

**Services and Activities Fee Committee
Minutes
May 23, 2012**

Meeting called to order: Paul Stayback called the meeting to order at 5:30 p.m.

Attendance:

Student Members: Isa Harrison, Brad Nelson, Taylor Robb, and Paul Stayback.

Excused: Jason Leatherman and Dustin Waddle-Ford

Professors and Professional Staff: Jack Baker, John Bowen, Ed Day, Sharon Jonassen, Kay Kenison, and Scott Robinson.

Agenda:

MOTION: Taylor Robb made a motion to approve the agenda as presented. Brad Nelson seconded. Motion carried.

Approval of Minutes:

MOTION: Taylor Robb made a motion to approval the minutes of May 16, 2012. Isa Harrison seconded. Motion carried.

Communication:

- George Clark has sent the items on to the BOT for their upcoming meeting.
- If anyone is interested in being on the S&A Committee, applications are available at the ASCWU BOD office.

Chair's Report:

Public Comment: none

Supplemental or Base Funding Requests – Presentations:

#12045 Esri International Conference – Isa Harrison: The supplemental request is for \$1,693.00 to travel to the Esri International User Conference in San Diego, California, on July 23-27, 2012. Ersi is the industry leader in Geographic Information Systems (GIS) software. Ms. Harrison plans on attending the Esri education user conference on Saturday and Sunday before the conference. This portion of the conference will address teaching GIS and how GIS can be used for different operations. The workshops are hands-on workshops, and will provide access, teaching materials and other educational resources. Since the University has the benefit of a large GIS lab, Isa will be able to share information about Central to others in attendance and the well-equipment computer lab at Central which will help recruit professionals and new students interested in this field of study. The committee will review this request and vote at the next meeting.

#12048 International Club Trip to Canada – Telmuun Bayarsaikham: The International Club is requesting \$967.10 in supplemental funds for their field trip to Vancouver, BC, Canada, on May 5-6, 2012 to study the cultural diversity from the point of view of International Students. There were 20 members who traveled and were faced with the cost for visas and other additional costs involved with international travel. The Committee reminded the International Club that this request is after the trip was taken and would be an exception to the S&A policy. Telmuun explained that the late request was caused by their request for funds to club senate and academic senate and they were waiting for their response and not knowing about the S&A Committee. This request will be voted on at the next S&A meeting.

#12049 NEHS/PESPH Senior Achievement Recognition Ceremony – Sarah Opdahl and Becky Pearson: The request is for \$250.00 in supplemental funds for the NEHS/PESPH Senior Achievement Recognition Ceremony on June 9, 2012. The ceremony will be held to celebrate the achievements of graduating seniors and encourage students to continue with their endeavors. They expect 300 guests including graduating seniors and their families. The funds will be used for incidentals and supplies like programs, paper goods, balloons and light refreshments. This is proper use of S&A funds. It will also be voted on at the next S&A meeting.

Supplemental or Base Funding Requests to be voted on:

#12046 CWU G.I.V.E. – Andrew Mason: The supplemental request is for \$23,000.00 for travel expenses to Nicaragua for 8 students to participate in the Growth International Volunteer Excursions on July 9-23, 2012.

No motion was made. No funding approved.

#12047 Applied Behavior Analysis (ABA) International Conference - Ginnie Hershberger: The supplemental request is for \$1,484.80 for 5 students to travel to Seattle to the conference on May 25-28, 2012.

MOTION: Brad Nelson made a motion to approve \$1,485.00 in supplemental funds for travel expenses to Seattle, Washington, on May 25-28, 2012 for the Applied Behavior Analysis International Conference. Scott Robinson seconded. Motion carried.

Old Business:

Stefan Ward questioned the use of funds for a rental car or adding a professor to help during the Guam Ambassador Program.

MOTION: Taylor Robb made a motion to allow Stefan Ward to use the funds for a rental car. Scott Robinson seconded. Motion failed.

New Business: none

Public Comment: Isa Harrison would like to meet over the summer to talk about the administrative fee. There will be a new committee appointed and Clint Wylie (new ASWU BOD Executive Vice President)

will be the contact and setting next year's S&A committee. There are applications available in the ASCWU BOD office.

John Bowen raised a question on the CWU GIVE request because there was no motion, there was no discussion and he feels the presenters would like to know why they were not considered or approved.

Motion to Adjourned: Taylor Robb moved to adjourn. Isa Harrison seconded. Motion carried.

Schedule of Next Meeting: Next meeting--Wednesday, May 31, 2012, in SURC 301 starting at 5:30 p.m.

The meeting adjourned at 6:15 p.m.