

**Services and Activities Fee Committee
Minutes
March 6, 2013**

Meeting called to order: Isa Loeb, chair, called the meeting to order at 5:37 p.m.

Attendance:

Student Members: Matthew Baird, Lance Larsen, Isa Loeb, Zachary Russell, Dustin Waddle-Ford, and Kylea Wells Brown. Jennifer Arledge for KJ Stilling, ASCWU BOD
Professors and Professional Staff: Jack Baker, John Bowen, Sharon Jonassen, Scott Robinson, and Todd Shiver.
Excused: Clint Wylie, Kay Kenison, Connie Williams

Agenda:

MOTION: Scott Robinson made a motion to approve the agenda as presented. Dustin Waddle-Ford seconded. Motion carried.

Approval of Minutes: (not available at this meeting)

Chair's Report/Communication:

We discussed how to handle the deliberation on base funding requests.
Keep questions/answers at a minimum of a few sentences.
Update from Auditors' office about administrative fee should be ready on Saturday.

Public Comment:

- Kylea Wells Brown wants more discuss on supplemental funding--to give student's back more money. Isa said to add to the agenda under Other Business.
- Fred McDonald asked more about the meeting on March 27.
- Ryan Hopkins wanted to clarify his comments during the challenge course base funding presentation.
- Brian Elliot from the BOD is available to answer any questions.

Supplemental or Base Funding Requests to be voted on:

#1332 \$5,000.00 Law and Justice Club - Club Trip-Nicole Stevens: The Law & Justice Club is seeking supplemental funds for travel and lodging for 13 club members, 2 advisors and 1 chaperon to San Diego, California.

MOTION: Kylea Wells Brown made a motion to approve \$2,600.00 in supplemental funds for travel and lodging for the Law & Justice Club, 13 club members, 2 advisors and 1 chaperon, to travel to San Diego, California, to visit universities, police departments and court rooms. Todd Shiver seconded. Motion carried.

#1333 \$4,000.00 (revised) National Trumpet Competition-Sarah Martinson: The CWU trumpet players are requesting supplemental funds for travel, lodging, registration and accompanist fees to the National Trumpet Competition at George Mason University in Fairfax, Virginia, on March 14-17, 2013.

MOTION: Zachary Russell made a motion to approve \$4,000.00 in supplemental funds for travel, lodging, registration and accompanist fees to the National Trumpet Competition at George Mason University in Fairfax, Virginia, on March 14-17, 2013. Dustin Waddle-Ford seconded. Motion carried.

#1334 \$10,800.00 Student Academic Senate – Additional funding for student support – Jennifer Arledge: The BOD Student Academic Senate is seeking \$10,800 in supplemental funding for goods, services and travel for students seeking to strengthen their educational experience through experiential activities.

MOTION: Matthew Baird made a motion to approve \$10,500.00 in supplemental funds for additional goods, services and travel for students seeking to strength their educational experience. John Bowen seconded. Motion carried.

Discussion: Sharon Jonassen and Zachary Russell suggested a different amount would be prudent. There was a general discussion on policies and what money should be used for, what programs that S&A should sponsor, and where else groups could get money.

Supplemental or Base Funding requests – Presentations: none

New Business:

Public Comment:

Jack Baker reminded the Committee of the meeting on Saturday, March 9 and Monday, March 11. Lunch will be provided both days.

Other business:

Discussion regarding base funding:

Sharon explained the spreadsheet on base funding allocations and how it is laid out by the columns. Sharon answered questions regarding the budget, different percentage increases, and how to look at the budget and budget format. She also shared where we are financially and looked at several “what if” scenarios.

Isa Loeb addressed conflict of interest and when not to be involved in the discussion. She wanted to know the amount we funded during the last quadrennium and how much would be left over if we funded at the same amount.

Jack thought it may be best to identify funding and prioritize important areas. The programs could be identified into three different categories: support, question mark, parking lot. All the

new base funding requests will be put in the “parking lot” until we decide on the level of those currently receiving base funding and then look at the new requests. At Saturday’s meeting, we will start to decide on the amount of money available and starting with the amount awarded during the last base funding cycle. It was suggested to look at valuable student services when considering the budget.

Comments from gallery:

- ECLC at their maximum capacity and have just enough staff to provide care for students.
- S&A is interested in clarifying the difference between Publicity Center and Communication Agency.
- Career Services Peer Advisors clarified how their money is used and they are flexible with the amount.
- Learning Commons: Prairie Brown clarified that the base funding request is only for the Westside Learning Commons. She shared where the money they currently use is coming from and how it is used.
- Ryan Hopkins asked the committee if people asking for funding should be in attendance to answer questions. This would be encouraged, but not necessary.

MOTION to Adjourned: The meeting adjourned at 8:40 p.m.

Schedule of Next Meeting:

The next meeting is scheduled for Saturday, March 9, 2013, in SURC 301 starting at 11:00 am and will continue on Monday, March 11, noon in SURC Room 202.