

Services and Activities Fee Committee
Minutes
May 1, 2013

Meeting called to order: Isa Loeb, chair, called the meeting to order at 5:30 p.m.

Attendance:

Student Members: Matthew Baird, Isa Loeb, Caitlin Malarkey, Kylea Wells Brown, and Clint Wylie.

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

Excused: Zachary Russell and Connie Williams

Absent: Dustin Waddle-Ford and Todd Shiver

Agenda:

Isa Loeb requested the tabling of request #1341 Career Services Career Closet until after May 9.

MOTION: Kylea Wells Brown made a motion to approve the agenda as amended. Caitlin Malarkey seconded. Motion carried.

Approval of Minutes:

MOTION: Clint Wylie made a motion to approve the minutes of April 24, 2013 as presented. Matthew Baird seconded. Motion carried.

Chair's Report/Communication:

The supplemental request #1341 will not be ready for presentation until after May 9 and was inadvertently added to the agenda prematurely.

A memo was received from George Clark dated April 29, 2013 stating the Budget and Finance Committee approved the supplemental allocations in the amount of \$10,416.00.

Isa also shared a memo from Central Access Television regarding setting up a YouTube account for posting the weekly meetings. Also the billing for Central Access Television will now be going to Sharon.

Public Comment:

The candidates' forum is tonight starting at 6:00 p.m. in the SURC Pit.

Meeting location for the May 15 S&A meeting will need to be at a different location because of setting up for SOURCE in the SURC.

Supplemental Requests to be voted on: none

Supplemental Requests - Presentations: none

New Business:

Discussion regarding feedback for next year's S&A Committee:

Isa will be putting together a letter to next year's S&A Committee.

Suggestion from the members:

Subcommittee system

Guidelines to follow for standardize consideration of supplemental funding

Consistent ways to spend with details for i.e., funding food, fundraising efforts

Details – standardize

S&A main purpose to support the programs and their activities

Joint venture with committee members (faculty and students)

Building bridges with Connie, Jack and Isa

More criteria

Department's financial support--% of their support for requested program/activity

Amount of group or personal contribution -- effort (work) like fund raising

Priorities – presentation at conferences or athletics or others going to national competition

Professionalism at all times by committee members

S&A members are ambassadors representing all students (stewards of their S&A funds)

Move toward accountability for requestors

We can say “no”

Those traveling further need to show more individual effort

Represent all students so why is “no” an options

Consistency

Guidelines/procedures to help future committees; these are not automatic funds.

Support programs, not “firm” procedure—subject to need of each request

Training 3-4 examples of proposals and thought process on each request (case study during training meetings at beginning of the year)

Public Comment:

John Bowen commented on the harsh letter to the editor in the Observer from Matt Baird and showed a lack of respect and was inappropriate and uncalled for at this time. John stated Isa has done a good job for this committee and the students.

Matthew Baird clarified his letter that in his opinion the chair did not work with the Administrative fee subcommittee and interjected her personal opinions in the process and did not follow the policies/procedures.

Other business:

Financial Update: There is still \$17,567.00 with no new requests for supplemental funds.

MOTION to Adjourned: The meeting adjourned at 6:10 p.m.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, May 8, 2013, in SURC 301 starting at 5:30 PM.