

**Services and Activities Fee Committee
Minutes
February 5, 2014**

Called to order:

Jacob Wittman, Chair, called the meeting to order at 5:49 p.m.

Attendance:

Professor John Bowen, JD Charest, Professor Sarah Feeney, Myles Glover, Kay Kenison, Robert Lane, Robert Moser, Josh Muttart, Kathryn O'Neal, Ashley Stubbs by phone, Derek Whittom, Connie Williams, and Jacob Wittman. Excused: Joseph Bryant, Sharon Jonassen, and Professor Todd Shiver.

Agenda:

MOTION: Myles Glover made a motion to accept the agenda as presented. Robert Lane seconded. Motion carried.

Approval of Minutes:

MOTION: Robert Lane made a motion to approve the minutes of January 29, 2014, as presented. Josh Muttart seconded. Motion carried.

Reports: none

Public Comment: Richard DeShields shared that a records request was received regarding the Rugby Club and the minutes from S&A regarding Rugby have been submitted.

Old Business:

Annual Report – Manastash: Manastash has been published in journal form for the past 40. Manastash contains the literary works of students, mostly poetry, but last year's publication included a section on visual arts and was very well received. The selections are from Central students on the Ellensburg campus as well as the satellite campuses. Approximately 2,000 copies are printed each year, which are free, and distributed on parent's day, at the Bookstore, by the English Department and Dean Margi Morgan. During SOURCE, students are given the opportunity to present their works and Manastash is also available. Some donations are received to help offset their expenses. Budget questions were not answered.

Supplemental Funding Requests: Supplemental requests will be voted on at the next S&A meeting.

#1408 National College Media Convention (Observer)-\$2,197.00: The Observer is requesting supplemental funds for travel, lodging and registration for 4 students to attend the National College Media Convention in San Diego, California, on February 26 through March 2, 2014. The four students who plan on going have never been before and they anticipate working at the Observer for the next several years. The photo editor will receive training in publication design and how to shoot video for the Observer website. The scene editor will receive training in design and preparation to take on a larger role with the Observer website. The sports reporter will receive training in advanced reporting and is planning for the assistant sports editor in the spring and sports editor in the fall. The scene reporter is

looking for training in editing and managing people for the opportunity to be the scene editor next fall. These individuals will bring back to the Observer staff what they have learned to make the Observer a much better paper. The Observer will also have an overall critique by a professional at the conference. An effort has been made to review the expenditures and make cost-savings decisions with the attending students paying for their own meals and contributing to their registration. They will be presenting to SAS on Monday. The Observer ad sales team in anticipation of conference attendance made an extra effort to get additional funds to help send the editorial team to the conference.

#1409 Morelia Documentary - \$2,025.00: The Film and Video Studies students are requesting \$2,025.00 in supplemental funds to travel to Morelia, Mexico, on March 25-30, to document the annual Jazzival festival. The Sister City program and Department of Culture in Morelia are helping with lodging, in country travel, and several meals during their stay. The students plan to collaborate with the students at the Michoacana University and the YVCC Jazz Hero team to create a multi-cultural documentary of music that will be shown at the international film festival in Morelia and locally broadcast in Ellensburg, Yakima, Wenatchee and possibly Spokane. They are requesting funds for airfare and the study abroad processing fee. Student will cover their own meals and incidentals; and they will travel with the YVCC jazz team.

#1410 Operation Stimulus - \$2,708.00: Five students of the College of Business are attending Operation Stimulus competition in Denver, Colorado, February 6-8, 2014 and are requesting \$2,708.00 in supplemental funds to cover registration, travel and lodging. Supply Chain Management Institute (SCMI) is contributing \$500.00. The team must present to the judges at Operation Stimulus a solution to the case study. Students are only permitted to do their own research via the web and internet, thus enhancing their knowledge in logistics and transportation. The students will come back to Central to share their experiences with other students. There are 2 seniors and 3 juniors attending. Students have been spending time doing research on their own at the library and on the internet. There was a concern for the lateness of this request for supplemental funds, and it was explained that last year a benefactor paid for the expenses. This year, after 4 students dropped out in December, a new team had to be formed, and the need for planning and preparation for the competition has been intense. The participants are covering their own meals. They have not requested funds from SAS.

New Business: none

Other Business-Communication Received: none

Public Comment-second call: none

MOTION to Adjourned: The meeting adjourned at 6:35 p.m.

Schedule of Next Meeting: The next meeting is scheduled for Wednesday, February 12, 2014.