

**Services and Activities Fee Committee
Minutes
February 19, 2014**

Called to order:

Jacob Wittman, Chair, called the meeting to order at 5:45 p.m.

Attendance:

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

Agenda:

MOTION: Robert Lane made a motion to add to the agenda voting on #1408 National College Media Convention (Observer). Dustin Waddle-Ford seconded. Motion carried.

MOTION: Dustin Waddle-Ford made a motion to approve the agenda as amended. Myles Glover seconded. Motion carried.

Approval of Minutes:

John Bowen would like the minutes to show the motion regarding #1409 Morelia Documentary was seconded by Robert Lane and motion carried.

MOTION: Sarah Feeney made a motion to amend the minutes of February 12, 2014, to reflect the motion was seconded by Robert Lane and motion carried for supplemental request #1409 Morelia Documentary. Dustin Waddle-Ford seconded. Motion carried.

MOTION: Dustin Waddle-Ford made a motion to approve the minutes of February 12, 2014, as amended. Robert Moser seconded. Motion carried.

Reports:

Jacob Wittman announced that the BOD election is open and encouraged anyone interested to apply. If you have questions, you can ask Myles Glover, Election Coordinator.

Joey Bryant announced that the Outdoor Pursuits asked to delay their base budget presentation until they have a new professional staff member.

Sharon Jonassen shared that the Business and Finance Committee approved the supplemental requests #1409 Morelia Documentary and #1410 Operation Stimulus (School of Business). The Observer also resubmitted their request #1408 National College Media Convention and it was revised to \$1,528.26.

Public Comment: none

Supplemental Funding Requests:

#1411 AAHPERD National Conference (PESH) - \$10,500.00: The PESH Club is requesting supplemental funds for travel, and lodging for 20 students to attend the AAHPERD National Conference in St. Louis, Missouri, on March 31 through April 5, 2014.

The AAHPERD National Conference will offer 30 different seminars for the PESH Club members to attend. This will provide a multitude of learning opportunities, new trends in the industry and new challenging activities and strategies used to promote healthy lifestyle changes. The PESH members will utilize what they will learn to teach in the local elementary schools and also home-school students. The PESH Club students will build a notebook full of ideas and publications available at the conference for current and future students. The students attending will be wearing their PESH attire, promoting the CWU PESH program and the University, and promote and recruit for the graduate program. The 20 students are juniors and seniors in the PESH club who plan on attending and will be contributing \$440.00 in food, shuttle service, membership and conference registration. The supplemental request is for \$10,500.00 for hotel and airfare. The PESH Club is contributing \$2,000.00 and they have received \$2,000.00 from Club Senate. The students planning on attending have not been to this conference before, and they are chosen on a point system by attending club meetings, activities and participating in fund raising activities. There was a regional conference in the fall and the individuals paid to attend. This request for supplemental funds has been revised, but it is the same conference the PESH Club requested funds to attend earlier in the year.

#1408 National College Media Convention (Observer)- revised to \$1,528.26: The Observer is requesting supplemental funds for travel, lodging and conference expenses for 4 students to attend the National College Media Convention in San Diego, California, on February 26 through March 2, 2014.

The budget was reduced because they are receiving \$900.00 from SAS, secured a less expensive hotel-further away, and removed the advisor's expenses.

MOTION: Ashley Stubbs made a motion to approve \$1,528.26 for four students to attend the National College Media Convention in San Diego, California, on February 26 through March 2, 2014. Dustin Waddle-Ford seconded. Motion carried.

Old Business: none

New Business: none

Other Business-Communication Received: none

Public Comment-second call: none

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

Schedule of Next Meeting: The next meeting is scheduled for Wednesday, February 26, 2014.