

**Services and Activities Fee Committee
Minutes
January 7, 2015**

Called to order:

JD Charest, Chair, called the meeting to order at 5:30 pm.

Attendance:

Brittany Wold, Joseph Bryant, JD Charest, Professor Sarah Feeney, Sharon Jonassen, Professor Todd Shiver, John DeHan, Nick Shuey, Gary Epp, Chase Tibbles, Jessica Evenson, Rene Mahnke, and Josh Muttart.

Excused: Patrick Stanton

Agenda:

MOTION: Josh Muttart made a motion to approve the agenda as presented. Chase Tibbles seconded. Motion carried.

Approval of Minutes:

MOTION: Josh Muttart made a motion to approve the minutes of December 3, 2014 as corrected. Jessica Evenson seconded. Motion carried.

Reports:

- a. Chair – None
- b. Advisors – Joseph Bryant reported that Ed Day resigned his position at the University; Sharon Jonassen will be the new fiscal advisor. All annual reports are turned in they will be posted on line. Program review starts at next week’s meeting with the Observer and Legislative Affairs. Joseph may be late to next week’s meeting.

Public Comment: -none

Old Business: -none

New Business:

A. Supplemental Funding Requests - Presentations

- i. #1506 – Student Fashion Association Field Experience \$10,000. The Student Fashion Association is requesting support for a field experience trip to NYC on March 22 thru March 28. They propose to take 21 students and will stay at the Broadway hostel and Hotel. They will participate in guided tours of various apparel vendors and engage in cultural activities.

Riley Ramynke presented for the group.

Questions included: how much money was raised at the Scentsy and Ware-fare fundraisers, if any club funds will be used for the trip, how much is each student expected to contribute – Riley was not sure so she will submit more information before the next meeting and update the proposed budget accordingly.

There are no professor costs in the estimate and students will pay for food out of pocket.

Other Business-Communication Received – The committee received a Thank You Card from the Challenge Course signed by staff.

Public Comment – None.

MOTION to Adjourned: Sarah Feeney made a motion to adjourn the meeting. Nick Shuey seconded. Motion carried. The meeting adjourned at 5:52 p.m.

Schedule of Next Meeting: The next meeting is scheduled for Wednesday, January 14, 2015, in SURC 301 starting at 5:30 P.M.