

**Services and Activities Fee Committee  
Minutes  
January 14, 2015**

**Called to order:**

JD Charest, Chair, called the meeting to order at 5:32 pm.

**Attendance:**

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

Excused: Joseph Bryant

**Agenda:**

**MOTION: Nick Shuey made a motion to approve the agenda as presented. Josh Muttart seconded. Motion carried.**

**Approval of Minutes:**

**MOTION: Nick Shuey made a motion to approve the minutes of January 7, 2015. Josh Muttart seconded. Motion carried.**

**Reports:**

- a. Chair – None
- b. Advisors – None

**Public Comment:** -none

**Old Business:** -

**A. Supplemental Funding Requests - Voting**

- 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.

Discussion – Nick provided the committee with a spreadsheet of different scenarios for the funding of the trip. He also noted that there are 29 active students in the club and 21 student are planning on going. There is a concern as to why the club does not want to use club funds to assist with the trip. Todd had concerns that this was a ‘field trip’ and not a conference or competition, questions as to what the students will bring back to the university. The \$10,000

requested would be about \$475 per student, seems like a large group, no set agenda, and the club is not providing any portion of their available funds.

**No action was taken on this request.**

**New Business –**

**A. Base Funding Program Reviews**

**i. ASCWU Legislative Affairs – Cassie DuBore presented.**

**ii. The Observer – Adam Wilson presented.**

**Other Business-Communication Received – None.**

Public Comment – Sarah Feeney announced that they are hosting a Poverty Simulation: An interactive learning experience about low-income families on Saturday January 24<sup>th</sup>. Todd Shiver announced that PDQ Back will be presenting on Friday 16<sup>th</sup> and T-Wanz will be speaking tomorrow admission is free.

**MOTION to Adjourned: Josh Muttart made a motion to adjourn the meeting. Jessica Evenson seconded. Motion carried. The meeting adjourned at 6:20 p.m.**

**Schedule of Next Meeting:** The next meeting is scheduled for Wednesday, January 21, 2015, in SURC 301 starting at 5:30 P.M.