

**Services and Activities Fee Committee
Minutes
January 28, 2015**

Called to order:

Jessica Evenson, Acting Chair, called the meeting to order at 5:34 pm.

Attendance:

Brittany Wold, Joseph Bryant, Professor Sarah Feeney, Sharon Jonassen, John DeHan, Gary Epp, Jessica Evenson, Rene Mahnke, Patrick Stanton, Professor Todd Shiver, and Josh Muttart.

Excused: JD Charest and Nick Shuey

Agenda:

MOTION: Sarah Feeney made a motion to table the auditor's report until next meeting. Todd Shiver seconded. Motion carried.

Discussion: Since the committee has not had time to review the auditor's report, we will place this on next week's agenda instead of tonight as proposed.

MOTION: Josh Muttart made a motion to approve the agenda as amended. Rene Mahnke seconded. Motion carried with one abstaining.

Approval of Minutes:

MOTION: Sarah Feeney made a motion to approve the minutes of January 21, 2015. Brittany Wold seconded. Motion carried with one abstaining.

Reports:

- a. Chair – None
- b. Advisors – Joseph Bryant will be out next week.

Public Comment: Andrea Ecklund wanted to know if the committee would comment on the recently submitted funding request from the Student Fashion Association #1506. The committee heard the request and did not take any action on it. She would like to know what questions the committee had and if she should revise and resubmit. The committee referred her to the minutes of January 14, 2015 and addressed a couple of the concerns. Andrea plans on resubmitting the funding request.

There were no other public comments.

Old Business:

A. Supplemental Funding Requests - Voting

- i. #1508 – SOURCE - \$30,850.00. The Symposium of University Research and Creative Expression requests funds to fill several gaps in funding, while creating a new part-time staff position to manage the event and to pursue external funding. New budgetary restriction has limited funding from the individual university colleges and departments which have historically provided necessary funding. In addition to the decreased support new costs have arisen.

Discussion: The number of students this program impacts is very high from presenters to spectators SOURCE is a very valuable program. With only \$125,000 in the supplemental budget this request is a large portion of that budget. The committee was reminded of the priority list regarding student and non-student payroll. Since this is only a one year request there was concern about creating a new position with the money. The S&A base budget is anticipating a reduction of 6% next year thus committing to a permanent new position is concerning. The committee discussed approving supplemental funding for goods and services but not payroll.

MOTION: Todd Shiver made a motion to extend discussion time for another 10 minutes. Patrick Stanton seconded. Motion carried.

MOTION: Todd Shiver made a motion to continue the discussion and vote on request #1508 at next week’s meeting. Rene Mahnke seconded. Motion carried.

New Business –

A. Supplemental Funding Requests - Presentation

- i. #1509 – 31st Annual ACP National College Journalism Convention \$4,470.30 – The Observer and Pulse Magazine are requesting funds to help with travel expenses to send 10 students to the convention in Los Angeles February 26 through March 1, 2015. The students attending will be in key leadership and content positions for the next year, and the training and critiques they receive from the conference will help improve both the Observer and Pulse.

Maria Harr presented for the group.

Questions: How were the 10 students chosen? They are all in leadership positions with the Observer and Pulse and will be here in the future, students whom have attended before were not eligible. How long is the conference? 4 days they are traveling the day before so they can attend the all-day event on Thursday. How large is the conference? Usually has 800+ attendees, students will be entering competitions at the conference and have the opportunity to receive individual feedback and critiques. When will you know if the SAS approved your request? Should be tomorrow. If that is not approved will you request the additional \$1500 from S&A. Yes.

B. Base Funding Program Reviews

- i. **Academic Counselor – Westside**
Presented by Scott Carlton.

- ii. **Scheduling Center & SUB Custodial**
Presented by Robbi Goninan and Cherie Wilson.

Other Business-Communication Received – The BFA approved Supplemental Requests #1505 and 1507 at their last meeting.

Public Comment – None.

MOTION to Adjourned: Patrick Stanton made a motion to adjourn the meeting. Brittany Wold seconded. Motion carried. The meeting adjourned at 6:43 p.m.

Schedule of Next Meeting: The next meeting is scheduled for Wednesday, February 4, 2015, in SURC 301 starting at 5:30 P.M.