

**Services and Activities Fee Committee  
Minutes  
April 29, 2015**

**Called to order:**

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

**Attendance:**

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

Excused: Rene Mahnke

**Agenda:**

**MOTION: Nick Shuey made a motion to approve the agenda. Brittany Wold seconded. Motion carried.**

**Approval of Minutes:**

**MOTION: Jessica Evenson made a motion to approve the minutes of April 22, 2015. Brittany Wold seconded. Motion carried with two abstaining.**

**Reports:**

- a. Chair – None.
- b. Advisors – Sharon reported that the current balance for the supplemental budget is \$30,621. We have 8,000 in pending requests and 4 more meetings.

**Communication Received:** - None

**Public Comment:** Ben Harbaugh would like to thank the committee for considering his presentation.

**Old Business:**

- a. Supplemental Funding Requests – Voting
  - i. #1523 – Ben Harbaugh - \$1938.96. Ben Harbaugh is requesting support for a fellowship trip to Israel on June 3 – 13, 2015. Ben has been invited to be the only student to participate in the HIS professional big band on a humanitarian tour of Israel. The ensemble will perform music for both Arabs and Jews in an effort to promote and show solidarity. The funds will be used to purchase his airfare for the trip.

Discussion: The committee asked if Ben had to audition for this opportunity. Ben replied that he did not the opportunity came from a referral from his father. Nick Shuey asked about the \$300 that was rescinded from the music department. Todd Shiver stated that the Music Department had over committed their S&A travel funds thus needing to rescind funding to the individual trip so that a group could travel. A clarification of how this trip is going to benefits CWU and other students. Ben responded that he will be able to share his experience and that it may open the

door for more students to have this opportunity in the future, there is also a documentary that is being filmed that he can share with the campus community.

**MOTION: Nick Shuey made a motion to table Supplemental Request # 1523 until next week. Jessica Evenson seconded. Motion carried with one abstaining.**

Discussion: Josh asked the reasoning for Nick's motion; Nick responded that this would give the committee more time to get information about the budget and better forecast what funds will be available.

**New Business:**

a. Supplemental Funding Requests – Presentations

- i. #1524 – ACSM National Conference - \$3,628.00. The Exercise Science Club is requesting funds to support travel for 10 students to attend the American College of Sports Medicine National Conference in San Diego, CA on May 26 – 30, 2015. 10 students will be staying in 2 rooms for 4 nights. This is a comprehensive conference with more than 70 disciplines represented from around the world, they come together to share new clinical techniques, scientific advancements, and cutting edge research in sports medicine, exercises science, physical activity, and public health.

Presented by: Liz Holbert

Questions: How were the 10 students chosen? The students who were interested in the trip and had the time to go, no one was turned down. Will any of the students be presenting? Not this year. How large is the conference? This is the biggest conference for Sports Medicine it is taking place at the San Diego conference center. Is the trip limited to the conference? Yes, the students will be at the conference every day of the trip. There will be 5 grad and 5 undergrad students. How many current students are in the club? Around 30. The students will pay out of pocket ground transportation, memberships, food, and possibly a hotel room at SeaTac for the night before the flight.

- ii. #1525 – PULSE Five-Year issue & Launch Party - \$2,302.60. Pulse Magazine has always served the student body solely as an online publication but they want to launch their five year issue in print to give away to students at a launch party and raise awareness. A professional at a conference stated one of the concerns was Pulse's lack of presence with the students on campus. This release and one time printing would help with the marketing of the magazine.

Presented by: Lindsey Wisniewski

Questions: Will the Ads in the print edition be priced more? They are looking at creating a package deal so that the advertiser would purchase a regular online ad and may an additional fee for the print. Is this the direction that the magazine is looking to go in the future? PULSE as a printed magazine would reach more people, and the editors have been discussing this option. They would need to get a lot more advertisement in order to pay for the printing. Why only 250 copies? They know that this is low but the price seemed reasonable to request, if they requested 1,000 copies the printing price would be out of reach. Does the price go down as the volume goes up? They were not sure.

**Public Comment** – None.

**MOTION to Adjourn:** Jessica Evenson made a motion to adjourn. Nick Shuey seconded.  
Motion carried. Meeting adjourned at 6:10 pm.

**Schedule of Next Meeting:** The next meeting is scheduled for Wednesday, May 6, 2015, in SURC 301 starting at 5:30 P.M.