

**Services and Activities Fee Committee
Minutes
May 13, 2015**

Called to order:

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

Attendance:

Gary Epp, Jessica Evenson, Josh Muttart, Joseph Bryant, Sharon Jonassen, Professor Todd Shiver, Patrick Stanton, John DeHan, and JD Charest.

Excused: Brittany Wold, Professor Sarah Feeney, Rene Mahnke, and Nick Shuey.

Agenda:

MOTION: Jessica Evenson made a motion to approve the agenda. Josh Muttart seconded. Motion carried.

Approval of Minutes:

MOTION: Jessica Evenson made a motion to approve the minutes of May 3, 2015. Patrick Stanton seconded. Motion carried.

Reports:

- a. Chair – None.
- b. Advisors – Reminder that the dinner is coming up May 20th and we need to know if you are bringing a guest or not. John, Nick, and Rene will not be attending as there is a Student Government Dinner that night.

Communication Received: - Joseph Bryant received an invitation to the committee from SOURCE to a reception on May 21st from 5-7 at the Mary Grupe Center please RSVP to Joseph Bryant.

Public Comment: - None.

Old Business:

- a. Director of Campus Life position vacancy – Dean Swager

Dean Swager presented to the committee that she would like to reorganize and combine the Campus Life Director position with the Associate Dean for Student Development position. Since Bob Ford has left the Campus Life Director position, Keith Champagne is currently serving in this capacity. The proposed time commitment will be 79% Campus Life and 21% Associate Dean.

- b. Supplemental Funding Requests – Voting

- i. #1526 - Alpha Eta Rho-Chi Rho, Department of Aviation \$1,830.00. The club is requesting funds to bring a speaker to campus. Rich Stowell will conduct Spin and

emergency flight training for students and the general public, May 23-25, 2015 at the CWU aviation training center. Funding will benefit students by increasing knowledge in emergency upset training.

Discussion: Joseph Bryant clarified with Amy Hoover that Rich Stowell is being hired as an Adjunct Professor to teach a 1 credit class. This request from the club is to cover the travel costs related to this professor coming to campus. Can S&A funds fund these costs? No, since this is an academic course and not a student activity, S&A cannot fund the professor's travel costs.

MOTION: Jessica Evenson made a motion to reject Supplemental Request #1526. Josh Muttart seconded. Motion carried.

New Business: - None.

Public Comment – None.

MOTION to Adjourn: Josh Muttart made a motion to adjourn. Patrick Stanton seconded. Motion carried. Meeting adjourned at 5:45 pm.

Schedule of Next Meeting: The next meeting is scheduled for Wednesday, May 27, 2015, in SURC 301 starting at 5:30 P.M.