

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

Called to order:

Nick Shuey called the meeting to order at 5:30 p.m.

Attendance:

Mat Brown, Joseph Bryant, John DeHan, Gary Epp, Jessica Evenson, Sarah Feeney, Robert Lane, Richard Miller, Nick Shuey, Vene' Skyles, Patrick Stanton, Andrew Sullivan, Brittany Wold, and Zachary Zwiener.

Excused: Todd Shiver, Kathleen Barlow

Agenda:

MOTION: Mat Brown made a motion to approve the agenda as presented. John DeHan seconded. Motion carried.

Approval of Minutes:

MOTION: John DeHan made a motion to approve the minutes of October 21, 2015. Mat Brown seconded. Motion carried. Patrick Stanton abstained.

Reports:

A. Chair – None.

B. Advisors – Andrew Sullivan reported that the BFC had approved supplemental request #1601.

Public Comment: None

Old Business:

A. Supplemental Funding Requests - Voting

i. #1602– Students from the Family and Child Life Programs - \$4,688.40. Students from the CWU Family and Child Life Programs are requesting funds for 24 students to attend the annual conference of the National Council on Family Relations. One grad student will be presenting at the poster session. Students will learn contemporary research on children and families, network with professionals, gain knowledge on best practices and represent CWU at university night. This conference is in Vancouver BC. The event is Nov 11th and ends on Nov 14th.

MOTION: John DeHan made a motion approve Supplemental Funding Request #1602 for the amount of \$4,688.40. Zachary Zwiener seconded. Motion carried. Brittany Wold, Sarah Feeney, and Patrick Stanton abstained.

Discussion: Sarah Feeney stated that she was an advisor to this club so she will be abstaining from the vote. Do we know how many times this group plans on asking for supplemental funding this year? Sarah Feeney stated that there was only this one time planned.

MOTION: Jessica Evenson made a motion to amend tonight's agenda to include the correct amount for Supplemental Funding Request #1602. Richard Miller seconded. Motion carried.

ii. **#1603 – CWU PRSSA - \$5,500.00.** The PRSSA club is requesting supplemental funds to support travel for 9 students to attend the National PRSSA Convention on November 5-11, 2015, in Atlanta, GA. This conference will give students the opportunity to network with professionals and learn from a wide variety of sessions tailored to career goals and professional interests.

MOTION: John DeHan made a motion to table this vote until next week. Zachary Zwiener seconded. Motion carried. (7 yea; 3 no)

Discussion: John would like to table the vote to get more information regarding the 4th proposed hotel room. (9 students attending and 4 hotel rooms proposed) If this room is for a non-student then the budget should be amended to exclude the cost of this room. The conference date is approaching – if we delay the vote will this hinder the group? Since S&A funds are always reimbursements (not paid in advance) delaying the vote should not impact the group's travel.

New Business:

A. Supplemental Funding Requests – Presentations:

i. **#1604 – Shaima Shamdeen - \$4,570.44.** Shaima Shamdeen would like to attend the One Young World summit November 18 – 21, 2015 in Bangkok, Thailand. One Young World is a global forum for young leaders, this summit brings together the brightest young change makers from around the world empowering them to make lasting connections and develop solutions to some of the world's most pressing issues. Shaima has been selected to represent Kurdistan, which her family had to flee from 18 years ago. She has plans to keep CWU informed with Radio broadcasts, an Observer article, and a News-watch story.

Presented to the committee by Shaima Shamdeen.

MOTION: Rob Lane made a motion to extend the presentation time for five more minutes. Brittany Wold seconded. Motion carried.

Questions: Your plan is to call into the BURG while you are there – is that already setup? Yes – also the Observer and News watch stories are all pre-arranged. What is included in the Delegate Fee? This is

the package deal according to the paperwork it includes the venue, use of electronics (wi-fi), and ground transportation. It says here that Dean Swager has agreed to pay a portion of your trip; do you have an amount? She said that whatever S&A does not fund that she would. Can we get a copy of the documents you have from One Young World? Yes. How were you selected to attend? Applied in February of last year needed to demonstrate world leadership. Most likely selected because Kurdistan is not very well known and she was probably the only American to apply to represent Kurdistan.

Other Business-Communication Received: None.

Public Comment: Reminder that committee pictures will be at the November 4th meeting.

Adjournment:

MOTION: Robert Lane made a motion to adjourn the meeting. Gary Epp seconded. Motion carried. Meeting adjourned at 5:56 PM.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, November 3, 2015, in SURC 301 starting at 5:30 P.M.