

**Services and Activities Fee Committee
Minutes
December 2, 2015**

Called to order:

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

Attendance:

Kathleen Barlow, Joseph Bryant, John DeHan, Gary Epp, Jessica Evenson, Sarah Feeney, Richard Miller, Nick Shuey, Vene' Skyles, Todd Shiver, Patrick Stanton, Andrew Sullivan, Brittany Wold, and Zachary Zwiener.

Absent: Robert Lane

Excused: Mat Brown

Agenda:

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

Approval of Minutes:

MOTION: John DeHan made a motion to approve the minutes of November 18, 2015. Brittany Wold seconded. Motion carried.

Reports:

A. Chair – None.

B. Advisors – Joseph reported that all but 9 of the Base Funding Reports were in.

Public Comment: None

New Business:

A. Supplemental Funding Requests – Presentations:

- i. #1607 – Marching Band - \$ 72,628.17.** The Marching Band would like to purchase 8 Sousaphones, 3 Marching Baritone Horns, and 5 Mellophones. The 8 sousaphones are needed to replace 6 painted fiberglass sousaphones that are over 40 years old and in very poor condition and 2 brass sousaphones that were purchased in the 1930's. Fiberglass sousaphones were designed for middle school students because of their weight but they do not put out a big quality sound because of the material that they are made of. The Marching Band went from 140 members to 180 this fall, they need more quality instruments in order to grow the program.

Presented by: Lewis Norfleet and Mark Lane

Questions: Our budget is not a lot and if we were not able to fund the whole request which would be your priority? The sousaphones then Mellophones, then the Baritones. Why are you asking for this year? We started replacing five years ago and the enrollment was up this fall. Are you replacing all of the sousaphones? We will keep the brass ones and replace the fiberglass ones. Have you sought help from other funding sources? No. Is there a reason for requesting at this time of year? We would like to purchase in the off season so that they would be here at the beginning of next fall.

Old Business:

A. Supplemental Funding Requests – Voting:

i. #1606 – PESH Club - \$13,584.00. The Physical Education and School Health Club would like to send 15 students to the national convention and Expo put on by SHAPE America in Minneapolis, Minnesota scheduled for April 4-9, 2016. The students will learn from experts in the profession, build new relationships, enhance leadership skills, and discover valuable new programs. They will bring back new ideals and innovations about physical education to our communities in and around Central's campus.

Discussion: 15 students are planning to attend, the club contribution seems low, what they have done before and giving back to the community is good. Great experience for the students, they already used Club Senate funding for another conference. How much was made at the fundraisers? The Club earned \$80 from the Bleachers fundraiser and the Utopia fundraiser is today. It may be that we could fund \$905 for each person. 8 out of the 15 students already attended the regional conference this year. SAS funding is in the process they are requesting \$1500.

MOTION: John DeHan made a motion to approve Supplemental Funding Request #1606 for \$7,500.00. Zachary Zwiener seconded. 5 in favor, 4 opposed, and 2 abstained, motion carried.

Discussion: This would fund \$500 per student if 15 attend. Jessica Evenson proposed a friendly amendment to increase the amount to \$10,000. John declined the amendment. We do not dictate how to spend the funds the club could choose to decrease the number of students or decrease the amount of funding for each student.

Other Business-Communication Received: Andrew reported that Supplemental Request #1604 went over budget. The delegate fee was not listed in US Dollars and after the exchange ended up costing \$1200.00 more. There were also some changes with her flight that added \$260.00. The total over what was approved in \$1535.95. Does the committee want to consider increasing the request?

MOTION: Todd Shiver made a motion to consider an increase for supplemental request #1604. Gary Epp seconded. Motion carried 1 abstained.

Discussion: Dean Swager maybe could help with the difference. How did this happen? The student needed help with paying for the costs up front so the SURC accounting travel card was used to pay the registration and airfare. It was not discovered until the bill came in that there was a foreign exchange charge. The total cost of the trip was \$6,106.00.

MOTION: John DeHan made a motion to keep supplemental request #1604 at the amount that was originally funded with no changes. Zach Zwiener seconded. Motion carried with one abstaining.

Public Comment: There will be no other meetings this month.

Adjournment:

MOTION: Sarah Feeney made a motion to adjourn the meeting. Kathleen Barlow seconded. Motion carried. Meeting adjourned at 6:04 PM.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, January 6, 2016, in SURC 301 starting at 5:30 P.M.