

**Services and Activities Fee Committee
Minutes
March 2, 2016**

Called to order:

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

Attendance:

Kathleen Barlow, Mat Brown, Joseph Bryant, John DeHan, Gary Epp, Jessica Evenson, Trey Justin, Robert Lane, Todd Shiver, Nick Shuey, Vene' Skyles, Patrick Stanton, Andrew Sullivan, and Zachary Zwiener.

Excused: Sarah Feeney

Absent: Richard Miller

Agenda:

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

Approval of Minutes:

MOTION: Jessica Evenson made a motion to approve the minutes of February 24, 2016. Gary Epp seconded. Motion carried.

Reports:

A. Chair – None.

B. Advisors – Joseph Bryant reported that next week the meeting will be in SURC 301.

Public Comment: - None.

Old Business: - None.

New Business:

A. Supplemental Funding Request – Presentations

- i. **#1617 Child Life Council Annual Conference - \$6,485.00** The Child Life Club is requesting funds to assist with travel for 12 students to attend the Child Life Council Annual Conference in Orlando Florida May 18-22, 2016. The Child Life Council is the professional organization for child life specialists, who work in pediatric medical environments to help children and their families cope with hospitalization.

Presented By: Erin Rotenberg
Katia Perez

Questions: How many members are in your club? About 20-25. Did you send a group to this last year? No. What type of students are attending? Seniors, juniors, and 2 grad students – some of the seniors are applying to grad school. Why did you pick this conference? This is the largest conference for this new area of professionals.

Other Business-Communication Received: None.

Public Comment: Next week we will meet in SURC 301.

Adjournment:

MOTION: Gary Epp made a motion to adjourn the meeting. Trey Justin seconded. Motion carried. Meeting adjourned at 5:45 PM.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, March 9, 2016, in SURC 301 starting at 5:30 P.M.