

**Services and Activities Fee Committee  
Minutes  
April 6, 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, Sarah Feeney, Trey Justin, Rachel Knight, Robert Lane, Richard Miller, Todd Shiver, Nick Shuey, Vene' Skyles, Patrick Stanton, Andrew Sullivan, and Brittany Wold.

**Agenda:**

**MOTION: John DeHan made a motion to approve the agenda. Richard Miller seconded. Motion carried.**

**Approval of Minutes:**

**MOTION: Brittany Wold made a motion to approve the minutes of March 30, 2016. Rob Lane seconded. Motion carried with 3 abstaining.**

**Reports:**

**A. Chair** – None.

**B. Advisors** – Joseph Bryant handed out revised S&A Guidelines for the committee to review. He would like the committee to bring in recommendations to the meeting in 2 weeks.

**Public Comment:** - None.

**Old Business:**

**A. Supplemental Funding Request – Voting**

- B. #1622 Pacific University Undergraduate Philosophy Conference - \$1,927.20.** The Philosophy and Religious Studies Club are requesting funds to help with travel to attend the Pacific University Undergraduate Philosophy Conference in Forest Grove, OR on April 16 and 17, 2016. There will be 8 students attending and 1 will be presenting at the conference. This is a national conference and students from all over the nation attend in order to present, network, and critique other presentations.

Discussion: There are 8 students that will be attending. Do we know if they received any of the requested funds? No, there was no one at the meeting from this group. During the presentation they stated that if they received the full amount from SAS and Club Senate that they would not need S&A

funds. It would be nice to know if they received funding from other sources. There is the cost of 2 extra rooms because of accommodations – S&A general guideline is for 4 students per room. Asking for gas costs instead of mileage would be more appropriate for the personal vehicle that is travelling or not funding at all because it is that students choices to drive themselves.

**MOTION: Richard Miller made a motion to table supplemental funding request #1622 until next week. John DeHan seconded. Motion failed with 3 abstaining.**

Discussion: It would be nice to find out if they received more funding.

**MOTION: Rob Lane made a motion to approve supplemental funding request #1622 in the amount of \$963.00. Gary Epp seconded. Motion carried with 3 abstaining.**

**New Business:**

**A. Base Funding**

**i. Central Access Television**

Presented by: Tara Long and Jon Ward

**B. Supplemental Funding Requests – Presentations**

- i. #1620 CWU Pride Week - \$12,500.** EQUAl is requesting funds to help pay for Pride Week festivities. These funds will be to support the headlining performer for Pride Week, Lea Delaria. By getting the opportunity for Lea Delaria to come to CWU, it will allow many of our students to get excited for not just her performance, but also the other educational, fun, interactive, and memorable events surrounding her.

Presented by: Patrick Carpenter, Victoria, and Iliana

Questions: What is Lea's fee? \$15,000.00 Will there be a charge for admission for any events? Students can attend for free, we do plan on selling 200 advance seats for the headlining event for \$12-15 per seat, and community members for \$10 each. The professional Drag Show will be \$5 each. We received \$3,000 from the ASCWU. Did we fund this last year? We did approve Supplemental Funding last year. \$2,800 seems like a log for field day what are these funds going towards? This budget item also includes the Queer Art Show which runs all week, the money will be spent on prizes and food for the events. The funds we are requesting today are to support the headliner event. If we are partially funded we would not be able to bring this performer.

- ii. #1621 Western Psychological Association Conference - \$3,264.** The Des Moines Psychology Club is requesting funds to help with travel expenses to send 12 students to the Western Psychological Association Conference in Long Beach, CA on April 28<sup>th</sup> – May 1, 2016. This conference will expose students to new subjects and areas of study through poster and paper presentations.

Presented by: Lynn Randall (via conference phone)

Questions: How many students are committed to this trip? At this time there are 7 students but we anticipate 10 will be going. Some students cannot commit until they know how much will be reimbursed.

- iii. **#1623 Western Psychological Association - \$6,400.** The Psychology Club is requesting funds to help with travel expenses for 24 students to attend the Western Psychological Association Conference in Long Beach, CA on April 28 – May 1, 2016. The CWU Psychology Club’s WPA Poster Session will be a new activity for our club and for our department. The goal is to ‘bring the conference home’ to share with our student colleagues and faculty.

Presented by: Joel Ortega

Questions: The club did get SAS and Club Senate funding so this request is for \$4,389.58. Did your club get a donation from the President? No we did not receive a response. There will be 2-3 Source presentations – there is one student presenting at this conference.

**Other Business-Communication Received:** None.

**Public Comment:** None.

**Adjournment:**

**MOTION: Richard Miller made a motion to adjourn the meeting. Gary Epp seconded. Motion carried with 1 abstaining. Meeting adjourned at 6:38 PM.**

**Schedule of Next Meeting:**

The next meeting is scheduled for Wednesday, April 12, 2016, in SURC 301 starting at 5:30 P.M.