

**Services and Activities Fee Committee  
Minutes  
April 13, 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, Trey Justin, Rachel Knight, Robert Lane, Richard Miller, Nick Shuey, Vene' Skyles, Patrick Stanton, Andrew Sullivan, and Brittany Wold.

Excused: Sarah Feeney and Todd Shiver

**Agenda:**

**MOTION: Patrick Stanton made a motion to approve the agenda. Brittany Wold seconded. Motion carried.**

**Approval of Minutes:**

**MOTION: Patrick Stanton made a motion to approve the minutes of April 6, 2016. Brittany Wold seconded. Motion carried.**

**Reports:**

**A. Chair** – None.

**B. Advisors** – Andrew Sullivan reported that Supplemental Request #1622 does not need the funding since they received funding from both SAS and Club Senate. The current budget balance is \$33,241.22. Joseph Bryant reminded the committee that we will be reviewing the S&A Guidelines at the next meeting.

**Public Comment:** - None.

**Old Business:**

**A. Report Back**

**i. Bataan Death March Memorial** – Hauke Harfst

**MOTION: John DeHan made a motion to move Report Back to after the Supplemental Funding Request - Voting. Richard Miller seconded. Motion carried.**

## **B. Supplemental Funding Request – Voting**

- 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.

Discussion: Joseph Bryant shared Todd Shivers comments: Todd has concerns about fully funding this request since Pride Week keeps growing every year and S&A requests keep increasing. He suggested that we fund ½ of the requested amount. It was stated that if they do not receive the full request they would not be able to bring this headliner. The committee asked Nikki Marra if she had the full budget numbers. She reported that the total programming costs for Pride Week is \$38,224.28; there are \$26,057.44 allocated and \$12,166.84 needed. Is S&A the last stop on your requests for funding? Yes. The total cost for the headliner is \$15,000. Funding priority of S&A reviewed. This is a priority 2 and is a long term well attended program.

**MOTION: Brittany Wold made a motion to approve supplemental funding request #1620 in the amount of \$12,166.94. Patrick Stanton seconded. Motion carried.**

- 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.

Discussion: This is a request from the Des Moines campus and we do not receive very many funding requests from the centers. \$1700 for 10 people and they said that there would be up to 10 people attending.

**MOTION: Brittany Wold made a motion to approve supplemental funding request #1621 in the amount of \$1,700.00. Gary Epp seconded. Motion carried with one abstaining.**

- iii. #1623 Western Psychological Association - \$4,389.58.** 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.

Discussion: There are 24 students attending – students did contribute a lot of money out of pocket, has done fundraising. One of the better presentations; the cost is only \$183 per student.

**MOTION: John DeHan made a motion to approve supplemental funding request #1623 in the amount of \$4,389.58. Brittany Wold seconded. Motion carried.**

## C. Report Back

### i. **Bataan Death March Memorial** – Hauke Harfst

There were 6600 marchers; our team completed in 8 hrs and 50 minutes. Thanked the committee for their support.

## New Business:

### A. Supplemental Funding Requests – Presentations

- i. **#1624 SOURCE - \$18,380.00** SOURCE was expanded this year to a 2-day event, increasing costs. For the first time, they are planning on having two keynote speakers – one for each day, ideally representing both the humanities and the sciences. Last year Boeing was a sponsor but they did not receive funding from them this year. They have \$24,680 in funds but with the budget and schedule they have planned will still need an additional \$18,380.

Presented by: Jamie Gilbert

Questions: Have you approached the ASCWU – SQ for funding. Yes – she spoke with Ryan Anderson in November but did not receive any support. It was suggested that the group approach SG again. SOURCE has made an effort to remove any costs that are not student support costs from the proposed budget. Is the cost of the cost for the Keynotes split evenly? Yes each one is \$4,000. Any discussion with the Provost regarding more funds? Yes- the provost has indicated since they are funding a staff position that they will not contribute additional funds.

- ii. **#1625 Northwest Council on Family Relations Annual Conference - \$1,362.00**  
The Family Studies Program would like to send 44 students to the Northwest Council on Family Relations annual professional conference in Portland, OR April 21-22, 2016. This conference will provide opportunities for students to network with professionals in the field, learn about cutting edge family science research, develop presentations skills, hear about the newest innovations in family practice, and share this knowledge with students who are unable to attend.

Presented by: Brittany Starnes and Kendal.

Questions: Why are you not taking a motor-pool van? The fuel expenses were less than the cost of taking a van. This is a lot of students how many are crucial? The Grad students are first priority, then the 8 club officers and there are about 20 engaged students. They want to use this conference to try and engage more students. How many of the same students attended the trip to Canada in the Fall? 10-12. Attending the other conference encouraged members to present at this upcoming conference.

Brittany Wold will be abstaining from voting on this request as she has a conflict.

**MOTION: Gary Epp made a motion to vote on this request tonight after the presentations. Brittany Wold seconded. Motion carried with one abstaining.**

- iii. **#1626 Alumni and Student Golf Tournament - \$900.00** The Supply Chain Management Association would like to organize an Alumni and Student Golf Tournament. These funds will support registration for 14 COB students to participate in a best ball golf tournament, this tournament allows connections with mentors.

Presented by: Ryan Rhode

Questions: Have you asked the College of Business for support? No.

Richard Miller, Nick Shuey, and John DeHan are abstaining from voting on this request as they have conflicts.

**B. Supplemental Funding Request #1625 – Voting**

- i. **#1625 Northwest Council on Family Relations Annual Conference - \$1,362.00**  
The Family Studies Program would like to send 44 students to the Northwest Council on Family Relations annual professional conference in Portland, OR April 21-22, 2016. This conference will provide opportunities for students to network with professionals in the field, learn about cutting edge family science research, develop presentations skills, hear about the newest innovations in family practice, and share this knowledge with students who are unable to attend.

**MOTION: Gary Epp made a motion to approve supplemental funding request #1625 in the amount of \$1,362.00. Rachel Knight seconded. Motion carried with 2 abstaining.**

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

**Public Comment:** None.

**Adjournment:**

**MOTION: Richard Miller made a motion to adjourn the meeting. Brittany Wold seconded. Motion carried with 1 abstaining. Meeting adjourned at 6:40 PM.**

**Schedule of Next Meeting:**

The next meeting is scheduled for Wednesday, April 20, 2016, in SURC 301 starting at 5:30 P.M.