

**Services and Activities Fee Committee
Minutes
April 27, 2016**

Called to order:

Nick Shuey called the meeting to order at 5:31 p.m.

Attendance:

Kathleen Barlow, Joseph Bryant, John DeHan, Sarah Feeney, Trey Justin, Rachel Knight, Richard Miller, Todd Shiver, Nick Shuey, Vene' Skyles, Patrick Stanton, Andrew Sullivan, and Brittany Wold.

Absent: Mat Brown

Excused: Gary Epp and Robert Lane.

Agenda:

MOTION: Brittany Wold made a motion to approve the agenda. Richard Miller seconded. Motion carried with 1 abstaining.

Approval of Minutes:

MOTION: Brittany Wold made a motion to approve the minutes of April 20, 2016. John DeHan seconded. Motion carried with 3 abstaining.

Reports:

A. Chair – None.

B. Advisors – Joseph Bryant reported that supplemental funding request #1627 on the agenda tonight is for \$2,000.

Public Comment: - None.

Old Business:

A. Report Back – Student African American Brotherhood National Conference
Presented by: Justin Francisco

New Business:

A. Base Funding Program Review

i. Administrative Support Costs
Presented by: Joel Klucking

B. Supplemental Funding Requests- Presentation

- i. **1627 – IDEA World Convention-\$2,000** – University Recreation would like to send 8 students to the IDEA World Convention in Los Angeles, CA July 12-17, 2016. This convention is designed to provide trainers, coaches, therapist, and students from around the globe a combination of lecture and hands-on learning experiences through over 370 sessions with the top professionals in the industry.

Other Business-Communication Received: None.

Public Comment: Joseph Bryant informed the committee that Rock Against Rape program was tonight and encouraged them to participate.

Adjournment:

MOTION: Trey Justin made a motion to adjourn the meeting. Brittany Wold seconded. Motion carried. Meeting adjourned at 5:54 PM.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, May 4, 2016, in SURC 301 starting at 5:30 P.M.