

**Services and Activities Fee Committee
Minutes
May 4, 2016**

Called to order:

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

Attendance:

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

Excused: Kathleen Barlow and Gary Epp.

Agenda:

MOTION: Brittany Wold made a motion to approve the agenda. Rachel Knight seconded. Motion carried.

Approval of Minutes:

MOTION: Brittany Wold made a motion to approve the minutes of April 27, 2016. Richard Miller seconded. Motion carried with 2 abstaining.

Reports:

A. Chair – None.

B. Advisors – Joseph Bryant noted for the committee that our last scheduled meeting on June 1st will be a dinner and they should bring suggestions of where to go to the next meeting.

Public Comment: - John DeHan asked that if this was the last supplemental request for this year if we approve? Andrew Sullivan stated that the supplemental budget has \$2,242 so if this one for \$2000 is approved we most likely will not consider any more supplemental requests this year. Richard Miller reminded everyone that voting began for Student Government today.

Old Business:

A. Supplemental Funding Requests- Voting

- 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.

Discussion: They were requesting airfare coverage only. Was there a reason for quoting the JetBlue price? No, just the airfare they estimated with the group is open to going on the least expensive airline. Have the flights been booked? No Eight students will be traveling. As of today there are non-stop roundtrips available for \$181 – 225, if the group books early they will get a better price than they quoted in the request. Which days are you traveling on? July 12th and the 17th.

MOTION: John DeHan made a motion to approve Supplemental Funding Request #1627 in the amount of \$2,000.00. Richard Miller seconded. Motion carried with 2 abstaining.

New Business – None.

Other Business-Communication Received: None.

Public Comment: Please remember to vote for student government; debates are tonight at 6:00 PM.

Adjournment:

MOTION: Richard Miller made a motion to adjourn the meeting. Trey Justin seconded. Motion carried. Meeting adjourned at 5:37 PM.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, May 11, 2016, in SURC 301 starting at 5:30 P.M.