

Services and Activities Fee Committee

**Minutes
April 12, 2017**

Called to order:

Gary Epp called the meeting to order at 5:30 p.m.

Attendance:

Luke Aguilar, Kathleen Barlow, Joseph Bryant, Gary Epp, Sarah Feeney, Trey Justin, Martin Kennedy, Alaina Lenway, Jacqueline Robinson, Vene' Skyles, Brittany Stamnes, Patrick Stanton, Spencer Sutton, and Thanh Vo-Tran.

Excused: Brittany Kinsella

Agenda:

MOTION: Trey Justin made a motion to approve the agenda. Luke Aguilar seconded. Motion carried.

Approval of Minutes:

MOTION: Spencer Sutton made a motion to approve the Minutes of April 5, 2017. Alaina Lenway seconded. Motion carried.

Reports:

- a. CHAIR – None.
- b. ADVISORS – Patrick Stanton reported that the BFC approved and moved forward our Base and Supplemental requests. We have \$50,995.21 left in our supplemental budget to allocate. We may want to draft a memo to accompany the BOT requests, there were a few questions at the BFC about how the committee came to the decisions for the Base Allocations. Joseph and Patrick will work on this and bring something to the committee next week. Joseph reported that Kathleen Barlow will be retiring at the end of this year so she will be vacating her position on the committee.
- c.

Public Comment:

Sarah Feeney stated that she will be at a conference next week and will not be at the meeting.

Old Business:

- a. ASCWU –SG –Carry forward request – Voting
The Student Government is requesting that they be allowed to carry-forward \$40,000 of their base to the next funding cycle. They would like to apply \$40,000 of their general budget to the Veterans Memorial. This project was started but not completed yet. The location and design took more time than anticipated. The task force was started in Winter of 2016 – they plan on fundraising events soon.

MOTION: Sarah Feeney made a motion to allow the ASCWU-SG to carry forward \$40,000 to next base funding cycle to be used for the Veterans' Memorial. Luke Aguilar seconded. Motion carried with three abstaining.

New Business:

- a. Supplemental Funding Requests – Presentations
 - i. **#1724 ACSM Conference - \$705.00**

Cheri Bednarik (undergrad student) is asking for funds to support travel costs for her to attend the American College of Sports Medicine Conference in Denver, CO May 31- June 4, 2017. She will be presenting her research and also be published in the ACSM supplemental journal. This is a national conference and the experience will aide in future research presentations, she also plans on presenting at SOURCE.

Presented by: Cheri Bednarik

Questions: How much are you contributing out of pocket? As little as needed, she has limited income and using personal funds would be a hardship on her.

b. Flat Funding – updated language

Joseph Bryant presented a draft memo that will clarify the flat funding commitment regarding salaries for the flat funded areas. Suggested changes included: adding specific language for the Civil Service step increases, the date of the initial agreement, the initial agreements intent was to increase salaries for cost of living and mandatory increases not for position changes and reallocations. This memo should define that the flat funded areas do not have the ability to change positions without committee approval. Joseph will make changes to the memo and present it next week.

Other Business-Communication Received: None.

Public Comment: None.

Adjournment:

MOTION: Trey Justin made a motion to adjourn the meeting. Martin Kennedy seconded. Motion carried with one abstaining. Meeting adjourned at 5:55 PM.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, April 19, 2017, in SURC 301 starting at 5:30 P.M.