

**Services and Activities Fee Committee**  
**Minutes**  
**April 26, 2017**

**Called to order:**

Gary Epp called the meeting to order at 5:33 p.m.

**Attendance:**

Kathleen Barlow, Joseph Bryant, Gary Epp, Sarah Feeney, Trey Justin, Martin Kennedy, Brittany Kinsella, Lacy Lampkins, Alaina Lenway, Jacqueline Robinson, Patrick Stanton, Spencer Sutton, and Thanh Vo-Tran.

Excused: Luke Aguilar, Vene' Skyles, and Brittany Starnes,

**Agenda:**

**MOTION: Jacqueline Robinson made a motion to approve the agenda. Spencer Sutton seconded. Motion carried.**

**Approval of Minutes:**

**MOTION: Trey Justin made a motion to approve the Minutes of April 19, 2017. Alaina Lenway seconded. Motion carried with three abstaining.**

**Reports:**

- a. CHAIR – Gary Epp will be reviewing and working on a letter from the committee to the BOT to accompany the recommendations for Base Funding.
- b. ADVISORS –Lacy Lampkins reported that we have \$50,290.21 left in our budgeted supplemental funds.

**Public Comment:** None.

**Old Business:**

- a. Supplemental Requests – Voting
  - i. **#1725 Musicfest Northwest Competition - \$4,706.00**

The CWU Flute Studio are requesting funds to support travel costs to send 11 students to the Music fest Northwest Youth Artist and General Competition in Spokane, WA May 15 & 17, 2017. The competition will allow the students to experience adjudication by a world class flute player, observation of clinics, and exposure to different musical and performance styles. The Music Department has already requested more than 15% of the total SAS budget for the school year and cannot receive more funding from them without special permission.

Discussion: Can S&A pay for the cost of the accompanist fee? Yes, this would be an allowable expense and S&A has paid for similar types of requests in previous years.

**MOTION: Brittany Kinsella made a motion to approve Supplemental Request # 1725 in the amount of \$4,706.00. Jacqueline Robinson seconded. Motion carried with three abstaining.**

i. **#1726 ACLP - \$1,958.00**

The Child Life Club and Family and Child Life Graduate Club are requesting funds to support travel costs for 8 students to attend the Association for Child Life Professional annual conference in Las Vegas, NV May 25-28, 2017. Students who attend the conference will: -Learn about the newest innovations in child life practice. This will enhance both the attendees' and non-attendee CWU students' professional development. Attendees will bring back handouts and presentation notes to distribute to club members, and they will present what they learn at a child life club meeting. They will also less formally bring their knowledge into child life courses in Spring term and in the future.

**MOTION: Jacqueline Robinson made a motion to approve Supplemental Request # 1726 in the amount of \$1,958.00. Martin Kennedy seconded. Motion carried with two abstaining.**

**New Business:**

a. Supplemental Requests – Presentations

ii. **#1727 Pride Week Headliner - \$15,000**

EQuAl is requesting funding for the headline act at Pride Week this year: Mary Lambert. This event, along with the drag show, reaches the largest number of students during Pride Week and thus gives EQuAl the best chance to promote its mission "to provide an atmosphere on campus and within the Ellensburg community, of acceptance for all persons regardless of sexual orientation, gender expression or identity, race, skin color, ethnicity, religious affiliation, or economic status." The Pride Week Committee wanted to draw a larger audience than previous years and so specifically choice a headliner who is a singer/performer this year. Mary Lambert's agent gave a contract range of \$13,000-15,000. The remainder of Pride Week activities are funded out of other funds and contributions.

Presented by: Ashley Reynolds, Grey Caoili, Michael Johnson, and Holly Williams

Questions: How many years has Pride Week had a headline act? Pride Week has had a celebrity headliner for about the past 5 years, but Pride Week itself has been around for much longer. Will there be tickets sold or a cost to students? No, this is intended as a free event for attendees.

iii. **#1728 Western Psychological Association Conference - \$5,000  
(presentation & voting)**

The CWU Psychology Club is requesting funds to support travel costs for 31 students to attend the Western Psychological Association Conference in Sacramento, CA April 27-30, 2017. Students who attend the conference will:

- Meet with students and professors from other colleges who share their interests
- Visit with representatives of graduate programs, learn about new books from major publishers, and buy some great stuff from the Psych Store
- Attend special programs for students sponsored by Psi Chi, the International Honor Society in Psychology, and by Psi Beta

– Great opportunity for students who are attending to present their own research. All individuals interested in going must pay club dues, attend a total of at least 9 club meetings, participate in one major fundraiser, and have an additional 10 hours of club service. The club put on a number of fundraisers: Murder Mystery Dinner, T-shirt sales, succulent sales, and a speed dating event. The club has already paid for parking and is considering using up to \$1,800 from the club account for hotels.

Presented by: Jadvir Gill

Questions: Is there an update on the funding requests from SAS and Club Senate? Yes, both requests have been confirmed and funded. Is there any update on the ESC and Career Services funding requests? ESC is voting next week and the presenter was unsure of the Career Services request status. Is the amount listed on the club account inclusive of the fundraising? Yes, that includes the funds raised for this event. The requested amount would put the revenue beyond the anticipated expenses, is that amount correct? Based upon the confirmed funding from SAS and Club Senate, the current request should be updated to be \$1,964.46 to account for what has already been confirmed and the requested amounts to Career Services and ESC.

**MOTION: Sarah Feeney made a motion to approve Supplemental Request # 1728 in the amount of \$2,000. Brittany Kinsella seconded. Motion carried with one opposed.**

**Other Business-Communication Received:** None

**Public Comment:** None.

**Adjournment:**

**MOTION: Trey Justin made a motion to adjourn the meeting. Jacqueline Robinson seconded. Motion carried. Meeting adjourned at 6:10 PM.**

**Schedule of Next Meeting:**

The next meeting is scheduled for Wednesday, May 3, 2017, in SURC 301 starting at 5:30 P.M.