

Services and Activities Fee Committee

Minutes May 3, 2017

Called to order:

Gary Epp called the meeting to order at 5:32 p.m.

Attendance:

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

Absent: Spencer Sutton

Excused: Alaina Lenway

Agenda:

MOTION: Jacqueline Robinson made a motion to approve the agenda. Trey Justin seconded. Motion carried.

Approval of Minutes:

MOTION: Trey Justin made a motion to approve the Minutes of April 26, 2017. Jacqueline Robinson seconded. Motion carried with 2 abstaining.

Reports:

- a. CHAIR – Gary has been working on a Memo to the BOT for the Base Funding Proposals – he will present at the next meeting for the committee's approval.
- b. ADVISORS – Joseph Bryant reminded the committee that there is not meeting the week of SOURCE and that May 31st we will be having dinner. Any suggestions as to where would be appreciated. Lacey Lampkin reported that we have \$41,626 left in our Supplemental Funds Budget.

Public Comment: None.

Old Business:

- a. Supplemental Funding Requests – Voting
 - i. **#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.

Discussion: The committee should keep in mind how much we have left in the budget and the requests that we have before us. The Headliner act fee seems higher than last year. Where are the other funds for Pride Week coming from? 7,000 from ESC, 1,200 from Club Senate, they have some money in a foundation account. Mostly in-kind donations from other departments. Where is Mary Lambert travelling from? East coast. She will be performing and also speaking.

MOTION: Martin Kennedy made a motion to approve Supplemental Funding Request #1727 in the amount of \$15,000.00. Sarah Feeney seconded. Motion carried with 3 abstaining.

New Business:

a. Supplemental Funding Requests – Presentations

i. **#1729 Mock Trial Competition - \$500.00**

The Mock Trial Competition will consist of a panel of judges and approximately 8 teams of students. Each team will participate in four rounds of competition, with a final, fifth championship round at the end. Awards will be presented for the champion team, top attorney, and top witness. The case that the teams will work on will be from a past American Mock Trial Association competition case. Judges will use a realistic scoring system, and the student teams will act as attorneys and witnesses.

Presented by: Nick George

Questions: When is your movie night? Next Tuesday. Plaques are for the students that participate. How many do you think will be participating? 25 – 30. How much of the purchases could you re-use? The robes and the rulebook. Speakers are donating their time any student will be eligible to participate. Will be using the Superior Court Room.

ii. **#1730 NCAA Softball Regionals - \$5,000.00**

The Softball team may have the opportunity to host the NCAA finals tournament. With this tournament being an NCAA event we are required to charge admission. Currently we do not ticket at our Softball games, but with this event being put on by the NCAA (our governing body) we are required to charge admission. All these funds would go to purchase tickets for CWU Students to attend the softball games giving us more of a home field advantage. This request may be withdrawn as the team has lost a few games and is currently not slated to be in the tournament.

Presented by: Gary Hyatt

Questions: None.

iii. **#1731 Mike Veny - \$996.50**

CWU Wellness Center is bringing Mike Veny, who will do a speaking engagement about Transforming Stigma, how to talk about mental health issues, and self-care. He also shares his personal stories and struggles with mental illness. Mike Veny will be a great addition to Mental Health Awareness Month this May 2017. He focuses on positive mental health, recovery, self-care methods, and talking about mental health to transform stigma. Stigma on campus is a big issue and breaking down this stigma helps people seek the help they need, to talk more openly about mental health, and become more comfortable and knowledgeable with the topic of mental health.

Presented by: Anna Yesky (Active Minds Club)

Questions: Do you have an estimate of how many students are interested in attending? No. They have worked with Comprehensive Mental Health for advertising the event. Active Minds club is a chapter of the National Club.

iv. **#1732 Top Cats - \$1,999.50**

The student government is starting a new tradition. Top Cats will honor 25 student who are chosen by committee for their overall dedication to the school, community, and themselves. The funds are requested to provide engraved plaques and appetizers for the event.

Presented by: Brittany Kinsella

Questions: Who can nominate? Anyone, including the student themselves. This would be an annual event and hopefully grow to more than 25 awards. There are 10 members on the committee and they are still working out the criteria for the awards.

v. **#1733 Trombone Shorty - \$24,999.00**

This performance was originally suggested as a joint endeavor with Campus Activities and the Music Department as a part of the Music Department's Jazz Festival. Funds were promised by the former associate dean but those are not available. The funds requested will be used directly to pay for Trombone Shorty's contract, marketing, rental costs, and equipment for this event. The event is scheduled for May 20 at 8:00 pm, students can attend for free.

Presented by: Andre Dickerson and Jenna Hyatt

Questions: What is the cost for community members to attend? \$15.00 At this point, is there an alternative to following through with the contract? No – If this committee does not fund this request then Campus Life – Campus Activities will over spend their budget and take the deduction off of their next year's budget. The Music Department arranged for a different headliner for the festival and therefore are not funding any portion of this performance.

Other Business-Communication Received: None.

Public Comment: None.

Adjournment:

MOTION: Trey Justin made a motion to adjourn the meeting. Brittany Kinsella seconded. Motion carried. Meeting adjourned at 6:25 PM.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, May 10, 2017, in SURC 301 starting at 5:30 P.M.