

**Services and Activities Fee Committee
Minutes
January 24, 2018**

Called to order:

Gary Epp called the meeting to order at 5:29 p.m.

Attendance:

Eric Bennett, Joseph Bryant, Maddie Crowell, Gary Epp, Julia Felici, Shelby Hamblen, Alex Horning, Martin Kennedy, Lacy Lampkins, Stephanie Treichel, Vene' Skyles, Patrick Stanton, and Jeanette Webster.

Absent: Hailey Bergren

Agenda:

MOTION: Eric Bennett made a motion to approve the agenda. Stephanie Treichel seconded. Motion carried.

Minutes:

MOTION: Maddie Crowell made a motion to approve minutes of 01-17-2018. Jeanette Webster seconded. Motion carried.

Reports:

Chair – None.

Advisors – Lacy Lampkins reported that the BEC approved all 3 supplemental requests and the supplemental budget increase. The supplemental budget increase will be sent on to the Board of Trustee's to be reviewed at the May meeting.

Public Comment:

The student government's constitution and bylaws have now been updated to reflect the increase in hours for the officers.

Old Business:

A. Supplemental Funding Requests – Voting:

i. #1822 – Phi Alpha Theta Regional Conference (History Club) - \$4,197.00

Discussion: The request is for 23 students and one advisor we do not want to fund the advisor, memberships, or food. They have utilized other sources for funding, the travel is by motor pool. Since they have other sources of funding, taking into consideration what we would deduct from the request this amount is less.

MOTION: Alex Horning made a motion to approve Supplemental Funding Request #1822 in the amount of \$4,197.00. Maddie Crowell seconded. Motion carried with one abstaining.

New Business:

A. Base Funding Program Review

i. Student Academic Senate- Presented by Jeff Rosenberry

ii. ASCWU – Student Government – Presented by Jeff Rosenberry

Other Business – Communications Received: None.

Public Comment: The Society for Human Resource Management (SHRM) are planning a trip that takes place during summer quarter would like to know if seniors (graduating Spring) would be eligible for funding. No as they will no longer be students. If they are enrolled in Summer Quarter they would be eligible.

Alex Horning read and presented a letter of support for the decoupling S&A Fee from Tuition.

MOTION: Eric Bennett made a motion to approve the letter of support. Maddie Crowell seconded. Motion carried.

Adjournment:

MOTION: Eric Bennett made a motion to adjourn the meeting. Stephanie Treichel seconded. Motion carried. Meeting adjourned at 5:49 pm.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, January 31, 2018, in SURC 301 starting at 5:30 P.M.