

**Services and Activities Fee Committee
Minutes
January 31, 2018**

Called to order:

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

Agenda:

MOTION: Alex Horning made a motion to approve the agenda. Stephanie Treichel seconded. Motion carried.

Minutes:

MOTION: Jeanette Webster made a motion to approve minutes of 01-24-2018. Maddie Crowell seconded. Motion carried.

Reports:

Chair – None.

Advisors – Joseph Bryant reported that Hailey Bergren stepped down from the committee; Student Government will nominate another student to fill the position.

Public Comment: None.

Old Business: None.

New Business:

A. Supplemental Funding Requests – Presentations:

i. #1823 – Student Appreciation 2018 (Campus Activities) - \$18,000.00

Presented by: Robbi Goninan

Student Appreciation is an annual event at the end of Spring quarter to celebrate CWU Students. Traditionally it's a whole day of events that happen in the SURC Pit, Patio, and Barto Lawn. This year the committee would like to culminate the evening with a headliner act. This request is for the performance fee of the headliner.

Questions: Is the recreation center donating anything? We are still working on finalizing but they are planning on providing slack line, S'mores, and possibly a race of some sort. We would like to get OPR more involved. This event is open to all students for free. What is a Foam Party? The foam is like dish soap foam that is blown by fans onto a dance floor. Is

KCWU involved? Yes, they are like the opening act with student DJ's in the afternoon on the SURC patio. The headliner was selected by a Twitter vote.

ii. #1824 – ACP National College Journalism Midwinter Convention (Observer & Pulse) - \$11,944.56

Presented by: Lexi, Ryan, Zander, Maddie, Sarah, Bailey (from Observer & Pulse)

15 students and 1 faculty advisor are seeking funds to help support travel to ACP National College Journalism Convention in Long Beach, CA March 1-3, 2018. A history of attendance at this conference has proven to do an excellent job preparing students to thrive in their roles in student media, translating to a strong student newspaper and magazine that do an excellent job.

Questions: How much are the students contributing to this trip? Any costs above the per diem of \$20 for food and any optional items. Do you have a breakdown of how many seniors / juniors etc. are going? Mostly junior and sophomores the leadership staff for next year's Observer and Pulse staff. There was an October trip that was funded by S&A, will there be different students attending this conference? Yes- there are new students that will be attending this time.

iii. #1825 – Annual Field Experience (Student Fashion Association) \$10,000.00

Presented by: Andrea Eklund

The Student Fashion Association would like to send 22 students to New York City, NY February 13-18, 2018. This field experience trip will expose students to the nation's fashion capital, the itinerary includes meeting with apparel industry professionals as well as touring locations. The students will share their experience on social media and in future classes. We as a club do fund raising throughout the year and only ask for S&A support every 3 years for this annual trip.

Questions: Is there academic credit associated with this trip? No, this is a club event. Students have already paid for the trip and if S&A funds are approved would reimburse them for a portion of their costs. We continue fundraising.

B. Student Government – Base funding re-allocation for wages.

Alex Horning reported that the Student Government has amended the constitution and bylaws to increase board members hours to 19 per week and the presidents to 20 hours per week. This year there are funds in the budget to cover the increase there may be a need in the future for supplemental funds to cover.

Questions: Does the board fill out time cards? No the board are paid a salary this increase in hours will more closely compensate them for the hours actually worked. This is not a request for an increase just letting the committee know that the funds that were allocated are being used differently than was presented.

Other Business – Communications Received: None.

Public Comment: Eric Bennett stated that we as a committee should be cognizant of our budget, we just heard requests for over \$40k and we have Spring quarter to get through. Some of the money that we have approved will not be used, should we have an actual column on our spreadsheet? This could be helpful as we try to be fiscally responsible.

Adjournment:

MOTION: Stephanie Treichel made a motion to adjourn the meeting. Eric Bennett seconded. Motion carried. Meeting adjourned at 6:25 pm.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, February 7, 2018, in SURC 301 starting at 5:30 P.M.