

**Services and Activities Fee Committee
Minutes
March 7, 2018**

Called to order:

Gary Epp called the meeting to order at 5:31 p.m.

Attendance:

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

Excused: Jeanette Webster

Agenda:

MOTION: Shelby Hamblen made a motion to approve the agenda. Maddie Crowell seconded. Motion carried.

Minutes:

MOTION: Eric Bennett made a motion to approve minutes of 02-28-2018. Julia Felici seconded. Motion carried.

Reports:

Chair – None.

Advisors – None.

Public Comment:

Michael Scott (ASCWU-SG) reported that the decoupling of tuition and S&A Fees passed the Legislature and is on to the Governor's Desk for approval.

Old Business:

A. Supplemental Funding Requests – Voting

i. 1830 National Conference for Health Disparities (CWU Public Health Club) - \$7,434.00

Discussion: Seems like a large expense for ground transportation and the student contribution is low.

MOTION: Maddie Crowell made a motion to approve supplemental funding request #1830 in the amount of \$5,507.00. Alex Horning seconded. Motion carried as amended with one abstaining.

Discussion: Last year this group brought 17 students this year only 10. They could ask for more from club senate and SAS. We should be cognizant of the budget and how many more requests we may receive in Spring Quarter.

AMENDMENT: Eric Bennett proposed to amend the motion to approve in the amount of \$3,717.00, 50% of request. Julia Felici seconded. Amendment carried with one abstaining.

ii. 1832 Acquiring Film Equipment (Wildcat Films) - \$11,950.00

Discussion: There is great value in helping Wildcat Films growing the program and having new equipment is a big part of that growth. They do have base funding and should be using some of that for equipment purchases. They could get by with less perhaps 1/3 of the request.

MOTION: Julia Felici made a motion to approve supplemental funding request #1832 in the amount of \$4,316.60. Maddie Crowell seconded. Motion carried with one abstaining.

New Business:

A. Base Funding Program Reviews

i. Manastash

Presented by: Zach VandeZande

ii. Music Department

Presented by: Nikolas Caoile

B. Supplemental Funding Requests – Presentations

i. 1833 WSAND Education Conference 2018 (Food Science & Nutrition Club) - \$875.00

Presented by Gina Helms

The Food Science & Nutrition Club would like to send 22 students to a 2 day conference in SeaTac, WA. They will be utilizing motor pool vans for transportation and be staying at the Best Western instead of the conference hotel to save money. Students will be paying for their own food and some will be staying with relatives. This two-day professional conference will present new ideas in dietetics and food science including new methods on disease treatment, marketing yourself professionally, working with clients, new practices and movement in the industry.

Questions: You mentioned that your club was presenting at Valley View and Lincoln, do you have plans for Mt Stuart? Not this year, elementary schools do not get a lot of

nutritional education and more is needed. Some of the presenters at the conference will be presenting at this conference.

ii. 1834 Habana International Poetry Festival - \$731.00

Presented by: Connor Simons

Connor Simons (student) is requesting funds to help fund a trip to the Habana International Poetry Festival in Cuba May 27 – June 4, 2018. This student attended the conference last year and was invited to present this year. Will be presenting at SOURCE also. Funds are requested for the airfare and transit Visa only.

Questions: So you were invited to the festival? Yes, last July had a met a poet and impressed him so much that he received a formal invitation to participate in the upcoming festival.

iii. 1835 ACDA Conference (Student Dance Association) - \$3,225.00

Presented by: Tyler Lovie

The student dance association send 11 students to the American College Dance Association Conference in Boulder Colorado March 22-28, 2018. They were selected by audition and will be presenting 2 works to be adjudicated.

Questions: How many students going this year went last year? 4. How many student in the club? 25; recently added 5 new members. It is not required to be a dance major to be in the club.

Eric Bennett suggested that we discuss the SFR that were presented tonight since we will not be meeting for a couple of weeks.

MOTION: Shelby Hamblen made a motion to discuss and vote on all requests tonight. Alex Horning seconded. Motion carried.

MOTION: Maddie Crowell made a motion for a 5 minute recess. Eric Bennett seconded. Motion carried.

Meeting called back to order by Gary Epp at 6:43 pm.

C. Supplemental Funding Requests – (Voting Requested)

i. 1835 ACDA Conference (Student Dance Association) - \$3,225.00

Discussion: Appreciate that they are contributing their own funds and have researched hotels and found less expensive areas to stay they are not asking for every expense also went to other areas and requesting funding.

MOTION: Maddie Crowell made a motion to approve supplemental funding request # 1835 in the amount of 3,225.00. Alex Horning seconded. Motion carried with one abstaining.

- D. Recreation Administration base funding – Request to keep salary savings.**
Presented by: Jeff Rosenberry

The Recreation Department would like to keep the salary savings they have from the Director position that has been vacant. They would like to use these funds for search expenses and moving expense reimbursement for the new director.

MOTION: Alex Horning made a motion to allow Recreation Department to keep the salary savings. Eric Bennett seconded. Motion carried with one abstaining.

- E. Supplemental Funding Requests – Voting**
i. 1833 WSAND Education Conference 2018 (Food Science & Nutrition Club) - \$875.00

MOTION: Alex Horning made a motion to approve Supplemental Funding Request #1833 in the amount of \$875.00. Maddie Crowell seconded. Motion carried with one abstaining.

- ii. 1834 Habana International Poetry Festival - \$731.00**

Discussion: Appreciate that the student is using his own funding and has support from family members. Reasonable amount requested to support a trip to Cuba. Will have to go through international studies for approval – the Visa fee is for the one trip.

MOTION: Maddie Crowell made a motion to approve Supplemental Funding Request #1834 in the amount of \$731.00. Julia Felici seconded. Motion carried with one abstaining.

Other Business – Communications Received: New student member Evan was not able to attend the meeting tonight and informed Alex that he will be student teaching next quarter. Alex will reach out to him to find out if he would be able to attend via phone or if he wants to decline his appointment to the committee. We will arrange a conference phone if he would like to remain on the committee.

Public Comment: None.

Adjournment:

MOTION: Maddie Crowell made a motion to adjourn the meeting. Julia Felici seconded. Motion carried. Meeting adjourned at 6:56 pm.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, March 28, 2018, in SURC 301 starting at 5:30 P.M.