

Services and Activities Fee Committee
Minutes
April 18, 2018

Called to order:

Alex Horning called the meeting to order at 6:04 p.m.

Attendance:

Joseph Bryant, Julia Felici, Shelby Hamblen, Alex Horning, Martin Kennedy, Lacy Lampkins, Vene' Skyles, Stephanie Treichel, and Jeanette Webster.

Excused: Gary Epp, Maddie Crowell, Patrick Stanton, and Eric Bennett.

Agenda:

We do not have quorum, we will proceed with the agenda but will not be able to vote on any item.

Minutes:

Approval deferred to next meeting.

Reports:

Chair – None.

Advisors – Lacy reported that we tried to contact the CASA club but have not heard back from them as to why they did not show for their presentation. Received a supplemental funding request for a Guam Trip that was for credit so the request was declined.

Public Comment: None.

Old Business: Voting deferred to next meeting.

New Business:

A. Supplemental Funding Requests – Presentations

i. 1849 – Atlantis Medical Fellowship - \$6,140.00

Presented by: Jeanette Webster

Jeanette has been accepted to the Atlantis Medical Fellowship in Europe. This trip allows for her to gain invaluable experience shadowing many different physicians and surgeons in many different specialties without HIPPA restrictions. This is needed to get into a good medical school. 100 hours of shadowing is needed prior to application deadlines. She will be travelling to Barcelona, Paris and Venice, June 29 through August 2, 2018.

Questions: What will you bring back to CWU? Will be able to pass the contacts, networking, and skills she has learned onto the new officers of the CWU club. \$4,400.00 is the totals program fee which includes meals 2X per week, travel excursions, lodging and fellowship placements. She will get 100 hours of shadowing in 3 weeks. Would like to update request to \$5,700.00.

ii. 1848 – Western Psychological Association Conference - \$2,154.89

Presented by: Ashley and Kate

The CWU Psychology Club would like to take 17 students to the conference offered by the Western Psychological Association. This one of the largest regional psychology conferences on the west coast. Some of the students will be presenting their research. The conference is in Portland, OR April 26-29, 2018.

Questions: What is the breakdown of class standing? Majority are juniors and seniors. This is a club that is usually joined after declaring the major so there are about 3 sophomores and no freshman in the club. The club account was overdrawn last year so they are repaying the club advisor with club funds raised this year.

B. Base Funding Program Reviews

i. Outdoor Pursuits & Rentals

Presented by: Bradley Gasawski

ii. Publicity Center

Presented by: Lola Gallagher

iii. Scheduling Center

Presented by: Brian Koehler

Other Business – Communications Received: None.

Public Comment: None.

Adjournment: Meeting adjourned at 7:04 pm.

Schedule of Next Meeting: Wednesday, April 25, 2018 at 6:00 p.m. in SURC 301.