

**Services and Activities Fee Committee
Minutes
April 25, 2018**

Called to order:

Gary Epp called the meeting to order at 6:00 p.m.

Attendance:

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

Excused: Eric Bennett

Agenda:

MOTION: Stephanie Treichel made a motion to approve the agenda. Julia Felici seconded. Motion carried.

Minutes:

MOTION: Shelby Hamblen made a motion to approve minutes of 4/11/2018 and 4/18/18. Maddie Crowell seconded. Motion carried with one abstaining.

Reports:

Chair – None.

Advisors – Joseph Bryant stated that we still have 3 open positions on the committee, we do have a student that may be appointed before the next meeting. We will not have a meeting during SOURCE week and our last meeting will be May 30th which will be a dinner at a restaurant in town to be determined (send suggestions to Joey).

Public Comment: None.

Old Business:

- A. Supplemental Funding Requests – Voting
 - i. 1843 – Photography Trip – Portland - \$900.00

MOTION: Maddie Crowell made a motion to approve Supplemental Funding Request #1843 in the amount of \$900.00. Alex Horning seconded. Motion carried.

- ii. 1844 – Pacific University Undergraduate Conference - \$602.92

MOTION: Jeanette Webster made a motion to approve Supplemental Funding Request #1844 in the amount of \$602.92. Shelby Hamblen seconded. Motion carried with one abstaining.

iii. 1846 – Child Life Club – Annual Conference - \$5,125.76

MOTION: Julia Felici made a motion to approve Supplemental Funding Request #1846 in the amount of \$5,125.76. Jeanette Webster seconded. Motion carried with one abstaining.

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

MOTION: Julia Felici made a motion to approve Supplemental Funding Request #1848 in the amount of \$2,154.89. Jeanette Webster seconded. Motion carried with one abstaining.

v. 1849 – Atlantis Medical Fellowship - \$5,700.00

Discussion: Have we had a request like this in the past from a committee member? Not recently, but committee members are allowed to request funds for groups or individual trips. 5 students are going on this fellowship to different areas Jeannette is the only one requesting funds from S&A. This is a large request for just one student but it is a very important trip for this student.

MOTION: Stephanie Treichel made a motion to approve Supplemental Funding Request #1849 in the amount of \$5,700.00. Alex Horning seconded. Motion carried with 2 abstaining.

New Business:

- A. Supplemental Funding Requests – Presentations
i. 1850 – SHRM National Conference - \$1,628.01
Presented by: Alex Horning

The SHRM club would like to send 5 students (2 seniors) to the National Conference in Chicago, Ill June 15-20, 2018. This is a professional conference not just for students and is a great networking opportunity. They found an Air B&B to save hotel costs and cut down of food expenses. The registration has been paid by the club.

Questions: What is the anticipated out of pocket expenses for the travelling students? Food, sight-seeing, all national and chapter dues. The club balance of \$20,000 is used for scholarships and registration costs.

- ii. 1851 – Pacific Northwest Conference (CWU Economics Association) - \$310.14
Presented by: Eric Staats

The CWU Economics Association would like to send 10 students to the Pacific Northwest Conference in Tacoma May 22-24, 2018. They will learn about current economic research, they will also network with industry leaders. There are 3 students that will be presenting their research.

Questions: What is the class breakdown for the group attending? Not exactly sure but 5 are seniors. What hotel will you be staying at? Hotel Morano – it is the conference hotel. How were the attendees selected? There was priority set for the presenters and ranked on

involvement with the club. What will you bring back to Central? Applying what they learn and sharing with club members the industry insight and get CWU on the map.

Other Business – Communications Received: None.

Public Comment: Please email any ideas for where you would like dinner on May 30, 2018.

MOTION: Maddie Crowell made a motion to discuss and vote on Supplemental Funding Requests #1850 and 1851 tonight. Jeanette Webster seconded. Motion carried with 2 abstaining.

New Business

- B. Supplemental Funding Requests –Voting
 - i. 1850 - SHRM National Conference - \$1,628.01

MOTION: Jeanette Webster made a motion to approve Supplemental Funding Request #1850 for the amount of \$1,628.01. Shelby Hamblen seconded. Motion carried with 4 abstaining.

- ii. 1851 - Pacific Northwest Conference (CWU Economics Association) - \$310.14

MOTION: Maddie Crowell made a motion to approve Supplemental Funding Request #1851 in the amount of \$310.14. Alex Horning seconded. Motion carried with 1 abstaining.

Adjournment: Meeting adjourned at 6:43 pm.

Schedule of Next Meeting: Wednesday, May 2, 2018 at 6:00 p.m. in SURC 301.