

**Services and Activities Fee Committee
Minutes
May 9, 2018**

Called to order:

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

Attendance:

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

Excused: Jeanette Webster

Agenda:

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

Minutes:

MOTION: Maddie Crowell made a motion to approve minutes of 5/2/2018. Shelby Hamblen seconded. Motion carried.

Reports:

Chair – None.

Advisors – Joseph Bryant stated we will need a number of those going to the dinner on May 30th and the BEC voted to approve all supplemental requests that were put forward. Lacy reported that we received a request for the Lions Rock Speakers Series and since this is for next fiscal year we could either have the presentation this year and allot money from the remainder of our budget or the committee could choose to ask them to present to next year's committee. Alex stated that since we are getting to the end of our budget it may be best for this group to present to next year's committee.

MOTION: Alex made a motion to have them present to next year's committee. Maddie Crowell seconded. Motion carried with two abstaining.

Public Comment: TopCats is still open – please go and apply or nominate a fellow student.

Old Business:

- A. Supplemental Funding Requests – Voting
 - i. 1852 – Horn Symposium - \$5,000.00

MOTION: Alex Horning made a motion to approve supplemental funding request # 1852 for \$5,000.00. Jeanette Webster seconded. Motion amended to \$3,000.00. Motion amended again to \$1,500.00 Motion tabled on 5/2/2018.

Motion carried on 5/9/2018 with one abstaining.

Discussion: The motion on the table from last week's meeting is for approval of \$1,500.00. The club president and advisor are here for follow-up questions. Are there any expenses from this trip coming out of the student's pocket? The hope is that there are no out of pocket expenses for the students. They went on a trip earlier this year that was all out of pocket. Any side trips planned that they will be responsible for? No outside trips planned the Symposium will take up all available time. Last week we calculated their need to be \$1,423.88.

- ii. 1853 – Post Season Baseball Tickets - \$3,000.00

Discussion: This is essentially the same request that they had for the football playoffs. Could be the same situation and the full amount not be used.

MOTION: Alex Horning made a motion to approve supplemental funding request #1853 in the amount of \$3,000.00. Maddie Crowell seconded. Motion carried with one abstaining.

New Business:

- A. Supplemental Funding Requests – Presentations
 - i. 1855 – Atlantis Medical Fellowship (Shaw) - \$6,100.00
Presented by: Kaileen Shaw

Kaileen Shaw has been accepted to the Atlantis Medical Fellowship in Portugal. The trip is June 30 through July 30, 2018. She will be able to observe different specialties as well as being exposed to different culture. This will bring awareness to the pre-med community and heighten retention rates. She received a \$900 scholarship to pay for the enrollment fee and continues to have a Go-Fund-Me page.

Questions: Since SAS is out of funds is the \$300 you were requesting from them still needed? It can be covered by the student. She is a graduating senior enrolled in Summer Quarter and is not planning on coming back to CWU.

- ii. 1856 – Adams Festival (Trumpet Club) - \$3,143.46
Presented by: Joshua Bell and Daniel Hendrik

The Trumpet Club would like to take 9 students to the Adams Festival in Glendora, CA July 26-28, 2018. The students will attend clinics, master classes, jam sessions, and free lessons with leading instructors. This is a great opportunity for networking and making early connections for graduate schools. They will be driving 3 vehicles instead of flying, the students are paying for their own food out of pocket.

Questions: How long of a drive is it to Glendora, CA? 15-17 hours, the gas expense was calculated using 3.50 per gallon. The club account has \$1500.00, is this being used? No that is being saved for next year's Trumpet Fest. What is the class standing breakdown for the students going? Most are sophomores & juniors with one grad student. Is there a standard for mileage? Yes – the university has a mileage calculator, but the actual gas receipts may be less.

iii. 1857 – Student BBQ with Police - \$1,400.00

CWU Police is partnering with Brother 2 Brother and would like to offer a free student BBQ. The goal is building a safe environment – building a connected community. We are hoping for about 250 students and it will be open to all.

Questions: Will there be a program? The police will have some games – they are talking about a Beer Goggle Driving activity. How will you get the work out? We are in the process of creating a flyer. What's the date? May 23rd on the Barto Lawn. Why are you using a DJ Service instead of the radio station? We wanted to include student DJ's as an outreach to the community instead of the radio station.

iv. 1858 – Freedom 2018 (SALT) - \$8,356.10

The SALT club is partnering with other Christian ministries on and off campus to plan a 3 day event of Christian music and messages. The event is planned for June 1st, 2nd, and 3rd. They will be bringing a worship team up from Louisiana paying for 4 people airfare, lodging will be with local host families.

MOTION: Alex Horning made a motion to extend the presentation time for 5 additional minutes. Martin Kennedy seconded. Motion carried with one abstaining.

Costs are estimated – they have spent some money on advertising and social media already. Would like to order volunteer T-shirts, will be using 88.1 the Burg for equipment, and using the Cocoa Cola stage from the Kittitas County Fair Grounds.

Questions: There are more campus ministries than the ones you have mentioned has there been any outreach for other club participation? Still in the process of reaching out to other entities. The contribution from other partnerships are in what form? Mostly volunteer hours no monetary support has been receive yet. Churches are on tight budgets. Do you plan on this being an annual event? Maybe but most likely a one-time event. Did you consider other faith groups? We are inviting people from all faiths to attend but no other groups to present – this will be a Christian message. Why bringing worship team from so far away? New Life in Kittitas director know this worship team and they are willing to come and participate. Are trying to cut costs where we can – T-shirts will be less than the estimated cost on the proposal.

Other Business – Communications Received: None.

Public Comment: Remember to RSVP to Vene' for the Dinner on May 30th.

Adjournment:

MOTION: Maddie Crowell made a motion to adjourn the meeting. Stephanie Treichel seconded. Motion carried.

Meeting adjourned at 6:56 pm.

Schedule of Next Meeting: Wednesday, May 23, 2018 at 6:00 p.m. in SURC 301.