

## Services and Activities Fee Committee

### Minutes

February 27, 2019

#### **Called to order:**

Shelby Hamblen called the meeting to order at 5:30 pm.

#### **Attendance:**

Eric Bennett, Joseph Bryant, Tonya Buchanan, Edgar Carreno, Dane Gillin, Shelby Hamblen, Alex Harrington, Martin Kennedy, Lacy Lampkins, Kane Lemasters, Demetria Martinez, Kirti Patel, Gregg Schlanger, Vené Skyles, Patrick Stanton, and Brandon Wear-Grimm.

#### **Agenda:**

**MOTION: Kane Lemasters made a motion to approve the agenda. Eric Bennett seconded. Motion carried.**

#### **Minutes:**

**MOTION: Eric Bennett made a motion to approve the minutes from February 20, 2019. Demetria Martinez seconded. Motion carried with one abstaining.**

#### **Reports:**

Chair – None.

Advisors – Lacy reported that PBAC approved all of the supplemental requests were approved. There is \$24,940.00 left in our supplemental budget.

Joey reported that we are meeting next week for the last time this quarter. We have some requests that we will hear the presentations and vote on at that meeting. We will also here the minimum wage proposal next week. We will start reviewing the annual reports at the first meeting of Spring quarter – so if you have time before then please review on the website so that you can ask questions then.

**Public Comment:** None.

#### **Old Business:**

##### **A. Supplemental Funding Requests – Voting**

- i. #1939: International Women in Aviation Conference - \$2,731.00

Discussion: Pretty cool opportunity – it is good that they are not asking for a lot of students to attend but feel that limiting to only board members is not right. Board members do have buy in but would have liked to see them open it up to more people in the club. The people that are going are more committed students and said that they would bring it back to the club with presentations etc... Which may intrigue more students to be more involved. This does seem to be a beneficial event for the club and CWU.

**MOTION: Dane Gillian made a motion to approve supplemental funding request #1939 for \$2,731.00. Brandon Wear-Grimm seconded. Motion carried as amended with 2 abstaining. (\$2,131.00 excluding food)**

Discussion: The request included food costs – we should exclude food from the motion to approve.

**AMENDMENT: Alex Harrington proposed an amendment to the motion to exclude food from the funding. Brandon Wear-Grimm seconded. Amendment carried with one abstaining.**

Discussion: To be clear we are now approving the full amount of \$2,731.00 but excluding any food costs, so if airfare is higher than the quote they could request up to the funded amount.

**AMENDMENT: Eric Bennett proposed an amendment to the motion to exclude food and reduce the amount to \$2,131.00. Demetria Martinez seconded. Amendment carried with 2 abstaining.**

ii. #1940: National ACS Conference - \$1,000.00

Discussion: Presentation was put together well the networking opportunities at the conference is a great reward for their work put into the research project. It was great to see women students involved in this field. It is great that they plan on looking for research opportunities and potential partners for other students that are not going.

**MOTION: Eric Bennett made a motion to approve supplemental funding request #1940 for \$1,000.00. Dane Gillin seconded. Motion carried with 2 abstaining.**

iii. #1941: San Francisco Trip (Student Art Club) - \$2,000.00

Discussion: Interesting trip idea – great to see students coming up with this trip – museums chosen seem very well thought out – took the initiative to research and put together a well-structured trip with a distinct plan for the days there.

**MOTION: Kane Lemasters made a motion to approve supplemental funding request #1941 for \$2,000.00. Edgar Carreno seconded. Motion carried with 3 abstaining.**

iv. #1942: Isang Bagsak: Honoring Cesar Chavez - \$1,800.00

Discussion: This is an important event for Central – Honoring Cesar Chavez is very important – great connection having his grandson present. Very beneficial and appreciated that they include other cultures as well. The interactive workshop that they do is great – very excited that this event is taking place.

**MOTION: Eric Bennett made a motion to approve supplemental funding request #1942 for \$1,800.00. Brandon Wear-Grimm seconded. Motion carried with 2 abstaining.**

**New Business:**

**A. Base Funding Program Reviews**

i. Pep Band

Presented by: 2 students from Pep Band

ii. Office of Undergraduate Research

Presented by: Griff Tester

**Other Business: Communications Received:** None.

**Public Comment:**

Reminder that next Wednesday from noon to 4:00 the S&A Fair will be happening in the SURC.

**Adjournment:**

**MOTION: Kane Lemasters made a motion to adjourn. Brandon Wear-Grimm seconded. Motion carried.**

Meeting adjourned at 6:05 pm.

**Schedule for Next Meeting:**

The next meeting is scheduled for Wednesday, March 6, 2019, in SURC 301 starting at 5:30 pm.