

Services and Activities Fee Committee

Minutes

March 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, Vené Skyles, Patrick Stanton, and Brandon Wear-Grimm.

Excused: Gregg Schlanger

Agenda: Joseph Bryant noted one change to tonight's agenda: We have an update from the Mariachi Group that we will add to the Old Business section of tonight's agenda.

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

Minutes:

MOTION: Eric Bennett made a motion to approve the minutes from March 6, 2019. Kane Lemasters seconded. Motion carried.

Reports:

Chair – None.

Advisors

i. Calendar for remainder of year

Joey reminded the committee that we have 3 meetings with program reviews scheduled, we will not meet the week of SOURCE, and May 29th meeting will be an off-campus dinner (not a business meeting).

ii. Upcoming funding requests

We currently have 6 pending supplemental requests, all of these were submitted on time but due to scheduling conflicts presentations may be after the fact.

iii. S&A Budget – Status

Lacy reported that overall \$3,506.52 has been returned to the supplemental funds. There are more trips that have not been completed and expect more to be returned. When is the last day that you will accept requests? The Friday before our last business meeting (May 17th).

Public Comment: None.

Old Business:

A. Mariachi Update

The group did not get the contracts completed prior to the February date, so they are trying to bring this event together for Memorial Day Weekend. This is the next available date that the group could find to accommodate their needs, and schools that have signed up can still attend. They hope to get the contracts completed by April 8, 2019.

Questions: Why the SURC? The music building is booked for the rest of the year and the SURC is the only other space large enough. Do you have concerns that Central students will be going home for the holiday weekend? We scheduled the main event for Saturday so that it is not the whole weekend and thought Central students could attend and then go home. Scheduled for Thursday, Friday, and Saturday. Any marketing plans? Working with Hype and a flyer and in talks with Telemundo / Fox regarding a promo. The costs are mainly for the Mariachi travel expenses – flights, hotel and food. When is the Wenatchee Festival? It is this Friday. How will yours be different? Fairly similar – they will be coming in Thursday night and plan to visit classrooms on Friday with at presentation Friday night, the community schools will be here on Saturday. Are there big changes from previous plans? No – funding for the Mariachi is less as they are only staying 3 nights and the flight costs are less.

New Business:

A. Annual Reports

The committee reviewed the following annual reports: Case Management, VPRC, CLCE, ECLC, the Observer, Central News Watch, and PULSE.

Are there any specific budgets the committee would like to review? We will review alphabetically at each meeting going forward.

B. S&A Policy Review

The committee needs to review the policy – this is conducted every three years. Joey, Patrick, and Lacy have some suggested edits. The committee will review the policy and be prepared to discuss changes at the April 17th meeting. Suggested edits: Reducing the reserve fund, revising the excused absences language, allow for a summer committee review, change the student appointment timing, adjust the timeline for administrative review of Base Allocations, and reimbursement only revision.

An electronic copy will be sent to the committee.

Other Business: Communications Received: None.

Public Comment: When will be continue with the minimum wage discussion? We will have on an upcoming agenda – we have 6 pending request for next week. Next week will be presentations and program reviews, in 2 weeks we will discuss policy and minimum wage increase.

Adjournment:

MOTION: Kane Lemasters made a motion to adjourn. Demetria Martinez seconded. Motion carried.

Meeting adjourned at 6:44 pm.

Schedule for Next Meeting:

The next meeting is scheduled for Wednesday, April 3, 2019, in SURC 301 starting at 5:30 pm.