

Services and Activities Fee Committee
Minutes
May 27, 2020

Called to order:

Brandon Wear-Grimm called the meeting to order at 5:36 p.m.

Attendance:

Alejandro Alcantar, Eric Bennett, Joseph Bryant, Edgar Carreno, Monica Carreno, Dane Gillin, Aubrey Heim, Josh Hibbard, Lacy Lampkins, Gregg Schlanger, Jessica Thomas, Brandon Wear-Grimm

Excused: Martin Kennedy

Unexcused: Chicena Mortimer, Alex Harrington

Agenda:

MOTION: Eric Bennett made a motion to approve the agenda. Edgar Carreno seconded. Motion carried.

Minutes:

MOTION: Eric Bennett made a motion to approve the minutes of May 20, 2020. Edgar Carreno seconded. Motion carried.

Reports:

Chair – None.

Advisors – Based on subcommittee recommendations we have 2 documents to share with next year. The recommendations are in line with the conversations we have been having: looking at supplemental requests for travel, considering a new or different process, and a few recommendations about possible funding limits. We will have a brief follow up before the end of the school year to be sure my notes are correct since you all won't be here next year. Thank you to Eric, Jessica, Edgar, and everyone else for the subcommittee work.

Discussion: The important thing is to have all the requests together to judge them at same time, so they are all treated the same. The ultimate goal is to have the broadest use of that money. Most of the money should go to events on campus for students.

We have emailed you all a feedback form. Please fill it out with your individual feedback and recommendations when you get a chance. The feedback can be for next year or the advisors. We take all the data and look through it to put into the end of year report. We share this with the committee in the fall. Anything you can share before the end of the academic quarter is appreciated.

I want to thank you all and I appreciate the work you have put in. This year has had some of the most thoughtful conversations we have had. You did a great job delving into the process and how to improve. I appreciate your candor. That is what makes this committee great. Thanks for your participation. Martin is now done with the committee. Gregg and Josh will be back. I know some of you are graduating. Some have served for multiple years. I would love for some of you to come back for next year.

I appreciate working with all of you. Even though we had a different last quarter. It was a challenge to adjust, but you jumped right in.

We are working through the approved funding requests and are tightening them up before the end of the fiscal year. Some areas have not communicated at all, probably due to the changes of this quarter. We can report our final financials, most likely in July.

Discussion: Does that include the uniforms for Mariachi - will those be approved or put on hold? It is approved to be funded but we haven't heard if it is going to happen. We are waiting on official communication.

Public Comment:

It has been a pleasure working with you all these past few years. It was quite an experience. I hope to take this experience with me into the future. I appreciate you and hope you all go for it.

New Business:

None.

New Business:

A. Program Review – Follow Up

There was a question from last week about the student ambassadors at the university centers and if they do the tours and activities. We received an email response from Lauren (see Addendum #1).

Other Business: Communications Received

More people are paying attention to committees during election season.

We will get a response back from the Provost after our annual report. I will share that with the committee in the fall. She will thank you all for your work and for overseeing the budget.

Public Comment

As a reminder – vote! Voting closes tomorrow.

Thank you for being adaptable to the meetings and changes in classes and work. Good luck with finals and everything after that.

Being the chair, I have seen a lot of incredible changes which did not happen last year. I appreciate the ideas and leadership you have brought this year. This is a culture change that will grow in the future. I am glad to have the opportunity to ignite that change. I hope to keep in contact with you all. Thank you for your time and ideas and for being amazing people.

Thank you for letting me be a part of the committee – for being so welcoming and helping me get up to speed on S&A and the issues. I will request to be on again next year. I have enjoyed hearing about your experience at Central. It helps me do my job better and serve our students better. It has been a pleasure, thank you.

Adjournment:

MOTION: Dane Gillin made a motion to adjourn. Eric Bennett seconded. Motion carried. Meeting adjourned at 5:55 p.m.

Schedule for Next Meeting:

The Services and Activities Committee will reconvene in the fall of 2020.

Addendum #1

From: Lauren Hibbs <Lauren.Hibbs@cwu.edu>
Sent: Thursday, May 21, 2020 10:40 AM
To: Joseph Bryant <Joseph.Bryant@cwu.edu>
Subject: RE: Follow Ups - S&A and Threat Assessment

Hi Joey,

Please see answer below.

The first is a brief follow up question from S&A. We had one committee member we asked about your student ambassadors and wanted to know if those were the same ambassadors who do tours and activities with prospective students, or if those are just similarly titled positions.

Not fully knowing the role of the Ellensburg ambassador, below defines the Center ambassador:

Job Description - Student Ambassadors

- Assist with welcome and reception duties in the CWU- Center by answering phones and providing program information to potential CWU students.
- Assist CWU students by answering questions or making referrals to advising, financial aid, or other appropriate student services.
- Maintain CWU classroom warmth and cleanliness.
- Market and promote CWU- Center programs through promotional tables and roving throughout Host College Campus.
- Assist with New Student Orientation quarterly.
- Maintain confidential records according to FERPA guidelines.
- Create and maintain the assigned bulletin boards throughout Center.
- Attend weekly meetings and training as designated by the Regional Director.