

**Services and Activities Fee Committee**  
**Minutes from October 26, 2007**

Members

Rob Amidon* (p)	Lauren Horgan (p)
Nic Brown (p)	Nancy Hyde Corning* (p)
David Bush* (p)	Lu Jiang (excused)
Drew Dussault (p)	Alan Li (p)
Phil Noll (p)	

\*ex-officio, non-voting

1. The committee was called to order at 9:13 a.m. by Phil Noll, chair.
2. ASUWB President Eliece Colbert introduced Rob Amidon, ASUWB Vice President, as her designate to the committee. Rob is considered a non-voting member until the committee's Guidelines are changed (allowing ASUWB members to serve).
3. Photos will be taken at the next meeting (November 9).
4. The Student Leadership Summit, held on October 19, was discussed. Members felt like the summit was successful for generating creative ideas for improving student life. ASUWB will be sponsoring a student town hall meeting on Tuesday, November 6 at 3:45 p.m. in UW2 005 in order to follow up on ideas generated at the summit and in other recent forums.
5. Eliece and Rob spoke about the progress being made by ASUWB and advocated for the release of officer stipends for winter and spring. Surveys, appointment of representatives to campus committees, leadership training, advocacy for services and facilities, among other successes have been achieved so far. The committee felt that ASUWB is on track and fulfilling its promises to the students. Eliece agreed to forward a written outline of its progress. The release of stipends will be formally considered at the November 9 meeting.
6. Strategies for future funding cycles were discussed. Phil recently met with Chancellor Chan and discussed the need to develop a clear set of strategies. Phil distributed a draft set of strategies for the committee to consider at its next meeting.

7. Nancy proposed seed funding (\$3,500) for quarterly buffets (n=at least two) in North Creek. Funding would be used to guarantee costs to the companies catering the meals, publicity, and related misc. costs. She is working with a student committee to make a formal proposal to SAF for contingency funding.
8. Nate and Armen from DEC proposed funding for a high school (DECA) leadership conference (\$3,738), travel to state competition (\$1,426), travel expenses to the national competition (\$15,815), and an end-of-the-year retreat (\$6,900). The total amount requested is \$19,063. David clarified that SAF has already awarded up to \$2,500 for travel, and no further money can be allocated mid-year from SAF; however, the Student Academic Enhancement Funds may be available. The leadership conference and retreat, however, are eligible for contingency funding.
9. The committee decided to ask both Nancy and DEC to submit detailed written requests for their respective proposals. A decision will be made by the committee at its November 9 meeting.
10. The meeting was adjourned at 12:05 p.m.

Minutes submitted by David R. Bush, co-advisor