

**Services and Activities Fee Committee**  
**Minutes from February 29, 2008**

Members

Rob Amidon* (p)	Lauren Horgan (p)
Nic Brown (p)	Nancy Hyde Corning* (a)
David Bush* (p)	Lu Jiang (excused)
Drew Dussault (p)	Alan Li (p)
Phil Noll (p)	*ex-officio, non-voting

1. The meeting was called to order at 9:17 a.m.
2. The Career Center, represented by Lynda West, presented her request. She distributed data about the utilization of services offered so far in 2007-08. Among the reasons for the increase (almost doubling) in funding include an additional .50 FTE position to coordinate employer relations, increased hours for the peer advisors, support for the MBA program, and additional programming related to increased students and academic programs.
3. The Association of Computing Machinery, represented by Mike Hoake, Sheri Sharp, and Megan Hunter, discussed their proposal for funding. It was clarified that the club is requesting \$2,000 (\$1,250 plus \$750 in club funding). Honoraria for \$750 plus \$1,250 for food and beverage) are requested
4. The Childcare Assistance Program, represented by Keri Marino, Tracy Early, and Shari Sharp. Keri explained that limited external resources are available to assist UWB parents. Requests for funding in the current year had to be denied because of limited SAF money (n=3.5 children). The two student parents explained that they would not be able to attend school without receiving childcare assistance. The maximum support awarded is 40% of the total childcare expense.
5. Nathan Peterson and Pete Nye from Delta Epsilon Chi (DEC) addressed his organization's request. Funding is requested to attend and participate in regional and national leadership conferences and competitions. Travel expenses include airfare, accommodations, and registration fees. DEC is promoting the institution as a result of participating and competing in both regional and national

- competitions. Fundraising efforts will help to supplement any grant received from SAF.
6. The Intercultural Club, represented by Jad Kossourf, presented his club's request for funding. A variety of events are proposed and expenses include food, entertainment, and decorations. No fundraising is planned to help offset the proposed expenses. Questions arose over specific plans (e.g., attendance, ticket prices, scope of events, etc.) for programs and events. Jad mentioned that another member prepared the request, but she was not present at the hearing.
  7. Haley Hillson from Education presented her Teacher Cert Program's requests. Funding is requested for Student Professional Development Days and the Mentoring Conference. The committee has funded the event for the past 3 years. It was pointed out that the committee asked the Teacher Cert program last year to assume 50% of the costs for honoraria, food, and facilities. Haley mentioned that her department is contributing funds toward the teachers that participate in the mentoring program.
  8. The committee agreed to extend its March 14 meeting until 3:00 p.m.
  9. The meeting was adjourned at 11:45 a.m.

Minutes submitted by David R. Bush, co-advisor