

Services and Activities Fee Committee
Minutes from November 9, 2007

Members

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

*ex-officio, non-voting

1. The meeting began at 9:15 a.m. and a quorum was achieved at 9:49 a.m.
2. ASUWB officers were present to discuss their progress since school began in September as well as the results from the November 6th ASUWB Town Hall meeting. Spaces are desired to accommodate both fitness classes and a basic workout gym. Although students appear to be very interested in additional workout facilities, SAF members and ASUWB officers emphasized the need to assess student interest on exactly what they would like to see in a gym. ASUWB officers discussed their progress and advocated the release of funding for their stipends. They submitted a detailed written report about their progress. The officers reported that they are more visible, collaborative, and participative than previous groups.
3. ASUWB submitted a contingency proposal for \$6,000 to design and print approximately 1,500 planners (\$4 per planner) to distribute to students in the 2008-09 academic year. The planners, similar in scope to what Seattle students receive, will need to be printed before the end of the current fiscal year. ASUWB will serve as editors. The committee granted full funding (\$6,000).
4. ASUWB submitted a contingency proposal for \$5,500 to produce a signature event in association with its annual spring elections (mid-May). The funding would support food (300 students x \$10 = \$3,000) and music (\$2,500). The committee granted full funding (\$5,500) for this proposal and hopes that the event will help draw a large percentage of students to the polls.

5. ASUWB submitted a contingency proposal of \$14,000 to increase funding available to a growing number of student organizations. Twenty-six groups have registered to date, which is a pleasant surprise to all parties involved. The annual budget was based on only 20 groups. The committee felt strongly that additional support is owed the growing club system, but it wanted to stress that contingency funds are limited. A grant of \$7,000 was awarded to Student Life to help support a growing number of student organizations.
6. The ASUWB Student Food Advisory Committee made a contingency proposal to fund up to four catered lunches, with entertainment, in 2007-08 (twice in winter quarter and twice in spring). A total of \$5,600 was requested as a guarantee to the caterers, for some set up and clean up expenses, and to fund entertainment. David mentioned that CEB can likely fund the entertainment for the luncheons, so the proposed \$1,000 in entertainment expenses can be eliminated from the request. The committee granted up to \$4,000 to serve as a guarantee to the caterers and pay for set up and clean up expenses. In doing so, the committee understands that student meals will be subsidized at roughly 50%, and that faculty and staff will pay the actual cost (about \$10) for their meals.
7. Lauren presented a contingency proposal from DEC. Funds were requested to support DEC's end-of-the-year retreat: \$4,140 (based on 15 members attending). Funds also were asked to support a leadership conference at UWB for local high school DECA chapters: \$5,300. The committee decided that only \$225 (UWB facilities related) was eligible for funding; the remaining requests dealt with supporting non-UWB students. The committee granted DEC \$225 to fund set up and clean up expenses for on-campus venues associated with the DECA leadership conference and \$900 for DEC's end-of-the-year retreat. Funding for the retreat assumes that a nearby facility will be selected; no travel expenses will be covered by the \$900 award.
8. A total of \$23,625 was awarded, leaving a contingency balance of \$375.
9. Minutes from the October 26, 2007 meeting were approved as submitted.
10. The meeting was adjourned at 12:03 p.m. Minutes submitted by David R. Bush, co-advisor

