



## **Services and Activities Fee Committee Agenda**

**January 25, 2019**

### **1) Introductions & Attendance**

- a) Alicia Decker, ASEWU Finance Vice President
- b) Conner Irvin, Student-at-large
- c) Angelina DeGrazia, Student-at-large
- d) Reilly Responte, Student-at-large
- e) Taylor Larsen, Student-at-large
- f) Emily Wilson, Student-at-large
- g) Samantha Armstrong, Student Accounting Office
- h) Vanessa Delgado, Faculty – Multicultural Center
- i) Brock Sieb, Student Life – Housing and Residential Life
- j) Jacob Miller, Faculty – Treasury Analyst
- k) Dante Tyler, ASEWU President – Ex-Officio
- l) Angela Jones, VP Student Affairs – Ex-Officio
- m) Toni Habegger, Chief Financial Officer– Ex-Officio

### **2) Review and Approval of Minutes 1/18/19 (Voting Item)**

### **3) Fee Review and Increase Proposal (Voting Item)**

- a) **CURRENT FEE - \$227 per quarter | \$340.50 per semester | \$681 annually**
- b) **1% - \$687.19 | \$6.19 annually**
- c) **2% - \$693.38 | \$12.38 annually**
- d) **3% - \$700 | \$19 annually**
- e) **4% - \$706 | \$25 annually**

### **4) Reallocation Requests**

- a) **Theatre (Voting Item)**

### **5) Discussion of Supplemental Requests (VOTING ITEMS)**

- a) Campus Rec Fleet
  - i) FY19 Current Allocation for Rec Fleet - \$0. They have not requested for vehicle support, maintenance, or replacement in the last 2-years. Requesting \$60,000 for vehicle replacement and maintenance.
- b) EWU Symposium
  - i) FY19 Current Allocation is \$12,000 and requesting additional \$6,000
- c) Office of Community Engagement
  - i) FY19 Current Allocation is \$12,700 and requesting an additional \$800 for the Spokane Food Pantry
- 6) Initial Review
  - i) Symposium
    - (1) FY20 - \$15,000 DE
  - ii) Music
    - (1) FY20 - \$101,441 DE
  - iii) ASEWU
    - (1) FY20 – \$380,459 WB, \$178,764 DE | TOAL = \$559,223
      - (a) General - \$13,930 – DE
      - (b) Council - \$54,100 – DE
      - (c) Elections - \$10,000 – DE
      - (d) Executive - \$28,000 – DE
      - (e) Leg. Affairs - \$32,734 – DE
      - (f) Student Funding (Supplemental) - \$35,000
      - (g) Superior Court - \$5,000
  - iv) Theatre
    - (1) FY20 - \$54,800 WB, \$45,675 DE | TOTAL - \$100,475
  - v) Student Accounting
    - (1) FY20 - \$164,501 for WB, \$36,950 – DE | TOTAL - \$201,451
  - vi) EWU Childcare Center
    - (1) FY20 - \$171,609 – DE
  - vii) SAIL
    - (1) FY20 - \$383,027 – WB, \$215,370 – DE | TOTAL - \$598,397
  - viii) Eagle Entertainment
    - (1) FY20 - \$90,815 – WB, \$206,500 – DE | TOTAL – \$297,315
- 7) Next Meeting: February 1<sup>st</sup>, 2019 | 10:30am to 1pm in PUB 207J
  - a) FY20 Funding Requests for INITIAL REVIEW

- i) Eagle Sound**
  - ii) National Student Speech Language Hearing Association**
  - iii) School of Global Learning**
  - iv) ASEWU – Clubs and Organizations**
  - v) Multicultural Center**
  - vi) Campus Recreation**
  - vii) Intramural Sports**
  - viii) Club Sports Federation/Campus Recreation**
- 8) Adjournment Time:**