



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

**April 19, 2019**

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

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

### **2) Review and Approval of Minutes 4/5/19 (Voting Item)**

- a) Brock so moved, Taylor seconded. Motion passes unanimously 9-0-0.

### **3) Review and Approval of Minutes 4/12/19 (voting Item)**

- a) Brock so moved, Taylor seconded. Motion passes unanimously 9-0-0.

### **4) Review Student Transportation Fee Increase**

- a) \$5 per quarter increase to the Student Transportation Fee.
  - i) Recommendation from STrFC with 6-0-0 vote
- b) Wants to bring Lime Scooters onto campus.

- c) Reworking bus routes so there are two buses going opposite directions in order to be more efficient.
- d) S&A is requesting a review of what specifically the \$5 increase will be going towards from the STRFC.

**5) Discussion of Reallocation Requests (VOTING ITEMS)**

**a) ASEWU**

- i) Sam so moved, Vanessa seconded. Motion passes unanimously 9-0-0.

**6) Final S&A Funding Review and Recommendation Approval (voting Item)**

**a) EWU Art Gallery – Academic Affairs**

- i) Requested: \$1,800.00
- ii) Allocated: \$1,800.00
- iii) Cut %: 0%

**b) ASEWU – Student Affairs**

- i) Requested: \$559,223.00
- ii) Allocated: \$463,000.00
- iii) Cut %: -15.4%

**c) ASEWU Clubs & Orgs – Student Affairs**

- i) Requested: \$100,000.00
- ii) Allocation: \$40,000.00
- iii) Cut %: -15.4%

**d) Athletics – Athletic Affairs**

- i) Requested: \$2,500,000.00
- ii) Allocated: \$2,175,000.00
- iii) Cut %: -3.3%

**e) Campus Recreation – Student Affairs**

- i) Requested: \$385,749.00
- ii) Allocated: \$390,000.00
- iii) Cut %: +3.7%

**f) CREC Vehicle Operations**

- i) Requested: \$15,012.00
- ii) Allocated: \$10,000.00
- iii) Cut %: +100%

**g) Club Sports Federation – Student Affairs**

- i) Requested: \$108,150.00
- ii) Allocated: \$95,000.00
- iii) Cut %: 0%

**h) Eagle Entertainment – Student Affairs**

- i) Requested: \$297,315.00
- ii) Allocated: \$230,000.00
- iii) Cut %: -14.82%

**i) Eagle Sound Productions – Student Affairs**

- i) Requested: \$72,288.00
- ii) Allocated: \$40,000.00
- iii) Cut %: -20%

**j) Easterner – Student Affairs & Academic Affairs**

- i) Requested: \$175,294.00
- ii) Allocated: \$120,000.00
- iii) Cut %: -20%

**k) EPIC Adventures – Student Affairs**

- i) Requested: \$300,285.00
- ii) Allocated: \$250,000.00
- iii) Cut %: -9.1%

**l) EWU Children’s Center – Student Affairs**

- i) Requested: \$171,609.00
- ii) Allocated: \$165,000.00
- iii) Cut %: -5.7%

**m) Intramurals – Student Affairs**

- i) Requested: \$156,906.00
- ii) Allocated: \$120,000.00
- iii) Cut %: -19.19%

**n) Multicultural Center – Diversity & Inclusion**

- i) Requested: \$100,000.00
- ii) Allocated: \$80,000.00
- iii) Cut %: -20%

**o) Music – Academic Affairs**

- i) Requested: \$101,441.00
- ii) Allocated: \$55,000.00
- iii) Cut %: 0%

**p) Office of Community Engagement – Academic Affairs**

- i) Requested: \$65,782.00
- ii) Allocated: \$13,000.00
- iii) Cut %: 2.4%

**q) PRIDE – Student Affairs**

- i) Requested: \$105,000.00
- ii) Allocated: \$105,000.00
- iii) Cut %: +5.4%

**r) SAIL – Student Affairs**

- i) Requested: \$598,397.00
- ii) Allocated: \$535,000.00
- iii) Cut %: -0.9%

**s) EWU Spokane Fitness – Student Affairs**

- i) Requested: \$55,000.00
- ii) Allocated: \$52,000.00
- iii) Cut %: -5.5%

**t) Student Accounting – Student Affairs**

- i) Requested: \$201,451.00
- ii) Allocated: \$197,300.00
- iii) Cut %: 0%

**u) Symposium – Academic Affairs**

- i) Requested: \$15,000.00
- ii) Allocated: \$6,000.00
- iii) Cut %: -50%

**v) EWU Theatre – Academic Affairs**

- i) Requested: \$100,475.00
- ii) Allocated: \$85,000.00
- iii) Cut %: +6.3%

**w) SUPPLEMENTAL FUND: \$27,500.00**

**x) TOTAL ALLOCATION: \$5,228,100.00**

- 7) **Angelina so moves for all budgets to be approved excluding Athletics**
  - i) Emily seconded, motion passes 9-0-0
- 8) **Emily so moved to approve Athletics budget.**
  - i) Vanessa seconded, motion passes 7-2-0.
- 9) **S&A Committee Guidelines**
  - a) Washington State Guidelines for services and activities fees.
  - b) Review of Services and Activities Fee Committee Guidelines.
  - c) Review of Services and Activities Fee Committee sample funding request allocation letter.
- 10) **Adjournment Time: 12:10PM**