



Services and Activities Fee Committee Agenda

February 1, 2019

1) Introductions & Attendance

- a) Alicia Decker, ASEWU Finance Vice President, Chair **(ABSENT)**
- 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 **(PRESENT)**
- h) Vanessa Delgado, Faculty – Multicultural Center **(PRESENT)**
- i) Brock Sieb, Student Life – Housing and Residential Life **(PRESENT)**
- j) Business & Auxiliary Services Rep. – **(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) **Chuck Lopez, GUEST PRESENTER – SYMPOSIUM (PRESENT)**

2) Review and Approval of Minutes 1/25/19 (Voting Item)

- a) Brock moved to approve minutes as-is. Taylor seconded. Approved 8-0-0.

3) Discussion of Supplemental Requests (VOTING ITEMS)

a) EWU Symposium

- i) FY19 Current Allocation is \$12,000 and requesting additional \$6,000
- ii) Chuck Lopez presented on the supplemental request.
 - (1) The committee asked questions pertaining to student participation vs. faculty/staff, the note about increased costs related to student

employees, how the event is marketed, and the general impact if the additional funds are not awarded.

(2) Event is marketed out beyond EWU – alumni, area students.

Projecting additional expenses with increase in presenters.

(3) The challenge with this request is that the Symposium has historically received additional funding from external sponsors – Foundation dollars. These funding sources are no-longer supporting. Support has been realigned elsewhere on campus. Symposium is working to identify additional donors to support this event.

(4) Academic Affairs does support through state (Ledger One Funds) – limited on what they can spend on to support students.

(5) Discussion from committee on merits of this adds to the event. Balancing needs vs. wants.

iii) Brock moved to approve an additional \$3k. Angelina seconded.

(1) DISCUSSION - Our discussion focused on the things provided to presenters vs. attendees. As a committee, our recommendation moving forward is that the planning team for this event evaluate the budget to help ensure that more funding support is going to things that benefit or market to a broader student audience vs. the presenters. In particular the investment in swag bags. The committee would like concerns expressed in the discussion to be reflected in any award letter.

(2) Taylor made a friendly amendment to reduce the approval of \$3k to \$2k. Brock agreed. Ang seconded.

(3) DISCUSSION – NA

(4) VOTE to approve \$2k. 6-1-1

4) Initial Review

a) FY20 Funding Requests for INITIAL REVIEW

i) Eagle Sound

(1) Discussion – if Eagle Sound did not exist what would be used? How many events do they support annually? Reviewed Sound Event Levels in EagleSync – back to 2014-15.

(2) Reviewed revenue accounts for EagleSound.

(3) Concern brought up about connecting this request with SAIL, EE

- (4) Pool – student wages concern. Can we communicate that we would like departments to consider subsidizing through charging for specific services or events.
 - (5) Discussed approach for requests. Clarify that committee wants one presentation Sound, EE, SAIL.
- ii) **School of Global Learning (Brand New Request)**
 - (1) They want to do a presentation. Generate questions for them:
 - (a) Proposal focused on events – but budget wages.
 - (b) Weighed the number of other places where diversity events occur on campus and merits of working with those organizations – PRIDE, MCC, SAIL, ASEWU Diversity, EE.
 - (2) Coffee talks. Connecting students with International Students.
 - (3) Large focus on partnerships. They have the opportunity to collaborate across campus. Importance of connecting across campus.
 - (4) They are THE place where international students connect. What will student employment in this realm do? Walk us through the peer advisor model and what they will do.
 - (5) How much comes from the International Fee and what does this support?
- iii) **ASEWU – Clubs and Organizations**
 - (1) Reviewed breakdown of request and where the money is held.
 - (a) Discussion regarding point system and where is the money most beneficial to the most amount of clubs/students
 - (b) ASEWU 100k for FY20 C&O | \$16,500 Co-Sponsor Clubs in Need | \$35k for clubs and individuals in need
- iv) **Multicultural Center**
 - (1) General questions. GSA received from University and need an adjustment to cover stipend for this in addition to waiver.
 - (2) Review of direct expenses throughout requests that are highlighting money for diversity events.
- v) **Campus Recreation**
 - (1) We would like a presentation – collective. Reviewing cost-sharing/charge structure. IMs, EPIC etc. Overall request for campus rec = \$966,102.

vi) Intramural Sports

vii) Club Sports Federation/Campus Recreation

5) Next Meeting: February 8th, 2019 | 10:30am to 1pm in PUB 207J

a) Campus Recreation Vehicle Operations- REQUESTED TO COME IN

b) Spokane Recreation

c) Athletics

d) EWU On-Campus Gallery

e) EPIC Adventures - REQUESTED TO COME IN

f) Office of Community Engagement

g) Easterner

h) Pride Center

6) Adjournment Time: 12:58pm – Brock motioned. Emily seconded. 8-0-0.