



## Services and Activities Fee Committee Agenda

February 8, 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 **(Absent )**
- e) Taylor Larsen, Student-at-large **(Present)**
- f) Emily Wilson, Student-at-large **(Absent)**
- g) Samantha Armstrong, Student Accounting Office **(Absent )**
- 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)**

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

- a) Angelina moved to approve the minutes, Brock seconded. Approved 8-0-0

### 3) Initial Review

- a) **Campus Recreation Vehicle Operations- REQUESTED TO COME IN**
  - i. Concerns and questions asked were: Why isn't it built into another proposal? Why are they asking for money differently? Is it a direct charge?

Do they need that money for this year or the future? If so, why are they asking for the money this year?

**b) Spokane Recreation**

- i. Concerns and questions asked were: How much is WSU putting in? What's the ratio of WSU and EWU students using the space?

Why is EWU campus not funding Spokane REC if students are paying fees?

**c) Athletics**

- i. There was a discussion whether or not there asking for a lot of money, also how they are asking for more money from last year. They need to be more self sustaining and what are we going to cut down?
- ii. Connor asked if the University should support Athletics, why should we give them so much money? Furthermore, discussion continued to address whether or not they are asking for a lot of money.
- iii. Angela: How many students are employed?
- iv. Brock: Do we pay travel to home games? Why is there an increase in asking for money from last year?
- v. Vanessa: What are fundraising? Where is the Donated money? Why don't we have proof or numbers of the money they are receiving? Should we raise tailgating money? Is Athletics advertising for themselves and network?

**d) EWU On-Campus Gallery**

- i. Alicia: This is beneficial for the students because they get a lot of students to come to these events. This is not that much money which it shouldn't affect us.
- ii. Vanessa: This money can come from a different department, ex SAIL...
- iii. Question asked: How many speaker and artist did they have last year?

**e) EPIC Adventures - REQUESTED TO COME IN**

- i. Concerns that were asked: Brock asked Why is there 17% of external/non students that are benefiting from this?
- ii. Taylor: Are our student benefiting from these trips? What are we going to cut back from?

- iii. There was a discussion on concerns about the money EPIC was asking for, there has been mentions that they cant and have been having difficulties getting students to sign up. Even though they are still planning more trips and they are asking for more money. Why do they need more money?
- iv. Vanessa: Customized funding? Why are we funding for these events that are for external people since they are not students.
- v. Connor: They should be more sufficient with their money, increase other costs of there equipment.
- vi. Important Questions asked: How many trips are other schools doing planning, we need to compare so we can scale back? Should we scale back the trips they are planning?

**f) Office of Community Engagement**

- i. There was a discussion on whether it not this is a high number of money since this is not what we would pay an Assistant director.
- ii. Angela: Could they find other sources to find for funding?
- iii. Vanessa: What is the impact they would cause if they fund for another person?

**g) Easterner**

- i. The discussion was on why are they still printing, and why not going electronic?
- ii. Why are do they have 19 students? Do they need that many employees? We need to look at each request and cut back on a lot of money they are asking for. There is a lot we have to ask them since there are several things that are not matching up. We are asking for a presentation to get several questions answered.
- iii. Angela: Why did they give back \$33,000? Why are they asking for a lot of money if they are giving back money? Team bonding money do they need that?
- iv. Important question : Where would they get the money for printing if we don't give them that money?

**h) Pride Center**

- i. Alicia: Could they find this extra amount of money from another unit?

- ii. **Brock: Did they include the increase of minimum wage? Is the money they are asking is enough?**
- iii. **Concern asked: Did they take into consideration the minimum wage increase?**
- iv. **Vanessa: They may not be asking for enough money since the students in work study will get less hours.**
- v. **There was a discussion about how they have difficulty in contacting their alumni and so they are not receiving donations from their alumni. They could ask for more money so students can keep their 19 hours.**

#### **4) Next Steps**

- a) **Making sure we have questions for those parties we are inviting in to present. These questions should be outlined and submitted to people prior to. If additional questions come up after their presentation, that can be addressed in the moment.**
- b) **Do we feel like we can start filling in funding levels for those units/programs/departments that will not be presenting? If yes and there is time, we will begin doing this at each meeting.**

##### **Children Center: Should we cut down repairs cost?**

Suggestion: \$171,609 —> \$ 169,000

Suggestion: If we just fund contract money we would fund \$160,609

Connor motion to pass to fund \$169,000 and seconded by Taylor, motion passed 4-1-1.

##### **Multicultural Center:**

Vanessa: This center needs more time programming and need more money for future things like hiring another position.

\$100,000 —>\$100,000 but 15,000 to clubs

Taylor motion pass to fund \$100,000 and seconded by Connor, motion passed 5-0-1

Tabling the rest till next week

#### **5) Adjournment**

Meeting Adjourned at 12:54