



Services and Activities Fee Committee Agenda

January 18, 2019

- 1) Introductions & Attendance: Meeting began at 10:34 am**
 - a) Alicia Decker, ASEWU Finance Vice President: P
 - b) Conner Irvin, Student-at-large: P
 - c) Angelina DeGrazia, Student-at-large: P
 - d) Reilly Responte, Student-at-large: P
 - e) Taylor Larsen, Student-at-large: P
 - f) Emily Wilson, Student-at-large: P
 - g) Samantha Armstrong, Student Accounting Office: P
 - h) Vanessa Delgado, Faculty – Multicultural Center: P
 - i) Brock Sieb, Student Life – Housing and Residential Life: LATE – 11:06am
 - 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) Guests
 - i) Judy Miller, Student Accounting
- 2) Review and Approval of Minutes 1/18/19 (Voting Item)**
 - a) Motion to approve last week's minutes, seconded. Motion passed unanimously
- 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

i) Motion for 4% increase, seconded. Motion passes 7-1-0

4) Reallocation Requests

a) Theatre (Voting Item)

i) Motion to reapprove \$14,000 from salaries and wages to direct expenses, seconded. Motion passes unanimously

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.

(1) Motion to approve \$60,000, seconded. Motion passes unanimously

(2) Motion to use \$16,000 out of revenue budget, seconded. Motion passes 8-0-1

b) EWU Symposium

i) FY19 Current Allocation is \$12,000 and requesting additional \$6,000

(1) Motion to table to next week 2/1, seconded. Motion passes unanimously

c) Office of Community Engagement

i) FY19 Current Allocation is \$12,700 and requesting an additional \$800 for the Spokane Food Pantry

ii) Food pantries are typically open 1 time a week, students can grab their food for the week. Some weeks EWU students access the pantry more often than WSU students, additionally night class students at EWU are seen as using the pantries on the Cheney campus. 80-100 EWU students are seen using this pantry week to week. Pantry is ran by students who buy the food, then monitor students using 1 swipe a week. \$800 would supplement the 20% of EWU to WSU student usage in the pantry.

(1) Motion to pass \$800 for additional food pantry, seconded. Motion passes unanimously

6) Initial Review

a) Motion for 8 minute time limit on each piece of review, seconded. Motion passes 7-0-1

i) Symposium

(1) FY20 - \$15,000 DE

(a) Motion to table until a presentation from the symposium is available, seconded. Motion passes unanimously

ii) Music

(1) FY20 - \$101,441 DE

(a) Motion to bring someone from Music to explain their request, seconded. Motion passes unanimously

(b) This money in the past has been used to supply musical instruments in their classes. Questions are raised of is this an academic or S&A fee?

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

(i) Sends students essentially to conferences to which they can ask for assistance

(g) Superior Court - \$5,000

iv) Theatre

(1) FY20 - \$54,800 WB, \$45,675 DE | TOTAL - \$100,475

(a) Committee Member: Could they dip into their revenue to supplement their need for new positions?

(b) Questions will be asked to the department in advance

v) Student Accounting

(1) FY20 - \$164,501 for WB, \$36,950 – DE | TOTAL - \$201,451

(a) Reduction in DE but salaries are increasing, \$7500 are being held in advance for potential raises. Supplies and material have been decreased due to a lack of use

(b) If cuts would occur, materials and supplies and refreshments would be the areas to look at

(c) Committee Member: If a student is not involved, what access do they have to financial literacy training?

(i) One of the most popular tables at FIRST Step is the financial literacy table

(ii) Departments can request financial literacy programming

vi) EWU Childcare Center

(1) FY20 - \$171,609 – DE

(a) YMCA runs the childcare center under a contract, the university subsidizes student rates. The YMCA give backs around \$12,000 which is put into their revenue account, which is sitting around \$10,000 currently.

vii) SAIL

(1) FY20 - \$383,027 – WB, \$215,370 – DE | TOTAL - \$598,397

(a) Invitation to present on SAIL, Eagle Entertainment, and Eagle Sound all at once because SAIL has full authority over the three entities which request amount is sitting around \$900,000.

(b) For next year's committee think about SAIL, Eagle Entertainment, and Eagle Sound to submit their budget underneath one SAIL budget request since Eagle Entertainment and Eagle Sound are technically entities underneath the umbrella of SAIL.

(c) Asking the question of what is the difference between each different entity, and thinking as a committee of money returned in the past.

viii) Eagle Entertainment

(1) FY20 - \$90,815 – WB, \$206,500 – DE | TOTAL – \$297,315

7) Next Meeting: February 1st, 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: 1:02PM