



Services and Activities Fee Committee Agenda

May 3, 2019

1) Introductions & Attendance

- a) Alicia Decker, ASEWU Finance Vice President, Chair **(ABSET)**
- b) Conner Irvin, Student-at-large **(PRESENT)**
- c) Angelina DeGrazia, Student-at-large **(PRESENT)**
- d) Reilly Responde, 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 **(ABSET)**
- k) Dante Tyler, ASEWU President – Ex-Officio **(ABSET)**
- l) Angela Jones, VP Student Affairs – Ex-Officio **(ABSET)**
- m) Toni Habegger, Chief Financial Officer– Ex-Officio **(ABSET)**

2) Review and Approval of Minutes 4/26/19 (Voting Item)

- a) Taylor motions to approve, brock seconded.
- b) Motion passes unanimously. 7-0-0

3) Gallery Closure Items

- a) Furniture purchased with s&a funds, what to do with it?
- b) Could repurpose to art gallery or another program funded, include it in dispersal letters
- c) If no one wants them, we can surplus

4) Discussion proposal letter information

- a) Letter read

5) Discussion of guideline adjustments

- a) Art gallery: increase visibility, look for partners on campus, increase marketing and on campus awareness
- b) ASEWU: Eliminate events with low attendance and decrease ASEWU solo programming/increase co-programming with student club/orgs. Half of “council” allocation is dedicated for co-sponsorship events.
- c) Athletics: increase non-athletic participation in all events, not just football. Student engagement partnerships.
- d) Club Sports: Continue to explore opportunities to partner with foundation and develop fundraising efforts.
- e) Eagle Entertainment: focus on historically successful events. decrease foods at events. review potential for subsidized programs as opposed to free programs. Reduce production of low attendance events.
- f) Eagle Sound Production: increase cost for non-student run organizations, outside entities
- g) Easterner: print less papers, increase digital media productions. continue to develop advertisement sales. Examine staffing level. Reduce size of paper.
- h) EPIC: reduce numbers of trips, eliminate trips with low attendance, minimal increase to popular trips (\$1-3 per student). Continue to explore ability to service staff, faculty, alumni and the outside community.
- i) Children Center: continue to partner with YMCA to utilize ECEAP funds. Continue to explore childcare options in Spokane.
- j) Intramurals: charge fees for play (quarterly individual fee pay-to-play system with a discount for consecutive quarters)
- k) MCC: decrease programming/food costs/swag costs
- l) Music & Marching Band: lump sum, encourage sponsorship for uniforms.
- m) OCE: No assistant director.
- n) Pride Center:
- o) SAIL: less independent programming/ less swag. Work with departments sharing cost of org sync to identify a new solution and have the tech fee pay for it.
- p) Campus Rec Vehicle: examine fee structure to ensure vehicle maintenance and costs are covered and planned for.

- q) Symposium: less giveaways, no full lunch, minimum snacks and refreshments are suggested. Double check that allocation money is spent directly for students and not faculty
- r) EWU Theater: increase costs for non-students

6) Adjournment Time: 12:15 PM Brock Moved, Taylor Seconded