

## **Services & Activities Fee Committee Meeting Agenda**

**March 5<sup>th</sup>, 2021**

**Zoom @11:00AM – 1:00 PM**

<https://ewu.zoom.us/j/99662901872>

### **1. Call to Order:**

### **2. Introductions and Attendance**

- a. Emily Fitzgerald, ASEWU Finance Vice President
- b. Daniel Garcia, Student-at-large
- c. Petal Michaud, Student-at-large
- d. Auriana Mitchell, Student-at-large
- e. Kathryn Amdahl, Student-at-large
- f. Nathan Cole, Student-at-large
- g. Samantha Armstrong, Student Accounting Office
- h. Vanessa Delgado, Student Affairs
- i. Bill Shaw, Academic Affairs
- j. Dennis Wilson, Business & Auxiliary Services
- k. Lloyd Dees, ASEWU President – Ex-Officio
- l. Rob Sauders, VP Student Affairs – Ex-Officio
- m. Toni Habegger, Chief Financial Officer – Ex-Officio
- n. Judy Miller, Student Accounting – Ex-Officio

### **3. Zoom 101**

- A. Emily is going to be discussing an easy way for voting and speaking

### **4. New Business**

- A. Approval of S&A Meeting Minutes from February 5<sup>th</sup>, 2021
- B. Approval of S&A Meeting Minutes from February 12<sup>th</sup>, 2021
- C. Approval of S&A Meeting Minutes from February 19<sup>th</sup>, 2021
- D. Approval of S&A Meeting Minutes from February 26<sup>th</sup>, 2021

### **5. Budget Presentations**

- A. The Easterner
- B. Eagle Entertainment
- C. SAIL

### **6. Approval of Budget Requests**

- A. ASEWU - \$332,000.00
  - a. ASEWU - \$248,000
  - b. Council - \$20,000
  - c. Elections - \$2,000
  - d. Executive - \$12,000
  - e. Legislative Affairs – No Award
  - f. C&O Funding - \$50,000.00

- B. Athletics Department - \$1,700,000.00**
  - C. Campus Rec Shuttle Bus - \$10,000.00**
  - D. Club Sports Federation - \$90,000.00**
  - E. Eagle Entertainment – TENTATIVE**
  - F. Easterner – TENTATIVE**
  - G. EPIC Adventures - \$256,608.46**
    - a. Wages & Benefits – \$106,608.46
    - b. Direct Expenses – \$150,000.00
  - H. EWU Children’s Center - \$175,065.00**
- 7. Adjournment**