

Services & Activities Fee Committee Meeting Agenda

February 12th, 2021

Zoom @11:00AM – 1:00 PM

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

1. Call to Order: 11:04

2. Introductions and Attendance

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

3. New Business:

- Approval of Fee Increase to 4%
 - Discussion around Fee Increase
 - Vote next week on fee increase

4. Review Round Two

A. Music - \$62,000.00 (REQUESTED)

- Review & Discussion
 - Focus on intent of S&A and extracurricular support
- No Presentation Requested
- TENTATIVE HOLD to award \$25k, \$15k repairs, \$10k Direct Expense (TENTATIVE VOTE 7-1)

B. Theatre - \$96,300.00 (REQUESTED)

- Review & Discussion
 - Ability to spend revenue
 - Ability to increase revenue
- No Presentation Requested
- TENTATIVE HOLD to award \$60k (Unanimous)

C. Athletics - \$2,200,000.00 (REQUESTED)

- Review & Discussion
 - Ability to increase revenue

- No Presentation Requested
- TENTATIVE HOLD to award \$1.7million to sustain previous award (Unanimous)

D. PRIDE - \$71,000.00

- Review & Discussion
 - New position – AVP for Equity & Voice
 - Additional support to invest in equity and inclusion – focus on additional staff to ensure EWU is meeting student needs.
- No Presentation Requested
- TENTATIVE HOLD to award \$70k (Unanimous)

E. Multicultural Center - \$258,175.00

- Review & Discussion
 - Merger of Pride & MCC staff and Direct Expenses
 - Need for student support and employees – emphasized
- No Presentation Requested
- TENTATIVE HOLD to award \$258k (Unanimous)

F. ASEWU - \$372,000.00

- **Move to NEXT WEEK**

5. Adjournment: 1:01PM