

Services & Activities Fee Committee Meeting Minutes
February 19th, 2021
Zoom @11:00AM – 1:00 PM
<https://ewu.zoom.us/j/99662901872>

1. Call to Order: 11:05

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 - LAST 1/2**
- f. Nathan Cole, Student-at-large **PRESENT – FIRST 1/2**
- g. Samantha Armstrong, Student Accounting Office **PRESENT**
- h. Vanessa Delgado, Student Affairs **PRESENT**
- i. Bill Shaw, Academic Affairs **PRESENT**
- j. Dennis Wilson, Business & Auxiliary Services **PRESENT**
- k. Lloyd Dees, ASEWU President—Ex-Officio **PRESENT – FIRST 1/2**
- 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:

- A. Approval of Fee Increase to 4%
 - Discussion around Fee Increase Percentage
 - Auriana moves to 3% increase
 - Daniel seconds 3% increase
 - Vote: 8-0-1

4. Review Round Three

A. ASEWU - \$372,000.00

- **Discussion around ASEWU request**
 - a. **ASEWU**
 - i. Wages and Benefits: \$249,903.00
 - ii. Direct Expenses: \$10,097.00
 - Auriana move to reduce wages by 20k
 - No Second
 - Daniel moves to reduce wages by 12k
 - Petal seconds
 - Vote: 9-0-0
 - b. **Executive**
 - i. Direct Expenses: \$17,500.00

- Sam moves to award 12k
- Auriana Seconds
- Vote: 9-0-0

c. Elections

- i. Direct Expenses: \$2,000.00
 - Sam moves to award 2000
 - Emily Second
 - Motion pass 9-0-0

d. Legislative Affairs

- i. Direct Expenses: \$15,000.00

e. Council

- i. Direct Expenses: \$22,500.00
 - Sam moves to combine Legislate affairs and council
 - Dennis seconds
 - Vote: 9-0-0

f. Club & Organizations

- i. Direct Expenses: \$55,000.00
 - Vanessa moves to award 50k
 - Daniel Seconds
 - Vote: 9-0-0

B. Campus Rec Shuttle Bus - \$10,000

- a. Direct Expenses: \$10,000.00
 - Discussion around Shuttle bus
 - Move to next week

C. Club Sports - \$95,050

- a. Wages and Benefits: \$14,500.00
- b. Direct Expenses: \$80,550.00

D. Eagle Entertainment - \$271,000

- a. Wages and Benefits: \$120,000.00
- b. Direct Expenses: \$151,000.00

E. EPIC – \$278,608.46

- a. Wages and Benefits: \$106,608.46
- b. Direct Expenses: \$172,000.00

F. Intramurals - \$109,500

- a. Wages and Benefits: \$69,000.00
- b. Direct Expenses: \$40,500.00

G. Office of Students Engagement - \$777,987.20

- a. Wages and Benefits: \$714,460.03
- b. Direct Expenses: \$58,527.17

H. SAIL - \$125,000

a. Wages and Benefits: \$30,000.00

b. Direct Expenses: \$95,000.00

5. Announcements: Emily's position information

6. Adjournment 12:48