

Services & Activities Fee Committee Meeting Minutes

February 26th, 2021

Zoom @11:00AM – 1:00 PM

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

1. Call to Order: 11:06

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. Judy Miller, Student Accounting – Ex-Officio

3. Absent

- A. Auriana Mitchell
- B. Nathan Cole
- C. Lloyd Dees
- D. Rob Sauders

4. New Business:

- A. Approval of S&A Meeting Minutes from February 5th, 2021
- B. Approval of S&A Meeting Minutes from February 12th, 2021
- C. Approval of S&A Meeting Minutes from February 19th, 2021
 - a. Did not meet quorum, so move for next week

5. Review Round Three

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

- a. Direct Expenses: \$10,000.00
 - i. Daniel *tentatively* moves for \$10k
 - ii. Dennis seconds

B. Club Sports - \$95,050

- a. Wages and Benefits: \$14,500.00
- b. Direct Expenses: \$80,550.00
 - i. Sam *tentatively* moves for \$90k
 - ii. Dennis seconds

C. Eagle Entertainment - \$271,000

- a. Wages and Benefits: \$120,000.00
 - i. Eagle Entertainment and Sound student wages (10 students)
 - a. Daniel *tentatively* moves for \$90k to share for wages
 - b. Emily Seconds
- b. Direct Expenses: \$151,000.00
 - i. Invite them in to discuss what they are planning on doing before making a motion

D. EPIC – \$278,608.46

- a. Wages and Benefits: \$106,608.46
- b. Direct Expenses: \$172,000.00
 - i. Sam *tentatively* moves for \$150k under direct expense
 - ii. Daniel seconds

E. Intramurals - \$109,500

- a. Wages and Benefits: \$69,000.00
- b. Direct Expenses: \$40,500.00
 - i. Sam *tentatively* moves to keep it at \$109,500
 - ii. Daniel seconds

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

- a. Wages and Benefits: \$714,460.03
- b. Direct Expenses: \$58,527.17
 - i. Can't really change this budget
 - ii. Sam *tentatively* moves to keep it at \$777,987.20
 - iii. Emily seconds

G. SAIL - \$125,000

- a. Wages and Benefits: \$30,000.00
- b. Direct Expenses: \$95,000.00
 - i. Invite them in to discuss what they are planning on doing before making a motion

6. Adjournment: 12:23PM