

Services & Activities Fee Committee Meeting Agenda

February 5th, 2021

Zoom @11:00AM – 1:00 PM

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

1. Call to Order: 11:02AM

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. VACANT, Student-at-large
- 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 **ABSENT**
- 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:

- a. Fee Increase Consideration Discussion – Sam talked about options and fiscal growth factor projection at this point.
Auriana: What is the downside to raising it?
Vanessa: Think of underrepresented
Sam: Raise would be about \$8-\$10 per quarter
Vote next week

4. Review Round One

- a. Childcare Contract [10 minutes]
 - i. Direct Expenses: \$175,065.00
Auriana: Report seemed low effort
Sam: It's a contract there isn't a lot of extra info
Sam: Are there questions, do we need a presentation?
Auriana: Motion to hold
- b. Student Accounting [10 minutes]
 - i. Wages and Benefits: \$159,439.00
 - ii. Direct Expenses: \$12,561.00
Daniel: Travel expenses?
Sam: They are bare bones, you could reduce student wages
Vanessa: What do the student employees do?

Sam and Judy: Description of student employees in finance

Emily: What was last year's student employee?

Tentative proposal to award \$172,000

c. Office of Community Engagement [10 minutes]

i. Direct Expenses: \$11,300.00

Sam: The colleges are being reorganized; we probably don't need to award.

Bill: Agrees

Tentative not rewarding

d. EWU Food Pantry [10 minutes]

i. Wages and Benefits: \$35,000.00

Sam: Being mindful of our staff capacity, want to change the schedule of the food pantry, could use 10k from OCE

Vanessa: Does what's in the proposal cover everything they would need?

Auriana and Daniel: This is the year to allocate money to the food pantry.

Kathryn: They have volunteers do they need paid positions?

Sam: We need someone to run volunteers, that position is changing.

Daniel: What is happening with Dr. Davenport's position?

Sam: Repositioning, but not available for food pantry anymore.

Tentatively award \$35,000

e. The Easterner [10 minutes]

i. Wages and Benefits: \$66,000.00

ii. Direct Expenses: \$14,115.00

Bill: Journalism may not exist, where are we going to get student employees.

Sam: We need some form of student newspaper

Auriana: Firmly against printing

Tentatively propose to award them \$65,000. \$10,00 in direct expense must go to moving online not printing

f. Presence [10 minutes]

i. Direct Expenses: \$50,000.00

Sam: We are in contract, but want to get something different

Vanessa: 29

Tentative for awarding \$29,000

5. Adjournment 12:47