

Services & Activities Fee Committee Meeting Minutes

March 16th, 2021

Zoom @12:00PM – 1:30 PM

<https://ewu.zoom.us/j/8836607109>

1. Call to Order: 12:02PM

2. Introductions and Attendance

- a. Daniel Garcia ASEWU Finance Vice President - Present
- b. Magda Kernie, 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 - Present
- j. Dennis Wilson, Business & Auxiliary Services – Present
- k. Lloyd Dees, ASEWU President – Ex-Officio - Absent
- l. Judy Miller, Student Accounting – Ex-Officio - Present

3. New Business

- A.** Approval of S&A Meeting Minutes from February 5th, 2021
 - Auriana moves to approve
 - Vanessa second the motion
 - Vote: 8-0-0
- B.** Approval of S&A Meeting Minutes from February 12th, 2021
 - Petal move to approve
 - Auriana seconds
 - 8-0-0
- C.** Approval of S&A Meeting Minutes from February 19th, 2021
 - Dennis moves to approve
 - Bill seconds the motion
 - 8-0-0
- D.** Approval of S&A Meeting Minutes from February 26th, 2021
 - Sam moves to approve
 - Petal seconds the motion
 - 9-0-0
- E.** Approval of S&A Meeting Minutes from March 5th, 2021
 - Minutes did not need approval as there was no discussion, presentation only.

F. Approval of expenditure of marching band's uniform's (\$40,000) already awarded

- Kathryn moves to approve
- Auriana seconds the motion
- 9-0-0

G. Approval to roll over \$13,000 by Epic

Discussion around Epic roll-over

- Auriana moves to approve the motion
- Bill seconds the motion
- 9-0-0

4. Budget Presentations

- Discussion around 4.2, 4.0, and 3.8 budget allocations

5. Discussions

A. Allocated amounts at:

- a. \$3,800,000
- b. \$4,000,000
- c. \$4,200,000

6. Adjournment 1:35pm