

Services & Activities Fee Committee Meeting Minutes

April 16th, 2021

Zoom @12:00PM – 1:30 PM

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

1. Call to Order:

2. Introductions and Attendance

- a. Daniel Garcia ASEWU Finance Vice President
- b. Magda Kernie, 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. Judy Miller, Student Accounting – Ex-Officio

3. 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
- D. Approval of S&A Meeting Minutes from February 26th, 2021
- E. Approval of S&A Meeting Minutes from March 5th, 2021
- F. Approval of expenditure of marching band's uniform's (\$40,000) already awarded
- G. Approval to roll over \$13,000 by Epic

4. Budget Presentations

5. Discussions

- A. Allocated amounts at:
 - a. \$3,800,000
 - b. \$4,000,000
 - c. \$4,200,000

6. Adjournment