

Services & Activities Fee Committee Meeting Minutes

April 30th, 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. Discussions

A. Allocated amounts at:

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

4.

A. Approve minutes from 4/16/2021

- Dennis motions to approve
- Petal seconds the motion
- Vote 9-0-0

B. Approve minutes from 4/23/2021

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

C. Vote on final budget proposals

❖ 4.2 allocation

- Auriana motions to approve 4.2 rec
- Dennis's seconds the motion
- Vote: 9-0-0

❖ 4.0 rec

- Auriana motions to approve 4 rec

- Magda seconds the motion
- Vote: 9-0-0
- ❖ 3.8 allocation
 - Petal motions to approve the 3.8 allocation
 - Auriana seconds the motion
 - Vote: 9-0-0

5. Adjournment 1:12

**Last meeting of the year- minutes approved at end of meeting
Dennis moves to approve
Petal seconds the motion
Vote: 9-0-0**