



OPEN MEETING

Services and Activities Fee Committee

February 2nd, 2018 | Patterson 204 | 12pm-1:30pm

MINUTES

1) Introductions & Attendance

- a) Chris Ryckman, ASEWU Director of Finance - PRESENT
- b) Margaux Albright, Student-at-large - ABSENT
- c) Madi Casto, Student-at-large - PRESENT
- d) Denys Diaz, Student-at-large - ABSENT
- e) Nicole Schroeder, Student-at-large - PRESENT
- f) Emily Wilson, Student-at-large - PRESENT
- g) Samantha Armstrong, Student Accounting - PRESENT
- h) Sally Arel, EWU Budget Office - PRESENT
- i) Brock Sieb, Housing and Residential Life - PRESENT
- j) Kelley Cullen, Faculty - PRESENT
- k) Gaige Baisch – ASEWU President – Ex-Officio - ABSENT
- l) Stacey Morgan Foster, VP Student Affairs – Ex-Officio - ABSENT
- m) Toni Habegger, Chief Financial Officer– Ex-Officio – ABSENT

2) Approval of Minutes

- a) January 12th – Postponed (Quorum)
- b) January 26th – Postponed (Quorum)
 - i) Review minutes on your own and will approve on Feb. 9th.

3) Old Business

- a) SAIL Supplemental Request
 - i) See S&A Supplemental Request Folder for EagleSync contract breakdown
- b) C-STEM Update

- i) Request to CSTEM to modify request for JUST JOURNAL Funding.
- ii) Encourage CSTEP to apply for Interclub Council Support through ASEWU Finance Committee

4) New Business

a) FY19 Requests – Initial Review – What questions, concerns do we have? What additional documentation is needed? Presentation schedule.

- i) INITIAL REVIEW: Downtown Student Art Gallery Request (Option One, Option Two)
 - (1) Schedule presentation with requestor to review:
 - (i) History of programming
 - (ii) Benefit to students and campus/student impact
 - (iii) Importance of request – focus areas for funding/what needs to be funded to continue serving students. What, specifically, would you cut from either of your proposals?
 - (iv) Clear definition between the two EWU Gallery requests
- ii) INITIAL REVIEW: SAIL
 - (1) Schedule presentation with requestor to review:
 - (i) History of programming/student impact
 - (ii) Benefit to students and campus/student impact
 - (iii) Importance of request – focus areas for funding/what needs to be funded to continue serving students. What, specifically, would you cut from either of your proposals?
- iii) INITIAL REVIEW: Eagle Entertainment (NO REQUEST FOR PRESENTATION)
- iv) INITIAL REVIEW: Eagle Sound Productions (NO REQUEST FOR PRESENTATION)
- v) NOT REVIEWED: AVP/DOS
- vi) NOT REVIEWED: Symposium Budget Request
- vii) NOT REVIEWED: Student Accounting
- viii) NOT REVIEWED: Childcare Center
- ix) NOT REVIEWED: Office of Community Engagement
- x) NOT REVIEWED: EWU Theatre
- xi) NOT REVIEWED: EWU Gallery
- xii) NOT REVIEWED: PRIDE Center
- xiii) NOT REVIEWED: MCC

- xiv) NOT REVIEWED: The Easterner
- xv) NOT REVIEWED: Music Ensembles & Programs
- xvi) NOT REVIEWED: HOME Program
- xvii) NOT REVIEWED: Spokane Campus Fitness Center
- xviii) NOT REVIEWED: ASEWU
- xix) NOT REVIEWED: Finance Committee Funding
- xx) NOT REVIEWED: Spokane Student Services
- xxi) NOT REVIEWED: Intercollegiate Athletics

b) Supplemental Proposal for YMCA Childcare Center

- i) NOT REVIEWED/STILL NEEDS TO BE SUBMITTED: Proposal + ECEAP Funds (\$32,000)

5) Meeting Schedule & Work Before Next Meeting

- a) Please keep reviewing based on assignments sent out by Chris.
- b) Chris will create a spreadsheet that shows prior funding levels and requests for this year.
- c) Samantha will work to get the second EWU Gallery Budget request uploaded

6) Adjournment – 1:32pm