



OPEN MEETING

Services and Activities Fee Committee Minutes

April 13th | Tawanka 215 A | 12pm-2pm

AGENDA

Meeting is being called to order 12:01 P.M.

1) Introductions & Attendance

- a) Chris Ryckman, ASEWU Director of Finance – CHAIR – **Present**
- b) Madi Casto, Student-at-large – **Present**
- c) Denys Diaz, Student-at-large – **Absent**
- d) Nicole Schroeder, Student-at-large – VICE CHAIR – **Present**
- e) Emily Wilson, Student-at-large – **Present**
- f) Edith Claro, 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 – **Present**
- l) Stacey Morgan Foster, VP Student Affairs – Ex-Officio – **Absent**
- m) Toni Habegger, Chief Financial Officer– Ex-Officio – **Absent**

2) Approval of Minutes

- a) March 9th, 2018
- b) April 6th, 2018

3) Old Business

a) Presentations of Previously Reviewed Proposals

- i) SAIL – Stacey Reece & Mike Cardenas
 - 1. FY19 Request

- (a) Mike brought in a Quarterly Report that breaks down student members and different organizations that they umbrella. Stacey explains the brake down of the budgets for next year with different allocations for the budgets for wages and what their day to day productions are. Mike also explains how the money goes to develop different student orgs and programs that they host for students. She also explains that in the past, insurance has had to come out of the SAIL budget because the insurance that the university has does not cover a lot
- (i) Sam asks about the opening and willingness of looking at programs that are usually completely free that we could charge a small amount, especially when students don't show up but RSVP, and looking at two years ago the request has gone up to \$50,000?
1. Stacey is open to looking at charging students for coming to events, and she talks about being mindful and thoughtful about which events will be charged.
- (ii) Sally brings up about the wage increase for the next year and if she knew if the \$12 were incorporated into the budget request
1. Yes
- (iii) Sally asked when the last time was they collected revenue from the students from sail
1. It happened a few years ago around 2006-2008 when the structure started to change to bring in revenue. Possibly charging for comedians and movies.
- (iv) Sam suggest how much it cost to get a block buster
1. Somewhere to \$1,300
- (v) Sam asked how much show up to a movie
1. On average 75-100 depending on what type of movie is showing and sometimes going up to 200 and 300
- (vi) Sam asked about how to recruit cost like possible charging them \$3 for a movie
1. Stacey believes that this could be a possibility.
- (vii) What else would be a distract change
1. Swoop zone

(viii) Sally asked if she could confirm if were insured for the events

1. They've been having to cover the insurance cost every event to make sure the university is protected and to make sure that the students that they are covered in their events.

(ix) How much is the request for Swoop Zone?

1. Swoop zone is \$10,000 on the budget request

ii) Easterner – Brooke Nicholson & Carleigh Hill

1. FY19 Request

(a) Carleigh Hill, Jeremy, Michael Brock and editor chief, Richard Clark came to present the break down of the budget. Talks about subscriptions that are currently being paid for by the Easterner Budget. Jeremy shares the importance of having a job on campus that is in his field. Brock shares how the easterner inform the students and becoming a digital source as well. Richard also shares that importance of receiving more tech. they have also increased reach for students

(i) Chris asks what the new director position would be doing

1. Carleigh explains that the work has already been done by her, but that it would focus on contracts, the hiring process and creating more products to bring in more member.

(ii) Sally asks that the distributor and editor are paid by a stipend and was wondering if they had accounted for increase in pay

1. So, they are not paid hourly and that they adjusted for the increase as well as hours that they are working. They also made sure that they have better training to make sure that they are more efficient in production.

(iii) Sally asked if they have access to the share drive

1. They were told that they could no longer use a folder that was once in the English department and they are also talking about the library net storage instead of the share drive.

(iv) Sally is asking how far away they are for getting away from print and being digital only

1. That is not a goal for the easterner, they have found research that cost more money in going sully digital than just easterner

iii) Athletics –Lynn Hickey & Chad Karthaus

1. FY19 Request

(a) Lynn discusses the students that are brake down which student's athletes and how they perform in the class room as well as the diversity of the students. They also shared their achievements. The focus on the strategic plan is to promote student athlete welfare to ensure that all the resource is in place to support students' athletes. Believes that athletes can increase the equity of the Eastern Degree

(i) Madi asks about student attendance

1. Does not have stats but has heard that their getting filled a bit more but believes that their need to be more efforts and but also needs students to participate.

4) New Business

i) ASEWU FY17-18 Reallocations

1. Sally moves to reallocate the \$3,000 to the supplemental S&A funding from the ASEWU Salary fund that isn't being used

Second by Brock

Motion passes unanimously

ii) Funding Allocation Decisions (All Requests)

1. Contingent that we vote final Allocation at the end, Sam motions that we allocate \$75,000 to the S&A committee to allocate to clubs and orgs

Second by Brock

Motion passes unanimously

5) Adjournment

Meeting adjourned at 2:02