

# **Services and Activities Fee Committee Agenda**

**February 11, 2022**

**11:00 a.m.**

- 1. Introductions and Attendance**
  - a. JT Fillingim, ASEWU Finance Vice President**
  - b. Miles Mitchell, Student-at-large**
  - c. Marianne June Gibbons, Student-at-large**
  - d. Julie Moore, Student-at-large**
  - e. Jaidon Lybbert, Student-at-large**
  - f. Kathryn Amdahl, Student-at-large**
  - g. Samantha Armstrong, Staff - Student Affairs**
  - h. Rahel Wondimu, Staff – Student Affairs**
  - i. Bill Shaw, Staff – Academic Affairs**
  - j. Dennis Wilson, Staff – Business & Auxiliary Services**
  - k. Karina Baum, ASEWU President – Ex-Officio**
  - l. Rob Sauders, VP Student Affairs – Ex-Officio**
  - m. Toni Habegger, Chief Financial Officer – Ex-Officio**
- 2. Review of Policies & Walk-Through Purpose of the Committee – S&A Process**
  - a. General Guidelines**
  - b. Open Public Meetings Act**
  - c. Proposal Process**
- 3. Google Drive Access & Review of Documents**
- 4. Selecting a Chair & Vice Chair**
- 5. Fee Increase Discussion**
- 6. Meeting Schedule & Next Up**
- 7. Adjournment**