

Services & Activities Fee Committee Meeting Minutes

February 18th, 2021

Zoom @11:00AM – 12:30 PM

1. Call to Order: 11:05AM

2. Introductions and Attendance

- a. JT Fillingim ASEWU Finance Vice President - Present
- b. Miles Mitchell, Student-at-large - Present
- c. MJ Gibbons, Student-at-large - Present
- d. Julie Moore, Student-at-large - Present
- e. Kathryn Amdahl, Student-at-large - Absent
- f. Jaidon Lybbert, Student-at-large - Present
- g. Samantha Armstrong, Student Affairs – Present
- h. Rahel Wondimu, Student Affairs - Present
- i. Bill Shaw, Academic Affairs - Present
- j. Dennis Wilson, Business & Auxiliary Services – Present
- k. Karina Baum, ASEWU President—Ex-Officio - Absent
- l. Judy Miller, Student Accounting – Ex-Officio - Present
- m. Rob Sauders, VP Student Affairs- Ex-Officio - Absent
- n. Toni Habeggar, Chief Financial Officer- Ex-Officio - Absent

3. Increasing the S&A Fee

- A.** Jaidon moves to approve a 4% increase to the S&A fee for the 2022- 2023 fiscal year
- B.** MJ seconds the motion
- C.** Vote: 9-0-0

4. Discussions

- A.** Discussion on key focus points for what to look at when reviewing allocations
- B.** Art Gallery
 - a. Rahel moves to have a placeholder of \$1,000
 - i. Motion fails
 - b. Julie moves to have a placeholder of \$0 for the Art Gallery
 - i. MJ seconds
 - ii. Vote: 8-1-0
- C.** The Easterner
 - a. MJ moves to have a placeholder of \$45,000
 - i. Dennis seconds
 - ii. Vote: 9-0-0

D. Music

- a. Julie moves to have a representative from music to learn more about their budget
 - i. Jaidon seconds
 - ii. Vote: 8-0-0

E. Vehicle Fleet

- a. Jaidon moves to have a placeholder of \$40,000
 - i. Dennis seconds
 - ii. Vote: 9-0-0

5. Adjournment 12:30pm