

Services & Activities Fee Committee Meeting Minutes
February 11th, 2021
Zoom @11:00AM – 12:30 PM

1. Call to Order: 11:00AM

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 - Present
- 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 – Absent
- k. Karina Baum, ASEWU President—Ex-Officio - Present
- 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. Committee Training

- A. Review of policies
 - a. General guidelines
 - b. Open public meetings act
 - c. Proposal process
- B. Walk-through purpose of committee
- C. Walk-through S&A process
- D. Review documents

4. New Business

- A. Election of JT Fillingim as chair of the committee
 - Jaidon Lybbert moves to approve
 - Julie Moore seconds the motion
 - Vote: 7-0-1
- B. Election of MJ Gibbons as vice chair of the committee
 - Jaidon Lybbert moves to approve
 - JT Fillingim seconds the motion
 - 7-0-1

5. Discussions

A. Discussion on increasing the fee

6. Adjournment 12:39pm