

Services and Activities Fee Committee Minutes

April 15, 2022

4:00 P.M.-5:00

1. Introductions and Attendance

1. JT Fillingim, Chair -Present
2. Miles Mitchell, Student-at-large-Present
3. Marianne June Gibbons, Vice-chair-Absent
4. Julie Moore, Student-at-large-Present
5. Jaidon Lybbert, Student-at-large-Present
6. Kathryn Amdahl, Student-at-large-Absent
7. Samantha Armstrong, Staff - Student Affairs-Present
8. Rahel Wondimu, Staff – Student Affairs-Absent
9. Bill Shaw, Staff – Academic Affairs-Present
10. Dennis Wilson, Staff – Business & Auxiliary Services-Present
11. Karina Baum, ASEWU President – Ex-Officio-Absent
12. Rob Sauders, VP Student Affairs – Ex-Officio-Absent
13. Toni Habegger, Chief Financial Officer – Ex-Officio-Absent

2. New business

1. Discussion on funding levels at the 3.7 million dollar mark

- a.** Suggestion is made to review individual requests and approve at all three levels, rather than take it funding level by funding level, committee thinks this is a much more efficient suggestion
- b.** Suggestion is made to start with some of the requests that are more straight forward to fill in some numbers, and give a reference point, committee agrees
- c.** Discussion around request from Campus Rec to allow them to spend their remaining funds on a replacement vehicle
- d.** Motion to approve their request is made motion passes unanimously
- e.** Motion is made to allocate Campus Rec \$30,000 at all levels of funding, motion passes unanimously
- f.** Motion is made to allocate Club Sports \$78,000 at all levels of funding, motion passes unanimously
- g.** Motion is made to allocate Eagle Sync \$25,000 at all levels of funding, motion passes unanimously

- h.** Motion is made to allocate The Easterner \$45,000 at all levels of funding, motion passes unanimously
- i.** Motion is made to allocate EWU children's center \$175,065 at all levels of funding, motion passes unanimously
- j.** Motion is made to allocate EWU food pantry \$25,000 at all levels of funding, motion passes unanimously
- k.** Motion is made to allocate music department \$25,000 at all levels of funding, motion passes unanimously
- l.** Motion is made to allocate marching band \$0 at all levels of funding, motion passes unanimously
- m.** Motion is made to allocate fine performing arts-KEWU \$0 at all levels of funding, motion passes unanimously
- n.** Motion is made to allocate the office of student engagement \$750,000 at all levels of funding, motion passes unanimously
- o.** Motion is made to allocate EWU Spokane fitness center \$0 at all levels of funding, motion passes unanimously
- p.** Motion is made to allocate art gallery \$0 at all levels of funding, motion passes unanimously
- q.** Motion is made to allocate student accounting 170,000 at all levels of funding, motion passes unanimously

3. Meeting adjourned 4:59 P.M