

Services and Activities Fee Committee Minutes

May 6th, 2022

Zoom @4:00 P.M.-5:00 PM

1. Call to order: 4:03PM

2. Introductions and Attendance

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

2. Unfinished business

a. Continued discussion of funding levels for ASEWU

- i. Bill suggests funding ASEWU at increasing levels
- ii. Jaidon reiterates the importance of funding for clubs and organizations
- iii. Sam motions for funding levels of 255,000 at lowest level, 265,000 at mid-level, and 275,000 at the high level, with 40,000 dedicated to club and org funding at all levels. JT seconds
- iv. Motion passes 6-0-1 (Julie Moore abstains)

3. New business

a. Discussion of funding levels/total update for SEBV

- i. Discussion of SEBV levels
- ii. JT notifies the committee that SEBV has reduced their request because a position is going to be funded from another source.
- iii. Jaidon motions for funding level of 115,000 across the board, Bill seconds
- iv. Motion passes 7-0-0

b. Discussion of funding levels for Multicultural center

- i. Discussion around student wages
- ii. Miles shares about important events that funding for multicultural center goes towards
- iii. JT motions for funding levels of 65,000 at the low end, 65,000 at the mid-level, and 70,000 at the high end, Julie seconds
- iv. Motion passes 7-0-0

c. Discussion of funding levels for Eagle Entertainment

- i. Discussion around the student wage numbers in the request
- ii. Sam motions for funding levels of 150,000 at the low end, 165,000 at the mid-level, and 180,000 on the high end, Rahel seconds
- iii. Motion passes 7-0-0

d. Discussion of funding levels for Eagle sound

- i. JT motions for funding levels of 0 across the board, Jaidon seconds
- ii. Motion passes 7-0-0

e. Discussion of funding levels for Intramurals

- i. JT motions for funding level of 106,532 across the board, Rahel seconds
- ii. Motion passes 7-0-0

f. Discussion of funding levels for EPIC adventures

- i. Discussion around how lower enrollment should correlate top lower use for EPIC
- ii. Sam motions or funding levels of 160,000 at the low level, 170,000 at the mid-level, 180,000 at the high end, Jaidon seconds
- iii. Motion passes 6-0-1 (Julie Moore abstains)

g. Discussion of funding levels for student community leadership

- i. Sam motions for funding levels of 75,000 at the low end, 80,000 at the mid-level, and 85,000 at the high end, Bill seconds
- ii. Motion passes 7-0-0

4. Announcements

a. Gift cards

b. What's next?

5. Meeting Adjourned 4:57 P.M.