

**Services & Activities Fee Committee Meeting Minutes**  
**February 25<sup>th</sup>, 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 – 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. Approving the minutes**

- A. Bill moves to approve the minutes from 2/11/2022
- B. Jaidon seconds the motion
- C. Vote: 10-0-0

**4. Old Business**

- A. The Easterner- JT updates budget information
- B. Music- Judy updates with historical information

**5. Discussions**

- A. Food Pantry
  - a. Julie moves to table this discussion of the food pantry
    - i. Motion fails
  - b. MJ moves to put a placeholder of \$35,000
    - i. Rahel seconds
    - ii. Vote: 9-0-1
- B. EagleSync
  - a. Sam moves to put a placeholder of \$25,000
    - i. MJ seconds

ii. Vote: 7-0-2

**C. Epic Adventures**

a. Jaidon moves to approve a placeholder of \$180,000

i. MJ seconds

ii. Vote: 7-0-1

**D. EWU Childcare**

a. Jaidon moves to have a placeholder of \$185,000

i. Julie seconds

ii. Vote: 7-0-2

**E. Fine Performing Arts**

a. Bill moves to have a placeholder of \$0

i. Miles seconds

ii. Vote: 9-0-0

**F. Theatre**

a. Jaidon moves to have a placeholder of \$79,975

i. Motion fails

b. Rahal moves to have a placeholder of \$57,800

i. Motion fails

c. Sam moves to have a placeholder of \$65,000

i. Julie seconds

ii. Vote: 7-1-1

**6. Adjournment 12:25pm**