

Services and Activities Fee Committee Minutes

March 4, 2022

11:00 A.M.

1. Introductions and Attendance

1. JT Fillingim, Chair-Present
2. Miles Mitchell, Student-at-large-Present
3. Marianne June Gibbons, Vice-Chair-Present
4. Julie Moore, Student-at-large-Present
5. Jaidon Lybbert, Student-at-large-Present
6. Kathryn Amdahl, Student-at-large-Present
7. Samantha Armstrong, Staff - Student Affairs-Present
8. Rahel Wondimu, Staff – Student Affairs-Present
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. Review of minutes from 2/18/22

1. Motion is made to approve the minutes, motion passes unanimously

3. Old business

1. Discussion about timeline for completing initial numbers, hearing presentations, and finalizing allocation numbers
2. Discussion about what groups we would like to hear presentations from
3. Decision is made to request presentations from, music department, intramural sports, and athletics.

4. New business

1. Motion is made to put placeholder number for student accounting at \$170,000, motion passes unanimously
2. Motion is made to put placeholder number for ASEWU at \$296,437, motion passes unanimously
3. Motion is made to put placeholder number for SEBV at \$187,767, motion passes unanimously
4. Motion is made to put placeholder number for student community leadership at \$80,000, motion passes unanimously

5. Motion is made to put placeholder number for multicultural-price at \$50,000, motion passes unanimously
6. Motion is made to put placeholder number for Eagle Entertainment at \$180,000, motion passes unanimously

5. Meeting adjournment 12:31 P.M.