Services and Activities Fee Committee Meeting Minutes

May 10th, 2023

3:30-5:00 P.M. PUB Room 207

1. Call to Order: by Randle Kinswa 3:35 PM PST
2. Introductions and Attendees
   1. Randle Kinswa, ASEWU Finance Vice President
   2. Brady Mitchell, Student-At-Large
   3. Christopher Poe, Student-At-Large
   4. Lili Mackin, Student-At-Large
   5. Miles Mitchell, Student-At-Large
   6. Samantha Proctor, Student-At-Large
   7. Paul Weed, Academic Affairs Representative
   8. Carolyn Jameson, Business and Auxiliary Representative
   9. Francisco Villarreal, Student Life & Student Affairs
   10. Rahel Wondimu, Student Affairs Representative
   11. Lucas Fyre, ASEWU President, **Ex-Officio**
   12. Rob Sauders, Vice President for Student Affairs, **Ex-Officio**
   13. Toni Habegger, Chief Financial Officer, **Ex-Officio**
   14. Samantha Armstrong-Ash, Vice President of Student Life & Dean of Students, **Ex-Officio**
   15. Judy Miller, Student Accounting
3. Review and vote on the minutes from the previous meeting (5/3). Motion to vote for the passage of the minutes Motion by Brady, second by Paul, motion passed unanimously.
4. Discuss budget requests on Google Slides as a collective group.
   1. Randle has been notified that the music department will be taken care of from a different revenue stream.
   2. Brady move to approve the 3.3 allocation, second by Miles, motion passed unanimously.
   3. Motion by Miles second by Brady, motion passed unanimously.
   4. Motion to approve the 3.7 allocation numbers, motion passed unanimously.
   5. Brady motions to approve the carryforward from FY23 to FY24, second by Lili, motion passed unanimously.
   6. Motion to Sam Proctor to approve to 5% spend into the fund balance for FY24 to support the allocation levels, second by Lili, motion passed unanimously.
   7. Motion by Sam Proctor “I move to approve any movement between wages and benefits and direct expenses 25% or greater of allocations spending, committees come back to S&A for approval”. second by Brady, motion passed unanimously.
   8. Motion to allocate 40 thousand to be allocated specifically (earmarked) for clubs and organizations in the ASEWU expense by Lili second by miles, motion passed unanimously.
   9. Motion to allocate 35 thousand to be “earmark” specifically for clubs and organizations in the ASEWU expenses in the FY 24, in both 3.3 million and 3.5 million years by Brady second by Miles, motion passed unanimously.
5. Vote on final plan to send to Board of Trustees
6. Adjournment motion to adjourn the meeting by Sam Proctor by 4:48 PM PST, second by Rahel, motion passed unanimously.