Services and Activities Fee Committee Meeting Minutes

April 26th, 2023

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

1. Call to Order: by Randle at 3:40 PM PST Randle Kinswa
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 (4/19). Motion to approve of the minutes by Christopher Second by Francisco. Motion passed unanimously.
4. Discuss budget requests on Google Slides as a collective group (S & A Spreadsheet Allocation FY24)

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| 1. *ASEWU*

*Christopher Poe thinks that a budget cut for ASEWU would be essential to making the allocation of the $3.3 Million budget allocation. He wants to know how much a budget cut will hurt ASEWU. Randle is asked to see what is in the fund balance.*  |
| 1. *Athletics*

*Christopher asks if we can take Athletics out of S&A fees. Paul Weed says that it would be a student voted upon mandatory fee. Paul says it usually means that there is a fee that 60% of the student population, will put an separate distinct fee out of the S&A fee.* Samantha Armstrong-Ash says that paying a sports pass would have to be necessary to take athletics out of S&A. Paul says that the staff that get paid on the S&A fees should have a direct impact on the student’s experience as they attend Eastern.  |
| 1. *Art Gallery – not asking for any money*
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| 1. *Campus Rec Shuttle Bus  - not asking for any money*
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| 1. *Club Sports Federation –*
* *Hockey is a club sport that is supported from Club Sports Federation.*
* *Brady said that the hockey team has a large following in Cheney.*
* *Paul wants to see if the clubs honor the proportions of allocated money.*
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| 1. *Eagle Entertainment – anywhere where there is music or sound on campus. It is student led. It is students getting together with an advisor, partnering with local organizations to throw events on campus.*
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| 1. *Eagle Sync –* Samantha Armstrong-Ash *says the main reason we need a software platform is important to help students and organizations to help schedule their events. It is an app version compared to getting approval and information out on paper.*

*The student asked if every club has to set up through eagle sync and Randle said yes.* * *Admin agrees that they use it.*
* *Rahel said that she uses it to market, and she likes it a lot. She markets events with the app.*
* *Paul asks if this is the contract that they agreed to.*
* *This is a project with nobody who really manages this.*
* *It is used for supplemental startup requests.*
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1. Follow-up presentations on requests
	1. Music
		* + - Doctor Graves
				- She does a little over 100 concerts a year.
				- All students even if they aren’t music majors can participate in the ensembles.
				- They also do dozens of outreach programs throughout the community.
				- She takes a groups to places and needs gas money.
				- It cost her a little over 40 thousand dollars to show up an event that was a multi- state event. But her EWU music department was the only music department to show up and perform in front of the multi-state event.
				- There’s about 100 concerts that the music department holds and only about 5 of them are paid.
				- Academically, it is critical for their students to perform at the Fox, the Bing or other places.
				- Raffles and big sales is what the music department does in trying to get money.
				- Their big annual gala in the Fox is coming up.
				- They are unable to pay the guest artists very much. The students learn a lot from guest artists and this is important.
				- Their elite players play in the athletic events and graduation.
				- She gets charged 800 dollars just to go across campus and play in Showalter.
				- Dr. Graves said that it takes her money to pay her students to perform sometimes for alumni.
				- If she had a little bit more money, she’d be able to buy more instruments.
2. Get things down on paper so that we can vote about $3.3. and %3.5 and $3.7 million dollar amounts. Committee voting members, turn in your allocations by next Wednesday so everyone can see the different way people allocate money.
3. Agenda for next week: we will continue to discuss the S & A Spreadsheet Allocation FY24. spreadsheet next week.
4. Adjournment Motion to adjourn at 5:02 PM PST by Christopher, second by Rahel.