Services and Activities Fee Committee Meeting minutes

May 3rd, 2023

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

1. Call to Order: 3:33 PM PST by Randle
2. Introductions and Attendees
   * Randle Kinswa, ASEWU Finance Vice President
   * Brady Mitchell, Student-At-Large
   * Christopher Poe, Student-At-Large
   * Lili Mackin, Student-At-Large
   * Miles Mitchell, Student-At-Large
   * Samantha Proctor, Student-At-Large
   * ~~Paul Weed, Academic Affairs Representative~~
   * Carolyn Jameson, Business and Auxiliary Representative
   * Francisco Villarreal, Student Life & Student Affairs
   * Rahel Wondimu, Student Affairs Representative
   * ~~Lucas Fyre, ASEWU President,~~ **~~Ex-Officio~~**
   * ~~Rob Sauders, Vice President for Student Affairs,~~ **~~Ex-Officio~~**
   * Toni Habegger, Chief Financial Officer, **Ex-Officio**
   * Samantha Armstrong-Ash, Vice President of Student Life & Dean of Students, **Ex-Officio**
   * Judy Miller, Student Accounting
3. Review and vote on the minutes from the previous meeting (4/26) Motion by Christopher, Second by Brady.
4. Toni’s Presentation on Fees and Funding

* She represents eastern in legislation.
* She’s addressing what are the fees, who pays them and so on.
* There are four SA fees
  1. General tuition fee
     + This general tuition rate.
     + There are three portions, operation fee, building fee and S&A Fee.
  2. Transportation fee
  3. Rec center fee
  4. Student union fee
     + Operation fees are funded by state bonds.
     + Building fees are granted the revenue of the capital. This is preventative and preferred maintenance. They use capital funding to maintain infrastructure.
     + Then the third branch is S&A fee.
     + Transportation fee is $25 a term and funds the bus fees for students.
     + The rec center fee is $65 a term.
     + $85 per term is the building fee.
     + There is predicted a 5% decrease in students. This will impact the amount of money available.
     + The S&A fees are paying for housing allocation, financial aid administration costs and Pence building debt service payment.
     + Estimating revenues, based on enrollment?
     + The anticipated enrollment number is based on the continuing students.
     + We issued bonds in 2016 for the pub, and there is no fee revenue cushion for the pub.

1. Discuss budget requests on Google Slides as a collective group (S & A Spreadsheet Allocation FY24)
   * Christopher moved to use Paul’s FY24 spreadsheet as baseline Second by Rahel.
   * Randle is talking with the president and student athletes to possibly discuss moving the athletics fee to a separate fee.
2. Discuss budget requests on Google Slides as a collective group.
3. Adjournment

Motion by Christopher to adjourn the meeting at 5:25 PM PST and second by Brady, motion passed unanimously.