Services and Activities Fee Committee Meeting Minutes

April 5th, 2023

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

1. Call to Order: By Randle 3:34 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. Samantha Proctor, Student-At-Large
	6. ~~Paul Weed, Academic Affairs Representative~~
	7. Carolyn Jameson, Business and Auxiliary Representative
	8. Francisco Villarreal, Student Life & Student Affairs
	9. Rahel Wondimu, Student Affairs Representative
	10. ~~Lucas Fyre, ASEWU President,~~ **~~Ex-Officio~~**
	11. ~~Rob Sauders, Vice President for Student Affairs,~~ **~~Ex-Officio~~**
	12. ~~Toni Habegger, Chief Financial Officer,~~ **~~Ex-Officio~~**
	13. ~~Samantha Armstrong-Ash, Vice President of Student Life & Dean of Students,~~ **~~Ex-Officio~~**
	14. Judy Miller, Student Accounting
3. Review and vote on the minutes from the previous meeting (3/14)
4. Toni’s Presentation on S and A Funds – We did not view this presentation. Voting is postponed until we see this presentation.
5. Vote on 4% increase – Postponed by Randle.
6. Review and Discuss Budget Requests
	1. Student Accounting
		1. Randle said they provide a good service to the students.
		2. Judy said that the only increase is the wages and benefits increase.
		3. They typically employ one student and they budgeted 12 thousand.
			1. That one student cannot work more than 19 hours a week.
			2. They put in a wage and benefit increase. These numbers come from the budget office, and they put in a buffer just in case an event such as a promotion happens.
			3. They pay a proportion of the auditing fee.
			4. They pay for phone charges and copier charges.
			5. They help with club events.
			6. Randle and Judy help with organizing events for clubs.
	2. Student Community Programs
		1. They are asking for more money.
		2. Randle is wondering what the product of them asking for more? He’s wondering if it’s wages or if it’s the increase of supplies in materials that they need.
		3. They had 3 students last year, and they have 4 student positions this year.
		4. They serve a lot of students.
		5. The two questions to ask them would be on the increase in student positions, and what they
	3. Theatre
		1. They were hit hard during the pandemic. This program has fought to stay alive. This department is asking for more money than they got last year.
		2. Randle is wondering what details they have on the “Contract servers”.
		3. Randle would like to have them come to the committee to talk about the “contract servers”.
		4. He thinks that this is a cool part of the campus that he doesn’t want to be gone.
	4. The Easterner
		1. Student Journalism.
		2. Their request is the same from last year, but the nature of their request is different, they’re trying to add more employees.
	5. Randle will get an agenda out before the vote on if we should vote on an increase.
7. Review and vote on the minutes from the previous meeting (3/14) motioned by Chris, Second by Brady
8. Adjournment 4:15 PST – Chris motioned, Rahel Second.