



OPEN MEETING

Services and Activities Fee Committee Minutes

April 27th | Tawanka 215 A | 12pm-2pm

Meeting Minutes

Meeting was called to order at 12:04

1) Introductions & Attendance

- a) Chris Ryckman, ASEWU Director of Finance – CHAIR – Present
- b) Madi Casto, Student-at-large – Absent
- c) Denys Diaz, Student-at-large – Present
- d) Nicole Schroeder, Student-at-large – VICE CHAIR – Present
- e) Emily Wilson, Student-at-large – Present
- f) Edith Claro, Student-at-large – Present
- g) Samantha Armstrong, Student Accounting – Present
- h) Sally Arel, EWU Budget Office – Present
- i) Brock Sieb, Housing and Residential Life – Present
- j) Kelley Cullen, Faculty – Absent
- k) Gaige Baisch – ASEWU President – Ex-Officio – Present
- l) Stacey Morgan Foster, VP Student Affairs – Ex-Officio – Absent
- m) Toni Habegger, Chief Financial Officer– Ex-Officio – Absent
 - i) Jevion Knox – ASEWU Academic Affairs-Ex Officio- Present

2) Approval of Minutes

- a) April 20th, 2018
 - Nicole moves to approve the meeting minutes of April 20th, 2018
 - Second by Chris
 - Motions passes 8-0-0

3) Old Business

4) New Business

i) Funding Allocation Decisions (All Requests)

1. Multicultural Center- Diversity and Inclusion

- (a) Gaige said that they could use more money at the original presentation, but after speaking with the MCC feels what they requested would be adequate
- (b) Jevion asks if the Diversity Ambassadors are being paid through the MCC budget
- (c) Sam is unaware of how people feel that the Diversity Ambassadors are being paid through the MCC if they are not reporting to the MCC director
- (d) Chris asked if the committee could advise for more communication to the MCC as well as Doctor Shari Clark
- (e) Gaige said he wasn't sure if they could ask for that, believes that it would be an overstep of power for this committee
- (f) Sam suggest that we could not fund it, report why and add an index

Kelley Cullen steps in

- (g) Sam says on a high end that we would have \$28,000 stay to support the MCC and \$21,000 to support the Diversity Ambassadors
- (h) Sally mentions that we have people report through wrong index all the time and that we could change the description of the index
- (i) Chris recommends that \$79,000 across the board for the Multicultural Center and \$21,000 for the Diversity Ambassador across the board.

Brock moves to approve \$79,000 across the board for the Multicultural Center and \$21,000 across the board for the Diversity Ambassador

Second by Denys

Motion passes 9-0-0

2. Music/ Marching Band- Academic Affairs

- (a) Sam gave incite on why it was broken down in the past and what they did differently this year
- (b) Chris mentioned that the increase could have been for buying more instruments and replace marching banding uniforms
- (c) Gaige asked if they compete
- (d) Sam mentioned that the committee has the ability to separate the request into two like it was in the past
- (e) Sally says that the provost office no longer funds the marching band as they once did, and the music department isn't funded as much
- (f) Jevions asks why that was
- (g) Sally explains that with different provost they have different priorities
- (h) Sally also explains that we have an entire department for outreach and engagement and why the money isn't coming from that department when they travel instead of from S&A
- (i) Kelly says that from what she seen she doesn't believe that their productions are worth \$30,000
- (j) Sam thinks that pep bands and marching band are doing more and more
- (k) Brock says that they offset the cost by a lot
- (l) Nicole noticed that they asked for \$6,000 dollars to replace uniforms
- (m) Chris recommends that marching band have \$26,000 at 0% \$30,000 at 2.2%, and 4%

Sam moves to approve the allocation of \$26,000 at 0%, \$30,000 at 2.2% and 4% for the Music/ Marching Band- Academic Affairs

Second by Nicole

Motion passes 9-0-0

3. Office of Community Engagement- Academic Affairs

- (a) They have an increase in events, food pantries, co-sponsored events, and they recently hired a new director
- (b) Jevion asks why they didn't increase their request
- (c) Sam explains that they are also getting funding form academics because a lot of their events relate to service learning

(d) Chris recommend \$12,699 across the board

(e) Kelly asks what they got last year

(i) Answer was \$9,000

(f) Sally asks if we could do \$12,700

Kelly motions that we fully fund at \$12,700 across the board for the Office of Community Engagement- Academic Affairs

Second by Emily

Motion passes 9-0-0

4. PRIDE- Student Affairs

(a) Chris recommends we allocate \$99,600 across the board

Brock moves to approve \$99,600 to the Pride- Student Affairs

Second by sally

Motion passes 9-0-0

5. Spokane Fitness Center

(a) Chris says that they got a supplemental last year and this year.

(b) Sally recommends doing \$55,000 across the board because their contract was \$50,000

Denys moves to approve \$55,000 across the board for the Spokane Fitness Center

Second by Brock

Motion passes 9-0-0

6. Academic Affairs- Symposium

(a) Chris says that they had \$95,000 last year and got a supplemental of \$5,000. Chris also mentioned that they lost funding from an outside source

(b) Chris recommends \$10,000 at 0% and \$12,000 at 2.2% and 4%

Sam moves to approve \$10,000 at 0% and \$12,000 at 2.2% and 4% to the Academic Affairs- Symposium

Second by Nicole

Motion passes 9-0-0

7. EWU Theatre- Academic Affairs

(a) Sam says that they have about \$45,000 in revenue

(b) Emily says that they bring professional actors that take roles from students that want those roles

- (c) Kelly says that they could learn from professional actors
 - (d) Brock believes that in their request it didn't sound like they want that
 - (e) Sam recommends \$75,000 across the board
 - (f) Brock recommends \$80,000 across the board
 - (g) Sam says that departments that can receive revenue will get a letter encouraging them to do more.
 - (h) Kelly suggest \$75,000 at 0% and \$80,000 at 2.2% and 4%
- Chris moves to approve the allocation of \$75,00 at 0% and \$80,000 at 2.2% and 4% to the EWU Theatre- Academic Affairs
- Second by brock
- Motion passes 9-0-0

Denys and Kelly step out

8. Sail- Student Activities

- (a) Sam recommends \$470,000 at 0%, \$475,000 at 2.2% and \$480,000 at 4%
 - (b) Gaige says that we are over programming and having less and less attendance.
 - (c) Sally says that we might have events that benefit the students but if students don't want to go we should reconsider hosting them
 - (d) Jevion said that we should look at some of the conferences and retreat
 - (e) Emily says that over programming is an issue but also timing
- Chris moves to the recommendation of Sam
- Second by Emily
- Motion passes 7-0-0

9. Student Accounting- Student Affairs

- (a) Sally moves to fully fund across the board at \$197,300
 - (b) Sam talks about SALT our financial literacy platform, that was going to be free in November, but have now announced that they are folding. Sam has a group of students working on reviewing different options for financial literacy.
- Chris moves to fully fund at 197,300
- Second by Nicole

Motion moves 6-0-1

10. EWU Spokane- Student Affairs

- (a) Chris says that with the creation of one new building and three new programs, that we should add more funding to support students
- (b) Sam says that Nikki's new position has a lot of the same description that SAIL does.
- (c) Sally says that Nikki's with her job description could have faculty push to do more for them
- (d) Jevion when talking to Nikki believed that the new position would have more student positions instead of one non-student position.
- (e) Emily from her experience has seen them need more help
- (f) Gaige says he usually sees them being busy from a passing period in the later hours
- (g) Sally bring up the point that we don't want to commit this committee this year for future years
- (h) Sam, Gaige, and Sally discuss the legal ramification of hours to become a full-time employee
- (i) Sam suggest that we could do \$25,000 to have a GSA position and a student wage for what they are doing whether that be student programming or other things
- (j) Sally was worried that academic affairs would be the ones covering the insurance, when GSA was meant for research and other actions.
- (k) Sam says that they would be covered under this department and GSA would pay their tuition and having all the cost.
- (l) Sam suggest that we should discuss this next year.
- (m) Chris will be sending a rough draft to Stacey Morgan Foster

ii) Childcare Center Supplemental Allocation (Roll Funding Request)

Nicole moves to allocation the rest of the supplemental by end of the physical year with no additional funding for this specific project.

Second by Brock

Motion passes 6-0-1

5) Adjournment

Meeting was adjourned at 2:03