



## **Services and Activities Fee Committee Agenda**

**April 24<sup>th</sup> 2017 PAT 104 2:00-4:00 PM**

**1) Call to order- 2:11 PM**

**2) Attendance**

- a) Mike Cardenas, ASEWU Director of Finance/ Chair – Present
- b) Elizabeth Shimamoto, Student-at-large – Present
- c) Madi Casto, Student-at-large – Present
- d) Jaime Olguin, Student-at-large – Absent
- e) Jevion Knox, student at large- Present
- f) Sally Arel, EWU Budget Office – Present
- g) Brock Sieb, Housing and Residential Life - Present
- h) Noe Valdovinos, Outreach Specialist – Present
- i) Stacey Morgan Foster, VP Student Affairs – Ex-Officio – Present
- j) Cody Koch, ASEWU President – Ex-Officio – Present
- k) Samantha Armstrong-Ash, Director of Finance and Administration- Present

**3) New Business**

- a) Talk about time limits for each budget request
  - i) Talk for ten minutes per budget and then if needed, someone can request an additional five minutes if needed
- b) Art gallery- request of \$1800
  - i) To bring in artists or speakers to come into the gallery
  - ii) Previous years, they did not spend \$1,800 and thus propose \$1,500 or \$1,690
  - iii) Can consider request difference from other sources
  - iv) Conclude at \$1,500

- c) ASEWU- request of \$514,234.06
  - i) Cut some funding due to where budgets are not needing entire funding requested
  - ii) Conclude at \$514,234.06
- d) ASEWU Clubs & Orgs- request \$150,000
  - i) Large amount of funding due to having clubs and organizations previously requesting money directly from S&A
  - ii) There are some clubs that are not using their allocated funds at all
  - iii) Clubs must make certain criteria to be eligible
  - iv) Total amount requested is around \$230,000 from clubs & organizations (30 clubs- not all are eligible)
  - v) Does not show how much is spent thus far by clubs or how much clubs spent individually each year
  - vi) A motion was made for extension of five minutes to discuss
  - vii) Proposing allocation of \$140,850 which is a 6% cut from last years allocation
  - viii) Proposing \$100,000 option to give for other clubs to get funding's and create option of supplemental funds
  - ix) Propose \$75,000 because of minimum amount of fundraising by clubs
  - x) Conclude at \$100,000
- e) Athletics- request \$2,500,000
  - i) Allocation last year was \$2.26 mil
  - ii) Three options:
    - (1) \$2.286 mil and adding amount to cover minimum wage increase
    - (2) cut proposal in half to \$1.25 mil
    - (3) match last year's percent given to athletics from the budget at 41% at \$2,091,978
  - iii) fourth option: 6.1% cut from last year's allocation would leave it at \$2,127,774
  - iv) a motion was made for extension of five minutes to discuss
  - v) suggest to offer the \$2.091 plus minimum wage accommodation
  - vi) option to give \$350,000 for wages and benefits and the remaining be for operations
  - vii) A motion of tabling to end of the meeting not given
  - viii) Move forward with 6% decrease

- ix)** Conclude at \$2,127,774 with option to go back and revisit
- f)** Campus recreation- \$369,057
  - i)** What additional funds are for campus rec? only S&A funds them
  - ii)** Option to allocate \$368,057 (\$1,000 cut)
  - iii)** Conclude at \$368,057
- g)** Chicano studies- \$25,000
  - i)** 40<sup>th</sup> anniversary program of the department
  - ii)** Can consider partnering with other departments
  - iii)** Motion to move all new requests to the end and focus on repeating requests was made 5-2-1
- h)** Club Sports- \$113,778
  - i)** \$12,000 goes to wages and benefits
  - ii)** Can cut matching club and orgs would give \$80,000 (\$67,000 + wages and benefits)
  - iii)** 6.1% cut would result in \$92,224
  - iv)** dD they have similar behaviors as clubs and organizations? They fundraise and use allocated funds
  - v)** in terms of travel requirements and the need be affordable would be to allocate top number of \$95,000
  - vi)** a motion to move forward with \$95,000 amount was made 7-1-0
  - vii)** club sports give access to all students
  - viii)** Conclude at \$95,000
- i)** Dean of Students- \$24,000
  - i)** Has other sources to get funding
  - ii)** Propose cut of \$14,000
  - iii)** Operation expenses flexible
  - iv)** A motion by Sally to move forward with \$10,000 allocation
  - v)** Conclude at \$10,000
- j)** Downtown Art Gallery- \$54,718
  - i)** Two student, and one non-student positions
  - ii)** Recommendation of 6% cut based from last year's allocation would be \$32,865
  - iii)** Conclude at \$32,865
- k)** Eagle Entertainment- \$350,695
  - i)** With 6% cut of previous year allocation, would stand at \$290,763

- ii) Cut spring concert of budget would result in allocation of \$279,695
- iii) Phrase it in a way so the funds could be allocated in future years with more money give to S&A
- iv) A motion was made to allocate \$279,695; 6-0-1
- v) Conclude at \$279,695
- l) Eagle Sound Productions- \$57,862
  - i) Due to PUB MPR being closed, Showalter is being used more
  - ii) Recommendation of \$48,372 with 6.1% off allocation of last year
  - iii) A motion was made to move forward \$48,372; unanimous vote
  - iv) Conclude at \$48,372
- m) Easterner- \$176,130.36
  - i) With 6.1% cut from last year, allocation sits at \$145,545
  - ii) Motion to approve \$145,545; 5-0-2
  - iii) Conclude at \$143,545
- n) EPIC Adventures- \$463,269
  - i) \$284,000 based on 6.1% cut of previous year allocation
  - ii) \$300,000 due to wages and benefits
  - iii) all trips and employment increase because of minimum wage
  - iv) motion to approve EPIC at \$300,000; unanimous vote to approve
  - v) Conclude at \$300,000
- o) Motion to approve EWU Children's center at \$169,000; motion passes unanimously
- 4) Old Business**
  - a) Discussion**
- 5) Items up for Vote – Dependent on discussion**
- 6) Other Business**
- 7) Adjourn- 4:03 pm**