



**Services and Activities Fee Committee Agenda
May 15th 2017 PAT 104 5:00 PM**

1) Call to Order – 5:06

1. Mike Cardenas, ASEWU Director of Finance/ Chair – Present
2. Elizabeth Shimamoto, Student-at-large – Present
3. Madi Casto, Student-at-large–Present
4. Jaime Olguin, Student-at-large – Present
5. Jevion Knox, student at large- Present
6. Sally Arel, EWU Budget Office – Present
7. Brock Sieb, Housing and Residential Life-Present
8. Noe Valdovinos, Outreach Specialist – Present
9. Stacey Morgan Foster, VP Student Affairs – Ex-Officio – Absent
10. Cody Koch, ASEWU President – Ex-Officio – Present
11. Samantha Armstrong-Ash, Director of Finance and Administration-Present

2) Attendance

3) Review of Minutes from 5.1.17

1. Motion made by Brock to approve minutes.
2. Motion seconded by Elizabeth.
3. Passes 8-0-0

4) New Business

1. Reading of SAFC Policy & Summer Process

5) Old Business

1. Sally moved to accept proposed change to reduce funding for Student Life Accounting to
 - a. \$192,777 at 0%
 - b. \$195,000 at 2.2%
 - c. \$198,000 at 5%
 - d. \$200,000 at 7%
 - e. \$203,800 at 10%
 - f. Vote: 8-0-1 – Proposed change passes.
2. Continue recommendations on department budgets
 - a. Spokane Fitness Discussion - Proposal made to allocate the following:
 - i. \$0 at 0%
 - ii. \$75,000 at 2.2%

- iii. \$100,000 at 5%
 - iv. \$100,000 at 7%
 - v. \$100,000 at 10%
 - vi. Mike moved to vote and Noe 2nd. Motion passed 9-0-0.
- b. Sustainability Discussion. – Proposal made to allocate the following:
 - i. \$0 at 0%
 - ii. \$0 at 2.2%
 - iii. \$5,000 at 5%
 - iv. \$5,000 at 7%
 - v. \$10,000 at 10%
 - vi. Sally motioned for vote. Jaime seconded. 9-0-0 motion passes.
- c. Symposium – Proposal made to allocate the following:
 - i. \$6,000 at 0%
 - ii. \$6,000 at 2.2%
 - iii. \$6,000 at 5%
 - iv. \$8,500 at 7%
 - v. \$8,500 at 10%
 - vi. Jevion motioned for vote. Noe seconded. 9-0-0 motion passes.
- d. Theatre – Proposal made to allocate the following:
 - i. \$77,937 at 0%
 - ii. \$77,937 at 2.2%
 - iii. \$80,000 at 5%
 - iv. \$85,000 at 7%
 - v. \$87,463 at 10%
 - vi. Brock motions to vote. Elizabeth seconded. 9-0-0 motion passes.
- e. Writers Center – Proposal made to allocate the following:
 - i. \$0 at 0%
 - ii. \$0 at 2.2%
 - iii. \$0 at 5%
 - iv. \$0 at 7%
 - v. \$0 at 10%
 - vi. Samantha motions to vote. Mike seconded. 8-0-0 motion passes.
- f. H.O.M.E. – Proposal to allocate the following:
 - i. \$2,750 at 0%
 - ii. \$2,750 at 2.2%
 - iii. \$2,750 at 5%
 - iv. \$2,750 at 7%
 - v. \$2,750 at 10%
 - vi. Samantha motions to vote. Mike seconded. 6-0-1 motion passes.
- g. Revisit Athletics Allocation
 - i. Option A – Jaime proposes to raise Athletics at 10% to \$2.33million
 - ii. Option B – Mike proposes to raise Athletics to
 - 1. \$2.1million at 0%
 - 2. \$2.1million at 2.2%

3. \$2.15million at 5%
 4. \$2.25million at 7%
 5. \$2.33million at 10%
- iii. Option C – Sally proposes \$0 at 5%
1. \$2.25million at 7%
 2. \$2.33million at 10%
- iv. Jevion motions to vote for Option C. Jaime seconded. 5-1-1 motion passes.

6) Supplemental Proposals

7) Items up for Vote

Proposed Budget(s)

- 0%
- 2.2%
- 5%
- 7%
- 10%

Madi motioned to approve all proposed allocation decisions at 0%, 2.2%, 5%, 7%, 10%. Jaime seconded. 5-1-1 motion passes.

8) Other Business

9) Adjourn 6:30