

**SERVICES AND ACTIVITIES FEE COMMITTEE**

**Monday January 23, 2017**

**Patterson 334, 2:00 p.m.**

1. The meeting was called to order at 2:04pm.
2. Members  
Mike Cardenas, ASEWU Director of Finance/ Chair – Present  
Kiel Frey, Student-at-large / Vice-Chair – Present  
Elizabeth Shimamoto, Student-at-large – Present  
Madi Casto, Student-at-large – Present  
Jaime Olguin, Student-at-large – Present  
VACANT POSITION, Student-at-large  
Shauna Coleman, Student Accounting Office- Present  
Sally Ariel, EWU Budget Office – Absent (sick)  
Brock Seib, Housing and Residential Life - Present  
Noe Valdovinos, Outreach Specialist – Absent  
Stacey Morgan Foster, VP Student Affairs – Ex-Officio – Absent  
Cody Koch, ASEWU President – Ex-Officio – Absent
3. Approval of the previous meeting minutes
  - a. A motion was made to approve the agenda by Shauna Coleman; seconded by Kiel Frey.
  - b. Motion carries unanimously
4. Nominations
  - i. Chair for the SAFC – Mike Cardenas
  - ii. Vice-Chair for the SAFC – Kiel Frey
5. Voting
  - i. Chair for the SAFC – Mike Cardenas - vote: 7 for, 0 against, 0 abstain
  - ii. Vice-Chair for the SAFC – Kiel Frey - vote: 7 for, 0 against, 0 abstain
6. Discussion Items
  - a. As of right now, proposals are due February 1<sup>st</sup>.
  - b. Committee feels that there needs to be a better document process on why departments/programs receive or did not receive funding.
  - c. Brock presented an example of proposal.
  - d. In February the committee will have to be meeting more frequently due to the time constraint on sending a recommendation to the BOT.
  - e. Criteria Ideas for asking departments/programs to present to the committee
    - i. Lack of clarity
    - ii. New program/department
    - iii. More funding request than in the past, 25% increase?
    - iv. If they are being awarded less compared to the past
    - v. Split vote – division of voting members
  - f. Let departments/programs be aware that they might have to present. Set a format of a presentation to follow, or inform the department/program if they have to only focus on a certain point of their proposal.
  - g. Criteria for Voting on Proposals

- i. Prioritizing needs of students
  - ii. Linking to EWU goals
  - iii. History of department/program
  - iv. How their funding has been spent in the past
- h. Supplemental Funding
  - i. Currently the committee has about \$100,000 to 150,000, with flexible room, to grant departments for supplemental funding.
- i. Jaime proposes for the committee to create a goal statement or mission statement. This will serve as a reminder for why we are in the committee, avoid any biases feelings, and to stay focused.
  - i. Everyone is asked to consider a statement and bring one to the next meeting.
- j. In the past (a few years ago) members of the SAFC have received a stipend for sitting in the committee. This was an incentive to get students interested in the committee and have more applications to choose from. Is this something the committee feels comfortable voting on? Is this ethical? Committee will come back to this idea in the future.
- k. Minimum Wage increase
  - i. With the minimum wage increase this month, and it being unexpected, should the students that are affected by the wage increase be automatically covered with S&A funds? Currently departments are cutting hours but we can vote to cover all students in the position that fall underneath S&A funding.
- ii. Committee will come back to this discussion item

#### 7. Guests

- a. Mike Campitelli, Director, Campus Recreation. Seeking supplemental funding for Bus.
  - i. Seeking \$18,500 for a used bus for campus rec. The bus has the capacity to transport up to 48 riders.
  - ii. 4 years ago, Campus rec purchased (2) 23 passenger buses/vans.
  - iii. There are 34 club teams currently, 14 of those frequently travel with those 2 buses.
  - iv. Those two buses are on pace to get to 120-130 days use on trips this year.
  - v. Clubs only have to pay \$50 a day for a bus, plus gas. An extreme difference from renting a motor coach.
  - vi. The buses are available for all student organizations on campus to use.
  - vii. Current buses are at 800,000 mileage, gain about 20,000-35,000 a year.
  - viii. Campus Rec returned \$19,155 to S&A last year of unused funds, and is hoping to use that amount for this used bus.
  - ix. Campus rec currently has 5 drivers, 3 of which are qualified to drive this new bus.
  - x. Mike is aware that this is the only request that can be sought for this year.
  - xi. Will try to look for funding needed to purchase in the current funding, if this is denied, truly believes it is beneficial to all students.
  - xii. Already looked into insurance for this bus to be covered with this year's funding and already talked to parking services on campus.
  - xiii. If the bus at \$18,500 is already purchase, next bus that he will look into is priced around \$25,500.
  - xiv. That bus has about the same mileage used as the bus priced at \$18,500, just has a newer look and holds 53 passengers.
  - xv. Mike is prepared to expect small maintenance needs on these buses.
- b. Kiel moves to award Campus Rec up to \$25,500 for a new bus. The funding can only go directly to needed amount for either bus. Seconded by Elizabeth.
- c. Brock descends to call the question of the previous motion and amends the funding to \$25,500.
  - i. Motions passes unanimously- 7 for, 0 against, 0 abstain.

#### 8. Adjournment

- a. The meeting is adjourned at 3:56pm