

# SAFC Orientation Meeting

## Meeting Agenda

January 9<sup>th</sup>, 2017

Patterson 334

2:00 PM

1. Call To Order: 2:00 PM

2. Roll Call

Mikey Cardenas- present  
Elizabeth Shimamoto- present  
Jaime Olguin- present  
Kiel Frey- present  
Madi Casto- absent  
Shauna Coleman- present  
Sally Arel- present  
Noe Valdovinos- absent  
Brock Sieb- present  
Stacey Morgan Foster- present  
Cody Koch-absent

3. Approval of Minutes: N/A (first of quarter)

4. Guest Participation:

Toni Habegger

5. Report

- a. General Guidelines
  - i. Overview of S&A
  - ii. Open Public Meeting Act (OPMA)
    1. Public Meetings
  - iii. Regular Meeting, Special Meeting, Emergency Meeting
  - iv. Minutes must be approved at following meeting
- b. Student Service & Activity Fee
  - i. Students pay- All mandatory fee
    1. General fee- \$653 FY 2017
    2. URC fee- debt of facility, equipment, building maintenance
      - a. \$65/quarter

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- b. Not a use fee. Used to construct facility and upkeep of building
        - c. Captured NPV of \$4.7M
      - 3. Student union fee- maintenance fee (debt services)
        - a. \$65/quarter (Fall 2018-\$85/quarter)
        - b. Debt service
      - 4. Transportation fee- Spokane Transit for students
        - a. \$20/quarter to students in service area (i.e. not Bellevue campus)
        - b. Student fee funds STA contract 50%
    - ii. S & A Fee- General \$653 Funds ASEWU
      - 1. 3.5% goes into financial aid- EWU Grant
      - 2. Draws for Debt Service
        - a. PUB & transfer to H & D for Debt
      - 3. Remaining Funds for SA Committee
    - iii. 5% estimated increase, distribution different in FY 2107 & FY 2018
      - 1. \$13.6M total uses that are estimated FY2018
      - 2. \$12.3M total uses that are estimated FY2017
  - c. Other
    - i. Total distributed to spend: about \$5.6M
    - ii. When departments come to ask for money
      - 1. Extra money will come out of S&A reserve for year 2017
    - iii. Bond expectations to Housing (for example) we cannot change the amount we give.
    - iv. We can only increase S&A fee not related to payment of debt.
    - v. Minimum Wage- talk about at next meeting
      - 1. Ask for supplemental wage increase possible from departments
    - vi. Fees benefitting Spokane Campus (18% of population located here)
      - 1. What percentage of proposal funding is benefitting them?
      - 2. Idea to create a goal of a certain percent of funding goes to Spokane Campus.
    - vii. Proposals are due online on Wednesday February 1<sup>st</sup>, 2017
6. Adjournment: 3:30 PM