



Services and Activities Fee Committee Agenda

May 8th 2017 PAT 104 2:00-5:00 PM

1) Call to order- 2:09 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-Oficio – Present
- k) Samantha Armstrong-Ash, Director of Finance and Administration- Present

3) Review of Minutes from 5.1.17

a) Approval of minutes

- i) A motion to approve these minutes was made by Brock, Seconded by Madi; Motion passes unanimously 6-0-2

b) Approval of minutes from 4.17.17

- i) A motion to approve these minutes was made by Elizabeth, Seconded Jevion; Motion passes unanimously 7-0-1

c) Approval of minutes from 4.24.17

- i) A motion to approve these minutes was made by Sam, Seconded by Sally; Motion passes unanimously 7-0-1

4) New Business

- a) Art Gallery**
 - i)** Option 1: Recommend \$1,500 across the board, based on previous years they have not used all allocated funds
 - ii)** Option 2: at 10% increase raise it up to \$1,800
 - iii)** A motion to keep the allocation at \$1,500 at all percentages (0%, 2.2%, 5%, 7%, 10%) increase was made, seconded; Motion passes unanimously 8-0-1.
- b) ASEWU Student Affairs**
 - i)** A motion was made to keep the allocation at \$514,234 for all percentages, seconded; Motion passes unanimously 8-0-1.
- c) Clubs & Orgs**
 - i)** Option 1: increase allocation to \$100,000 at 5%, 7%, 10%
 - ii)** Option 2: Increase allocation to \$85,000 at 7% and increase to \$100,000 at 10%
 - iii)** Rescind motion of approving the second option
 - iv)** Option 3: at 0% and 2.2% allocate \$75,000, at 5% allocate \$85,000 and at 7% allocate \$95,000, and at 10% increase to \$100,000
 - v)** A motion was made to use option 3, seconded; Motion passes unanimously 8-0-1.
- d) Athletics:**
 - i)** Option 1: at 0% allocate \$2,057,000, at 2.2% allocate \$2,150,000, at 5% allocate \$2,266,000, at 7% allocate \$2,286,000, at 10% allocate \$2.3 mil
 - ii)** Option 2: at 0% allocate \$2,057,000, at 2.2% allocate \$2,075,000, at 5% allocate \$2,150,000, at 7% allocate \$2,230,000, at 10% allocate \$2,280,000
 - iii)** A motion was made to extend the time by ten minutes, seconded; Motion passes unanimously 8-0-1.
 - iv)** Option 3: Across the board fund \$1,750,000
 - v)** A motion was to extend the time by ten minutes, seconded; Motion passes unanimously.
 - vi)** A motion was made to use option 2, seconded; Motion passes unanimously 5-2-1.
- e) Campus Rec**
 - i)** Option 1: allocate \$368,057 for all percentages

- ii) A motion to approve option one was made, seconded; Motion passes unanimously.
- f) Chicano Studies- New request
 - i) Option 1: No funds allocated
 - ii) Currently not funding new requests
 - (1) Would like to ask them to come back for a supplemental fund request
 - iii) Option 2: Clear details need to be presented also option to partner with other organizations
 - iv) A motion was made to extend the time by five minutes, seconded; Motion passes unanimously 8-0-1
 - v) Option 3: at 0% allocate \$0, at 2.2% allocate \$0, at 5% allocate \$5,000, at 7% allocate \$5,000, and at 10% would increase to \$10,000
 - vi) A motion was made to extend time by five minutes, seconded; Motion passes unanimously 5-2-1.
 - vii) A motion was made for option 3 allocation, seconded; Motion passes unanimously 8-1-0.
- g) Club Sports federation
 - i) Option 1: 0% allocate \$95,000, 2.2% allocate \$95,000, 5% allocate \$95,000, 7% allocate \$110,000, 10% allocate \$113,773
 - ii) Option 2: 0% allocate \$92,000, 2.2% allocate \$92,000, 5% allocate \$102,000, 7% allocate \$102,000, 10% allocate \$102,000
 - iii) Option 3: 0% allocate \$95,000, 2.2% allocate \$95,000, 5% allocate \$105,000, 7% allocate \$105,000, 10% \$113,778
 - iv) A motion was made for option 3, seconded; Motion passes unanimously
- h) Dean of Students
 - i) Option 1: 0% allocate \$10,000 2.2% allocate \$10,000, 5% allocate \$10,000, 7% allocate \$10,000, 10% allocate \$15,000
 - ii) Option 2: 0% allocate \$10,000, 2.2% allocate \$10,000, 5% allocate \$12,000, 7% allocate \$12,000, 10% allocate \$15,000
 - iii) Option 3: 0% allocate \$10,000, 2.2% allocate \$10,000, 5% allocate \$15,000, 7% allocate \$15,000, 10% allocate \$15,000
 - iv) Option 4: \$10,000 for all percentages
 - v) A motion was made for option 4, seconded; Motion passes unanimously
- i) Downtown Art Gallery

- i) Option 1: 0% allocate \$32,865, 2.2% allocate \$35,000, 5% allocate \$35,000, 7% allocate \$37,500, 10% allocate \$50,000
 - ii) Option 2: 0% allocate \$32,865, 2.2% allocate \$35,000, 5% increase to \$40,000, 7% allocate \$40,000, 10% allocate \$50,000
 - iii) A motion was made to allocate option 2, seconded; Motion passes unanimously
- j) Eagle Entertainment
 - i) Option 1: allocate \$279,695 for all percentages
 - ii) A motion was made to allocate option 1, seconded; Motion passes unanimously
- k) Eagle Sound
 - i) Option 1: \$48,372 for 0%, 2.2%, 5%, 7%, and \$55,000 at 10%
 - ii) A motion was made to allocate option 1, seconded; Motion passes unanimously
- l) Easterner
 - i) Option 1: \$145,545 for 0%, 2.2%, 5%, 7%, and \$155,000 at 10%
 - ii) Option 2: 0% and 2.2% allocate \$145,545, 5% and 7% allocate \$155,000, 10% allocate \$165,000
 - iii) A motion was made to allocate option 2, seconded; Motion passes unanimously
- m) EPIC Adventures
 - i) Option 1: 0% & 2.2% allocate \$300,000, 5% & 7% allocate \$307,000, 10% allocate \$310,000
 - ii) Option 2: 0% allocate \$300,000, all other percentages allocate \$302,000
 - iii) A motion was made to allocate option 2, seconded; Motion passes unanimously 7-1-0
- n) Children's Center
 - i) \$169,000 for all percentages
 - ii) A motion passes unanimously to keep the allocation at \$169,000 for all percentages
- o) Intramurals
 - i) Option 1: \$151,000 for all percentages
 - ii) Option 2: \$151,545 for all percentages
 - iii) A motion was made to allocate option 1, seconded; Motion passes unanimously

p) Library- Academic Affairs

- i) Option 1: zero funding across all percentages**
- ii) A motion was made to allocate no funds to the library, seconded; motion passes unanimously 7-1-0.**

q) Multicultural Center

- i) Option 1: 0% and 2.2% allocate \$30,000, 5% allocate \$40,000, 7% allocate \$45,000, 10% allocate \$50,000**
- ii) A motion was made to allocate option 1, seconded; Motion passes unanimously**

r) Music Department

- i) Option 1: \$15,000 for 0%, 2.2%, 5%, 7% and up to \$30,000 for 10%**
- ii) Option 2: \$15,000 for 0% and 2%, \$18,000 for 5%, \$20,000 for 7%, and 10% is \$30,000**
 - (1) Can make a note that funds not be used for instrument replacement**
- iii) A motion was made to extend the time by five minutes, seconded, motion passes unanimously.**
- iv) Option 3: at 0% allocate \$15,000, \$25,000 at 2.2% and 5%, 7% and 10% at \$30,000**
- v) A motion was made to allocate option 3, seconded; Motion passes unanimously 6-2-0.**

s) Marching Band

- i) Option 1: \$15,000 allocated at 0%, 2.2%, 5%, and 7%, and at 10% would allocate \$30,000**
- ii) Option 2: 0% allocate \$15,000, 2.2%, 5%, & 7% allocate \$20,000, and 10% allocate \$30,000**
- iii) Option 3: 0% and 2.2% allocate \$15,000, 5% allocate \$18,000, 7% allocate \$20,000, 10% allocate \$30,000**
- iv) A motion was made to allocate option 2, seconded; Motion passes unanimously 7-1-0.**

t) OCE

- i) Option 1: 0% and 2.2% allocate \$8,000, 5% allocate \$9,500, 7% & 10% allocate \$10,000**
- ii) Option 2: 0% allocate \$7,000, 2.2% allocate \$8,000, 5% allocate \$9,000, 7% allocate \$10,000, 10% allocate \$11,000**

- iii) A motion was made to allocate option 1, seconded; Motion was passed unanimously
- u) PRIDE Center
 - i) Option 1: 0%, 2.2%, 5% allocate \$98,000, 7% and 10% allocate \$115,016
 - ii) Option 2: 0% & 2.2% allocate \$98,000, 5% & 7% allocate \$105,000, and at 10% allocate \$115,016
 - iii) Option 3: 0% allocate \$98,000, at 2.2%, 5%, & 7% allocate \$105,000, 10% allocate \$115,016
 - iv) A motion was made to allocate option 3, seconded; Motion passes unanimously 7-0-1.
- v) Shuttle bus
 - i) A motion was made to not fund the shuttle bus, seconded; Motion passes unanimously
- w) SAIL
 - i) Option 1: 0% allocate \$453,000, 2.2% allocate \$460,000, 5% allocate \$470,000, 7% allocate \$480,000, 10% allocate \$492,336
 - ii) A motion was made to allocate option 1, seconded; Motion passes unanimously.
- x) Student Accounting
 - i) Option 1: 0%, 2.2%, 5%, & 7% allocate \$197,500, 10% allocate \$203,800
 - ii) Option 2: 0% & 2.2% allocate \$197,500, 5% & 7% allocate \$201,000, 10% allocate \$203,800
 - iii) Option 3: 0% \$197,500, 2.2% allocate \$200,000, 5%, 7%, & 10% allocate \$203,800
 - iv) A motion was made to allocate option 3, seconded; Motion passes unanimously.
- y) Spokane Staffing
 - i) Option 1: no funding at any percentage
 - ii) A motion was made to not allocate funds, seconded; Motion passes unanimously
- z) EWU Spokane Fitness
 - i) Option 1: 0% allocate \$0, 2.2% allocate \$75,000, 5% allocate \$80,000, 7% & 10% allocate \$100,000
 - ii) Option 2: 0% allocate \$0, 2.2% allocate \$60,250, 5% allocate \$79,754, 7% allocate \$96,267, 10% allocate \$138,786

iii) These numbers depend on enrollment

5) Old Business

6) Supplemental Proposals- N/A

7) Items up for Vote

a) Proposed Budget(s)

b) MCC Roll Over Funds

i) S&A allocated funds to them last year and the funds were not used

ii) They would like to rollover the funds to be allocated to next year

iii) A motion to approve the MCC for rollover funds form 2016- 2017 in the amount to not exceed \$100,000 by Samantha, Seconded by Elizabeth; Motion passes unanimously 7-0-1

c) MCC Allocation Purpose- Updated

i) Requesting to use the funds to set up furniture instead of programming.

ii) A motion was made by Brock to change the allocation purpose to being used for furnishing the space, seconded by Noe; Motion passes unanimously 7-0-1

8) Other Business

9) Adjourn- 5:19 PM