



OPEN MEETING

Services and Activities Fee Committee Minutes

May 9th | Showalter 125 | 5pm

Meeting Minutes

Chris calls this meeting to order at 5:03 P.M.

1) Introductions & Attendance

- a) Chris Ryckman, ASEWU Director of Finance – CHAIR – **Present**
- b) Madi Casto, Student-at-large - **Absent**
- c) Denys Diaz, Student-at-large – **Present**
- d) Nicole Schroeder, Student-at-large – VICE CHAIR – **Present**
- e) Emily Wilson, Student-at-large – **Present**
- f) Edith Claro, Student-at-large – **Absent**
- g) Samantha Armstrong, Student Accounting – **Present**
- h) Sally Arel, EWU Budget Office – **Present**
- i) Brock Sieb, Housing and Residential Life – **Present**
- j) Kelley Cullen, Faculty – **Absent**
- k) Gaige Baisch – ASEWU President – Ex-Officio – **Absent**
- l) Stacey Morgan Foster, VP Student Affairs – Ex-Officio – **Present**
- m) Toni Habegger, Chief Financial Officer– Ex-Officio – **Absent**

2) Approval of Minutes

- a) May 4th, 2018

Sam moves to approve the meeting minutes for May 4th, 2018

Second by Brock

Motion passes 6-0-0

3) Old Business

4) New Business

i) Student Transportation Fee Committee Request

1. Sam says that we would allocate \$1,000 from supplemental to the student transportation fee committee

Chris moves to reserve 1,000 from the supplemental budget to be allocated to the Transportation Fee Committee for the bike fix it stations

Second by Denys

Motion passes 6-0-0

2. Summer student workers are students that work over the summer but are not enrolled in summer quarter classes

Chris moves to approve adjusting the STA contract to allow summer student workers to pay the fee and ride the bus

Second by Nicole

Motion passes 6-0-0

5) Adjournment

Adjourn todays meeting at 5:18 P.M.