



## OPEN MEETING

### Services and Activities Fee Committee

January 26, 2018 | Patterson 204 | 12pm-1:30pm

### MINUTES

#### 1) Introductions & Attendance

- a) Chris Ryckman, ASEWU Director of Finance - PRESENT
- b) Margaux Albright, Student-at-large - ABSENT
- c) Madi Casto, Student-at-large - PRESENT
- d) Denys Diaz, Student-at-large - PRESENT
- e) Nicole Schroeder, Student-at-large - PRESENT
- f) Emily Wilson, Student-at-large - PRESENT
- 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 - PRESENT
- k) Gaige Baisch – ASEWU President – Ex-Officio - PRESENT
- l) Stacey Morgan Foster, VP Student Affairs – Ex-Officio - ABSENT
- m) Toni Habegger, Chief Financial Officer– Ex-Officio - PRESENT

#### 2) Selecting a Chair & Vice Chair

- a) **Chris reminded everyone that both the Chair & Vice Chair position needed to be students.**
  - i) Called for nominations/individuals interested in the Chair position, Chris was the only candidate. Vote was called and Chris was voted in as Chair 8-0-0.
  - ii) Called for nominations/individuals interested in the Vice Chair position, Nikki was the only candidate. Vote was called and Nikki was voted in as Vice Chair 8-0-0.

### 3) New Business

#### A) Discuss Supplemental Requests – Initial Review

##### i) SAIL

(1) Committee members raised the following questions/concerns:

- (i) What are the S&A regulations about funding on-going contracts? – Response that this is possible and simply needs to be evaluated for funding on an annual basis.
- (ii) The Committee would like to review the breakdown of who pays for the full contract – what pieces are supported where. This information will be e-mailed out, placed in the EagleSync S&A File under the SAIL Supplemental Proposal, and presented at the next meeting.
- (iii) Is this request within the supplemental guidelines? Yes. The contract was previously absorbed by the VPSA and SAIL is now needing to absorb the cost in addition to a number of new initiatives. Based on allocation levels and the shift in their portion of the contract, it is allowable for the committee to consider this request.
- (iv) Committee will review again on February 2<sup>nd</sup> and then vote.

##### ii) CSTEM

(1) Committee members raised the following questions/concerns:

- (i) Conflict with ASEWU bylaws regarding club funding and the ASEWU Finance Committee being the primary point for club funding requests.
- (ii) Concern regarding funding things that are not open to all students. – Response that CSTEM clubs are open beyond CSTEM majors.
- (iii) Funds cannot support K-12 external constituents
- (iv) Question from committee member – Do students want this or does the department?
- (v) Question from committee member regarding how much overall funding was allocated to CSTEM clubs last year from the

ASEWU Finance Committee – would this go away with a central funding source?

- (2) Recommendation to CSTEM to narrow the S&A request to the piece that focuses on funding that supports a journal that any student could contribute to.
- (3) Committee recommendation to reach out to CSTEM and let them know we would be forwarding their request onto the ASEWU Finance Committee which is the best channel for clubs to request funds that support club activities.

#### **4) Training with Toni**

**a) Toni reviewed the Associated Student Funds for FY17 and covered the unrestricted net assets associated with each.**

- i) Student Pence Union
- ii) Student Recreation Center
- iii) Associated Students
  - (1) Operations & Clubs
  - (2) Transportation Fee
  - (3) PUB Project
  - (4) URC Equipment
  - (5) Revenue Activity

**b) Toni reviewed Substitute House Bill 1433 pertaining to decoupling the S&A Fee Increase from potential tuition increases.**

- i) The committee asked questions regarding impact on the committee with respect to the outcome of the bill and it was reviewed that the committee could make a recommendation if they were decoupled to increase or stay level.
- ii) The committee discussed what this means for making funding decisions etc.

#### **5) Meeting Schedule & Work Before Next Meeting**

- a)** It was suggested that we divide up the review of proposals and work through the initial review in our meetings by the date they were submitted.
- b)** Chris offered to divide up proposals into review groups and e-mail assignments out. Each group will review approx. 6 proposals before Feb. 2<sup>nd</sup> and place their comments, questions, concerns in EagleSync.

c) Sam will be updating the EagleSync files with agendas, meeting minutes, new information/proposal documentation as it become available.

**6) Adjournment:** 1:41pm