



OPEN MEETING

Services and Activities Fee Committee

February 9th, 2018 | Patterson 204 | 12pm-1:30pm

AGENDA

I. Introductions & Attendance

- a) Chris Ryckman, ASEWU Director of Finance – CHAIR – Present
- b) Margaux Albright, Student-at-large – Not Present
- c) Madi Casto, Student-at-large – Not present
- d) Denys Diaz, Student-at-large – Not present
- e) Nicole Schroeder, Student-at-large – VICE CHAIR – Present
- f) Emily Wilson, Student-at-large – Not 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 – Not Present
- l) Stacey Morgan Foster, VP Student Affairs – Ex-Officio – Not Present
- m) Toni Habegger, Chief Financial Officer– Ex-Officio – Not Present
- n) Katie Flood, ASEWU Council Clerk – Present

II. Approval of Minutes

- a) February 2nd, 2018

III. Old Business

- a) Proposals Previously Reviewed:
 - 1. Downtown Student Art Gallery Request (Option One, Option Two)
 - 2. SAIL
 - 3. Eagle Entertainment
 - 4. Theatre

5. ASEWU

6. OCE

b) NEW REVIEWS:

1. Symposium

a. Questions and Concerns

1. The money requested this year had a large increase from the money that was requested last year.

Due to a loss of a donor, the money has increased.

The money that has been received from the Provost cannot be used for food.

Therefore, the money that is requested from this committee will be going towards the food and/or the items to be given away.

2. The money reserved for giveaway items is a large request

The committee discussed if there was a way that we could confirm that only the faculty and presenters received shirts, bags and food from the symposium.

The committee also discussed the possibility of limiting what they were going to give away at the event. They discussed perhaps there wouldn't be giveaway-bags and instead they would only giveaway the t-shirts.

3. Amount allocated for food

The committee discussed that they found the amount being requested for food at the symposium was reasonable.

4. Request for more information about the attendance of the symposium

There was a request by the committee to find how many people attended the symposium. Also, on how many of those who attended were presenters, students, community members, and faculty.

2. EWU Gallery

a. No additional information needed.

3. Eagle Sound

a. No additional information needed.

4. Easterner

- a. Questions and Concerns
 - 1. Is the Director position filled? (No) Is there a plan to have it filled?
 - 2. The Committee would like to hear from The Easterner and the faculty/staff working with the team to fill the Director position.
- 5. Student Accounting
 - a. Questions and Concerns
 - 1. Sam shared that the amount of the contractual services may not be as much as stated
 - 2. All members discussed a request to be from the committee to find the method that was used to come up for the amount that is stated
 - whether it is a percentage or not
 - b. Compared to the amount funded last year, \$195,000 it has increased to \$195,900
 - 1. Sam explained that the amount that was allotted last year and then explain the reasons for her requests in the \$900 increase from the year before.
- 6. EWU Childcare Center
 - a. Questions raised
 - 1. What will the fees that students pay be used for?

EWU contracts the responsibilities of the childcare center to be ran by the YMCA. Those responsibilities include having their own staff that are paid through the YMCA.

EWU owns the building that the childcare center is in and EWU owns the washer and dryer.

The fees go towards the money needed for the upkeep on the building as well as the washer and dryer. And the fees go towards supplementing the costs for the students to use the childcare Center to make it more affordable for the students who need to use it.

A rate sheet that compares EWU's childcare costs with other schools and institutions will be provided at another meeting. This sheet will help inform on how the supplementation of the student fees are helping towards affordable childcare.
 - 2. What is the amount from the state has been giving to us?

Sam Armstrong said that she will bring the information that states how much we have received.

3. How are the contract rates affected?

The rates of the contract with YMCA do not increase with the increase of students with children in the day care.

There is a flat rate for students.

IV. New Business

a) FY19 Requests – Initial Review – What questions, concerns do we have?

What additional documentation is needed? Presentation schedule.

1. AVP/DOS
2. PRIDE Center
3. MCC
4. Music Ensembles & Programs
5. HOME Program
6. Spokane Campus Fitness Center
7. Finance Committee Funding
8. Spokane Student Services
9. Intercollegiate Athletics

b) FY18 Allocation Adjustment Requests

1. Easterner
2. Student Accounting

c) Supplemental Proposal for YMCA Childcare Center

1. Proposal + ECEAP Funds (\$36,000)

V. Meeting Schedule & Work Before Next Meeting

- a) The meeting on February 16th, 2018 will be cancelled and the next meeting is March 2nd, 2018.

VI. Adjournment – 1:34pm