

Services and Activities Fee Committee Meeting
Jan. 15th, 2025
PUB 207J

1. Call to order: 4:03PM

2. Introductions and Attendees:

- a. Wade Romine, ASEWU Finance Vice President
- b. Logan Hamilton, Student-At-Large
- c. Kayla Miller, Student-At-Large
- d. Bethany Morgan, Student-At-Large
- e. Cameron Grout, Student-At-Large
- f. Leigha Wilson, Student-At-Large
- g. Paul Weed, Academic Affairs
- h. Carolyn Jameson, Business and Auxillary **[Absent]**
- i. Frank Villareal, Student Life & Student Affairs
- j. Brock Sieb, Student Affairs
- k. Ashton McKean, ASEWU President, **Ex-officio**
- l. Lea Jarnagin, Vice President for Student Affairs, **Ex-officio [Absent]**
- m. Nick Whitesell, Director of Strategic Initiatives, Student Affairs, **Ex-officio**
- n. Judy Miller, Student Accounting, **Ex-officio**
- o. Gabriel Blackwell, ASEWU Advisor (**Ex-officio - minutes**)

3. Review of policies & Walkthrough purpose of the S&A Fee Committee

- a. General Guidelines (**Nick Whitesell**)
 - The service and activities fee is rolled into the tuition each student pays.
 - SAFC can raise fee up to 4% annually.
 - SAFC presents info to BoT via VPSA, and BoT accept or reject the recommendation.
 - The committee reviews funding requests/proposals.
- b. Open Public Meetings Act (**Nick**)
 - S&A is subject to OPMA
 - Anyone may attend meetings - announced via EagleSync, InsideEWU, social media
 - There will be agendas and meeting minutes posted to the public by Wade and Judy
 - All OPMA guidelines can be found in RCW 42.30.030
 - Special sessions are still open, but they are meetings that occur on an irregular basis.
 - Quorum is majority of voting members, majority of those present must be students.

c. Proposal Process & Google Drive tour (**Judy Miller**)

- Proposals have already been submitted and are available to review.
- EWU Athletics wasn't notified of proposal request deadline. Their proposal will be submitted by Friday, 1/17/2025
- Google Drive tour - where to find information in the folder Judy shared with the committee.

4. Selecting a Chair and Vice Chair (Wade Romine)

- The chair and the vice chair must be students.
- All voting members can nominate.
- ASEWU Finance Vice President is typically chosen to be the chair, but they must be nominated and voted in by the group.
- Wade was nominated to the position of Chair of SAFC by Wade and seconded by Cameron. *The motion passes unanimously.*
- Leigha was nominated to the position of Vice-Chair of SAFC by Wade and seconded by Logan. *The motion passes unanimously.*

5. Meeting Schedule (Wade)

6. Adjournment: 4:41 PM

Wade moves, motion passes unanimously.

Submitted by Gabriel Blackwell, ASEWU Advisor.