

## Services and Activities Fee Committee Meeting

**Feb. 05, 2025**

**PUB 207J**

**1. Call to order: 4:00**

**2. Roll Call:**

- a. Wade Romine, Chair
- b. Logan Hamilton, Student-At-Large
- c. Kayla Miller, Student-At-Large
- d. Cameron Grout, Student-At-Large
- e. Leigha Wilson, Student-At-Large
- f. Paul Weed, Academic Affairs
- g. Frank Villareal, Student Life & Student Affairs
- h. Brock Sieb, Student Affairs **[ABSENT]**
- i. Ashton McKean, ASEWU President, **Ex-officio [ABSENT]**
- j. Lea Jarnagin, Vice President for Student Affairs, **Ex-officio [ABSENT]**
- k. Nick Whitesell, Director of Strategic Initiatives, Student Affairs, **Ex-officio**
- l. Judy Miller, Student Accounting, **Ex-officio**

**3. Approval of meeting minutes for the meeting held on 1/29/25**

- a. Leigha moves to approve the meeting minutes from Jan. 29, 2025. Cameron seconds. The motion passes unanimously.

**4. Meeting Schedule**

- a. S&A Fee Increase
  - Every year we can increase the S&A fee up to 4%. Nick discovered that stand-alone S&A (no PUB or URC) is \$280 a quarter, and \$419 a semester). 4% would bring it up to \$291 per quarter, and 6% would be \$296 per quarter per student.
  - Wade recommended voting with wording to increase the fee by the top percentage allowed by the state legislature, so if the state legislature increases, our percentage can change.
  - **Wade motions to increase the Student Activities fee by the highest percentage allowed by the State legislature. Logan motions. Kayla seconds. The motion passes unanimously.**
- b. Budget Estimates with Nick
  - Nick is still working to get the exact budget numbers. S&A fees are 100% connected to student enrollment. EWU is expecting study enrollment; enrollment is looking to be the same next year as it was last year. 6,000 students this year, 1.7 million per quarter, and 5.2 million for the year. There is a chunk pulled off of that. The chunk goes to contracts the university is involved in that we cannot change. We should be looking around the 3.7 million area.
- c. Proposal Discussion

## **5. Proposal discussion**

### **a. Student Accounting**

- Wade reads the Student Accounting narrative. Their budget increased by \$500 due to a contract increase.
- Logan notes that since they haven't changed much from last year, giving them the full amount makes sense.
- Wade will send out a spreadsheet by the end of the week to compile recommendations.
- Wade asks to go over everyone's objectives for the S&A Meeting. Wade recommends thinking about what each member is prioritizing while they are writing their recommendations.

### **b. EWU Child Care**

- Wade goes over the narrative of the YMCA Childcare Center. They are in the same contract as they were in last year. They are requesting the same amount as last year.
- Logan emphasizes that this is a contract that should be kept as is.
- Kayla left at 4:31 PM.

### **c. EWU Food Pantry**

- Wade reads the complete EWU Food Pantry narrative. They are requesting the same amount, \$25,000, as they did last year.
- Paul adds that with this agreement, academic affairs will waive the tuition of the GSA student, which would be valued at around \$9,000.

### **d. Eagle Sound**

- Wade reviews the Eagle Sounds narrative.
- Judy clarified that Eagle Sound used to be a part of Eagle Entertainment last year, so this year they are requesting separately. So they did receive funding last year, it was just at Eagle Entertainment's request. The narrative ESP provided said they received 33,000 last year from the Eagle Entertainment request.
- Eagle Sound is requesting \$35,007.
- All Eagle Sound events held for separate off-campus groups are not funded by S&A fees.
- Gabe says that to contract an event from University Productions in Showalter would cost upwards of \$1,000. Eagle Sound would provide comparable services in the NCR for less than \$200.
- Wade clarifies that Eagle Sound does generate revenue, and Judy notes that that revenue goes towards repairing and replacing equipment. Paul notes that ESP currently has \$45,950.27 just in their revenue account. Between revenue and S&A, Eagle Sound can offer such a discounted rate to a wide range of organizations and clubs.
- Wade recommends maybe taking a few thousand away from the S&A budget because they are revenue-generating. Logan also notes that they are requesting very similar numbers compared to what they got last year.

- Judy also recommends considering that if they don't have the staffing to provide a service to a club, they'd have to go to University Productions which would cost a lot more.

**6. *Adjournment:***

- a. Logan moves to adjourn the meeting at 4:56. Leigha seconds. The motion passes unanimously. The meeting is adjourned.