

Services and Activities Fee Committee Meeting

Apr. 22, 2025

PUB 207J

1. Call to order: 12:06 PM

2. Roll Call:

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

3. Approval of meeting minutes for the meeting held on 2/26/25

- a. Do to a lack of quorum, these minutes could not be voted on.

4. Meeting Schedule

- a. Proposal Discussion
- b. Allocation Discussion

5. Proposal discussion

- a. Office of Student Engagement
 - Wade covered the process of a meeting with the two new members.
 - Wade reviews the OSE Summary and Budget narrative.
 - Paul questioned why they returned so much of their budget in FY24, and Judy Miller explains that they had several vacancies, and they also moved a lot of wages around to different areas. So, OSE now funds only Michelle and Matt.
 - Paul discusses whether or not there would be efficiency gained from a change in structure, and if there are duplications of efforts, and if they were positives to be gained from consolidating into a simple structure.
 - Judy clarifies that OSE now only goes over those two directors, instead of the others that were previously covered under this index. One of the staff members is also only funded by 50%, and if funded 50% elsewhere.
 - Paul and Judy clarify that the director of recreation covers intramurals, club sports, and Epic.
 - Brock asks, and Paul clarifies that we are very much looking at flat enrollment, so we're probably looking at the 3.7 million level.

6. Adjournment:

- a.** Wade adjourns the meeting at 12:31 PM.