



MINUTES

Services & Activity Fee Committee Meeting

Tuesday, January 2nd, 2023

- A. The meeting was called to order at 1:06pm by Committee Chair Helena Luong
- B. **Roll Call:** Present at the meeting were Helena Luong (Chair), Allie Goodman-Callender (Subcommittee member), Lorena Aragon (Subcommittee member), Ryan Lahagu (Subcommittee member), Thomas Chen (ASC Associate of Finance), Jared Rogers (Subcommittee member) Bridget Chingondole (Subcommittee member), Ricardo Leyva-Puebla (Dean of Student Development)
- A. **Introduction of guests:** No guests.
- B. **The Land Use and Acknowledgement:** No longer a practice to read the land acknowledgement.
- E. **Public comment:** No Public Comment.
- E. **Approval of minutes:** Approve the 12/5/2023 meeting minutes. Minutes approved.
- G. **Old business:**
 - a. Submit headshots for website photos.
 - i. Please submit the headshots for Student Leadership Website by 1/5/2023.
 - ii. If you need to take one, Eric should be able to take one.
 - b. **Review 2023-2024 timeline**
 - i. We will send a reminder for the S&A Fee application deadline.
 - ii. We will extend the deadline from 1/5 to 1/8/2023.
 - iii. 1/12-1/19 are set for the hearing dates, and we will need to reserve The ASC conference room. The hearing takes 20mins for each.
 - iv. The S&A Fee Committee wouldn't request any adjustment for this year.
 - c. **Training – Q&A and additional Case Stories.**
 - i. Watched last year's hearing video.
 - ii. There's a folder in the Team that saved all of the hearing videos.
- H. **New business:**
 - i. Ratification of Thomas Chen, Jared Rogers
- I. **Adjournment:** The meeting adjourned at 2:05pm.