



MINUTES

Services & Activity Fee Committee Meeting

Tuesday, January 9th, 2023

- A. The meeting was called to order at 1:02pm 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), Katie Wallace (Director of Student Leadership)
- 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 1/2/2024 meeting minutes. Minutes approved.
- G. **Old business:**
 - a. Discussion on budget hearing questions.
 - i. We have received 3 applications so far and We have received from Trio, Info Central and Learning Support Network. We wouldn't be able to accept Trio's application since this is the year of the adjustment.
 - ii. We all reviewed the applications and decided to talk about our values to be alienated as the S&A Fee committee to work on creating criteria for reviewing the applications, hearing process.
 - iii. Katie led a workshop to identify each one's core values and we shared what each one's top 3 values are.
 - iv. We will continue the workshop to learn how we all can work together by knowing we have different values.
- H. **New business:**
 - a. Katie Wallace- New interim Advisor.
 - i. She will be an interim advisor until a new Dean starts.

- b. Updates on budget request submissions.
 - i. We have received 3 applications so far and We have received from Trio, Info Central and Learning Support Network.
 - ii. We will review the application after completing Value workshop.
- c. Announcement to extend budget request adjustments.
 - i. Due to a technical issue with the application form on the website, the committee decided to extend the deadline for submission of budget adjustments to 12:00 PM, Sunday, January 14, 2024.
 - ii. We made the decision by email and all the committee members approved the extension.

I. **Adjournment:** The meeting adjourned at 2:00pm.