



## MINUTES

### Services & Activity Fee Committee Meeting

Tuesday, Apr 23, 2024

- A. The meeting was called to order at 1:08 pm by Helena Luong
- B. **Roll Call:** present at the meeting were
- Dr. Kunbi Ajiboye (Dean of Student Development), Katie Wallace (Director of Student Development), Yuka Hemi (Administrative Assistant).
  - 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),
- C. **Introduction of guests:** No guest.
- D. **The Land Use and Acknowledgement:** No longer a practice to read the land acknowledgement.
- E. **Public comment:** No public comment
- F. **Approval of minutes:** Lorena moved to approve the minutes on April 9th, 2024. Jared seconded it. Minutes were approved.
- G. **Old business:**
1. Budget finalization:
    - i. Go over the final decision that we made last week Tuesday & Wednesday.
    - ii. 1,686,793.80; 45,714.70 left over from the average between 1,706,905 and 1,758,112.
  2. Review presentation slides:
    - i. Divided the work again: Bridget responsible for the Budget Process slide, and Ryan responsible for the
- H. **New business:**
1. Debrief S&A fee committee presentation to ASC:
    - i. Re-adjustment of the recommendation in the slides of S&A fee committee.
- I. **Adjourn:**

- The meeting adjourned at 1:57pm.