



MINUTES

Services & Activity Fee Committee Meeting

Tuesday, April 30, 2024

- A. The meeting was called to order at 1:04 pm by Committee Chair - 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.
- E. **Public comment:** No public comment
- F. **Approval of minutes:** Jared moved to approve the minutes on April 23rd, 2024. Lorena seconded it. Minutes and approved.
- G. **Old business:**
1. Debrief Presentation to President Cabinet:
 - i. Most of the members felt very good about the presentation, it was smooth and well prepared.
- H. **New business:**
1. Hiring Process:
 - i. The flyers were created, and the application will be opened 5/6.
 - ii. The committee will help with the interviewing and reviewing application part.
 - iii. The committee members decided that we should all re-apply for next year's S&A fee team.
 2. S&A Fee Committee's Drive.
 - i. Helena, Thomas, Ryan and Allie are going to be responsible for this project.
 3. Presentation to Board of Trustees

- i. South has trouble with their school budget. They cannot fund anything except the full-time salary for next year.
- ii. Kunbi is working on the slides for the BOT and we will receive the presentation slides on 4/30.

I. Adjourn:

- The meeting adjourned at 1:39pm.