



MINUTES

Services & Activity Fee Committee Meeting

Tuesday, Apr 09, 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. **Public comment:** No public comment
- F. **Approval of minutes:** Allie moved to approve the minutes on March 5th, 2024. Lorena seconded it. Minutes approved.
- G. **Old business:**
1. Updates of the memo:
 - i. Prepare presentation for school president.
- H. **New business:**
1. Presentation to ASC:
 - i. Allie and Lorena will also be presenting the S&A Fee process in the ASC.
 2. Universal Tech Fee Committee:
 - i. Potentially 5 members
 - ii. Since next year we cannot request more budget, we consider hire ASC or S&A members as the UTF Committee members and they will still be paid with this extra role.
 3. Recommendation and advice for the next committee:
- I. **Adjourn:**

- The meeting adjourned at 1:59pm.