



MINUTES

Services & Activity Fee Committee Meeting

Tuesday, May 07, 2024

- A. The meeting was called to order at 1:02 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 Student Leadership & Engagement), 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 guests.
- 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 4/30/2024 meeting minutes. Allie seconded it. Minutes approved.
- G. **Old business:**
1. Hiring process.
 - i. Allie, Lorena, Ryan and Bridget will help the hiring process.
 - ii. Lorena and Allie prefer to help interview part, and Ryan will help review the application.
 - iii. Bridget will do both.
 2. S&A Fee Committee's drive
 - i. Whenever members change anything in the drive, we need to make sure other members know where to find them.
 3. Presentation to BOT
 - i. Helena had a meeting with the leaders of the South and North this morning. The BOT is going to be held on Thursday 5/9.
- H. **New business:**

1. The recommendation for the next year S&A committee:

- i. We can have a in person meeting with the new year team and present to them about what to prepare for on June 14th.
- ii. Divide into different groups by the topics ex: application, budget hearing, etc.
- iii. Include the timeline.
- iv. Get prepared early next year so that the members are prepared when we start the budget process.
- v. The recommendation could be not only for students but also staff too.

I. Adjourn:

The meeting was adjourned at 1:47pm.