



## MINUTES

### Services & Activity Fee Committee Meeting

Tuesday, May 14, 2024

- A. The meeting was called to order at 1:07 pm by 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 05/07/2024 meeting minutes. Allie seconded it. Minutes approved.
- G. **Old business:**
1. Hiring process:
    - i. The application will launch tomorrow on the leadership website, and it will close on 5/29.
    - ii. UTF and S&A fee are going to have different hiring processes and potentially different members.
  2. S&A Fee Committee's drive:
    - i. We moved all the files into the general folder, we are going to organize them by years and topics.
    - ii. Will have different colors that reflect different topics.
  3. Recommendations for the S&A Fee Committee next year:

- i. Create a new folder for the recommendation that we have in 2023-2024 year, and we can make slides and videos to them.

**H. New business:**

1. *Meeting with Budget Managers for Recommendations.*

**I. Adjourn:**

- The meeting adjourned at 1:37pm.