

MINUTES

Services & Activity Fee Committee Meeting

Tuesday, May 28, 2024

- A. The meeting was called to order at 1:05 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**: Allie moved to approve the minutes on May 14th, Jared seconded. The minutes were approved.

G. Old business:

- 1. <u>Hiring Process Updates.</u>
 - i. Might hire at fall if the members are short.
 - ii. There are only four applications now.
 - iii. Send the email to the students who applied for ASC/CAB but did not get the job so that they'll have another opportunity to get a in campus job.
- 2. <u>S&A Fee Committee's Drive Updates:</u>
 - i. We'll finish it at the end of the quarter. Start the process again next week.
- 3. <u>Recommendations for the S&A Fee Committee next year:</u>
 - i. Send the recommendations by Friday to Helena.

- ii. Helena will organize them during the weekend so we can talk about them in the meeting next week.
- 4. <u>Meeting with Budget Managers for Recommendations.</u>
 - i. Re-schedule with art gallery.
 - ii. There are five more departments for the meeting with budget managers during the first week of June.

H. New business: NO NEW BUSINESS

I. Adjourn:

• The meeting adjourned at 1:25pm.