



MINUTES

Services & Activity Fee Committee Meeting

Friday, April 14, 2023

- A. The meeting was called to order at 2:00 pm
- B. **Roll call:** Present at the meeting were Ricardo (Advisor), Charlie, Jonathan (Administration Assistant), Lucy, Tamara, Jinyang (Chair)
- C. **Introduction of guest:** Ronnie- Executive of Administration
- D. **The Land Use and Acknowledgement:** The Land Use and Acknowledgement was read.
- E. **Approval of minutes:** No minutes were approved.
- F. **Public comment:** No public comment.
- G. **Old business:** No old business.

H. New businesses

1. Student Union Building presented by Ronnie (the Executive of Administration)

It is a hub for the student life and activities. It is a place for students to connect. It was a request from students because more people were on campus pre-covid, which makes them request more space to eat their lunch. The Student Union Building Committee is trying to get more student support. This project will remodel this student leadership building, including the bookstore, where there will be more study areas/rooms and meeting spaces for clubs, projects, and study areas. There will be also a snack dispenser and game room available for students. There will be more power outlets, which is what the students complained about the most. Not only that, there will be also a medium-sized community kitchen and student food bank which is the food pantry from the BE building will be moving to the SUB. MAC & Student Leadership Building & bookstore will combine into one big building. A bridge will be added connecting the MAC and the SLB & bookstore. There will be a boba stand or some other food stand. The back of the building will be renovated as well with windows facing the park. They had an info session the week before and there will be a second info session on the 4th of May. A voting campaign will be conducted too from 10th May to 25th May. The SUB building will cost students a maximum of \$80 each student (\$8 per credit). The cost for the student might drop if the S&A helps with the funding (5-10% of the cost). The committee members of S&A suggested committing 1.3 million

or 10% of the SUB building's total cost, which was favored by every member. This means the S&A committee will be giving \$13k every year to the SUB fee.

Decision: There was a motion to approve for the ASC to approve allocating 1.3 million or 10% of the SUB's total cost. The motion was unanimously approved by the committee members.

The Executive of Finance will be taking this to the ASC meeting along with a proposal brought by the Executive of Administration to the ASC.

2. 2023 S&A Fee Projection

The projection was \$1.6 million. If we get \$ 1.6 million, we can reserve it or give it to the student union building. We could also reserve to make sure that in the future we have a shortage of money due to low enrollment.

- I. The meeting adjourned at 3 pm