



## MINUTES

### Services & Activity Fee Committee Meeting

Friday, March 3, 2023

- A. The meeting was called to order at 2:00 pm
- B. **Roll call:** Present at the meeting were Ricardo (Advisor), Charlie, Lucy, Tamara, Jinyang (Chair), David, Amy, and Ivan.
- C. **Introduction of guests:** no guest was present
- D. **The Land Use and Acknowledgement:** The Land Use and Acknowledgement was read.
- E. **Approval of minutes:** the minutes from 2nd February were approved.
- F. **Public comment:** no public comment
- G. **Old business:** no old business
- H. **New business**
  - Open Forum

It was recorded and a presentation for the forum will be brought by Jinyang. It will be presented to the main body of the school who come up to us and ask questions as well as the student trustees. The presentation includes names of the committee members, simple descriptions with purpose, where the fees come from the committee, what can the committee fund, grading criteria, the budget proposal as well as the 2023 allocation with the previous year's proposal + allocation.

  - Announcement:
    - The next meeting will be the last meeting of the quarter.
    - The goal for next quarter is to review the program as well as recommend to the ASC members to keep \$1m or maybe more due to inflation for the student union building (a place for students to gather) for 10 years in time. The committee members will also look over the plans for the student union building.
- I. The meeting was adjourned at 3 pm

