The meeting was called to order at 08:06 by Tina Loudon.

**Overview of Constituent Area**

**Campus Rec**

Petrinovich-Bartich gave an overview of Campus Recreation Services

- It is important to note that Intramural Sports and Sports Clubs are completely separate from the Wade King Recreation Center and is its own fee.
- Sports clubs are run by students and for students, 90% of which are made up of full-time WWU students. Each team is required to complete 150-200 hours of community service within their community.
- Intramural sports are participated in by students, staff, and faculty from WWU as well as from Whatcom Community College and Bellingham Technical College.
- 95% of all students have stepped foot in the Wade King Recreation Center.
- The goal is to get sport clubs funded by 50%.

**Update on Olympia**

Loudon noted that little is currently known about what is going on in the Olympia Legislature session.

- In the past biennium, the S&A Fee was decoupled from tuition which meant that the S&A Fee could be raised regardless of whether or not tuition was increased. It is unclear if moving forward that will still be the case.
- Even though the committee may not be able to present a recommendation for any increases, it is still important to present a recommendation for the allocations of the fee to the various constituent areas.

**Discussion about Draft Budget Request Template**

Ignac gave an overview of the layout and functions of the form which is being developed to give a consistent high level overview of the budget request numbers that are brought before the committee.

- A workgroup has been put together to make the form fit better to all of the constituent areas.
- The budget prioritization, while difficult for some areas to do, is important to ensure mandatory funding levels are met in each area so that programs can continue.

Meeting adjourned at 08:32.