Western Washington University
Services and Activities Fee Committee Meeting
Wednesday, April 15, 2015
Old Main 435

PRESENT: Eric Alexander (AS), Kiera Alkema (DRAC), Christopher Bianco (DRAC), Steven Card (Athletics), Ashley Demko (ACDS), Bethany Drake (Athletics), David Fewings (Finance & Marketing), Chelsea Ghant (AS), Aaron Ignac (ACDS), Tina Loudon (VP Designee), Osman Olivera (AS), John Petrinovich-Bartich (Campus Rec), Ted Sealey (Journalism), Quy Ton (DRAC),

ABSENT: Adam Leonard (Campus Rec), Marie Sather (Campus Rec), Kenny Torre (DRAC), Raquel Wilson (AS), Annika Wolters (AS)

The meeting was called to order at 05:02pm by Tina Loudon.

The committee members introduced themselves to the new voting member, Osman Olivera, who will be serving in Annika Wolters place as the second Associated Students student representative.

Discussion of Draft Guidelines
The Committee continued the discussion of the Services and Activities Committee Charge and Procedural Guidelines that was begun last quarter. The primary discussion was around the language regarding a student possibly serving as the Chairperson of the Committee.

- Petrinovich-Bartich spoke to the greater possibility of a student serving as Chairperson if the election process started in the spring prior to serving in order that they may become acclimated to the position.
- Ghant echoed Drakes recommendation that students serving as Chairperson be required to serve on the Committee one year prior, but also added that year be as serving as a Vice Chair.
- Fewings noted that having a constituent serve as Chairperson would give undue power to that constituent area with the extra representative rather than taking the power away from the person becoming the Chair.
- Card spoke to the history of a non-partial person serving as Chairperson working well for the last 25 years.
- In response to Bianco’s concern that should someone other than the VP’s designee serve as Chairperson, the process would become less efficient, Loudon recommended creating the Vice Chair position as a leadership opportunity.
- Alexander spoke to the efficiency and rigorous process of a fully student run fee committee that he had experience with at another institution, to offer support that a student Chairperson could work well with the proper support in place.

Motion-S&A-15-S-6 Approve
Motion S&A-15-S-6 to strike “To limit conflicts of interest, if a student representative is elected Chairperson they will become a non-voting member and a new voting representative will be recommended and approved via the normal process,” from Services and Activities Committee Charge and Procedural Guidelines, Chairperson section by Fewings.
Second: Petrinovich-Bartich
Vote: 7-0-0

Loudon will prepare language for the optional Vice Chair position for the committee to review next week.

Motion-S&A-15-S-7 Approve
Motion S&A-15-S-7 to strike pro-form language from Services and Activities Committee Charge and Procedural Guidelines by Ghant.
Second: Ton
Vote: 7-0-0

Approval of Minutes
Motion – S&A-15-S-8 Approve
Motion S&A-15-S-8 approve Minutes of 04/08/15 meeting by Fewings
Second: Alkema
Vote: 6-0-1 action passed (Olivera abstaining due to absence last week)
**Discussion of S&A Reserve Policy**
Loudon began the discussion on the Services and Activities Fee Reserve Policy. With limited time left in the meeting, this discussion will continue at a later meeting.

- The Committee discussed whether a reserve at the Committee level was practical still or if it would function better if each of the constituent areas kept their own reserves.

Motion to Adjourn – Drake
All in favor.
Meeting adjourned at 6:03pm.