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), Adam Leonard (Campus Rec), Tina Loudon (VP Designee), Osman Olivera (AS), John Petrinovich-Bartich (Campus Rec), Ted Sealey (Journalism), Raquel Wilson (AS), Quy Ton (DRAC),

ABSENT: Marie Sather (Campus Rec), Kenny Torre (DRAC), Annika Wolters (AS)

The meeting was called to order at 04:59pm by Tina Loudon.

Approval of Minutes
Motion – S&A-15-S-9 Approve
Motion S&A-15-S-9 approve Minutes of 04/15/15 meeting by Alkema
Second: Petrinovich-Bartich
Vote: 7-0-0 action passed

Initial Budget Presentations
The constituent areas presented their S&A Fee budget requests for the 2015-2016 year. Loudon asked that questions be held till the next meeting so that all budget presentations can be given at this meeting.

DRAC – copies of the DRAC Reserve Policy will be available at the next meeting.
Alkema, Sealy, and Ton gave a brief over-view of the S&A Fee budget request for DRAC.
  • The most notable increase will be for Occam’s Razor, a publication that was not previously funded, but has recently transferred into DRAC. The dollar amount being requested is not that much, however, the percent increase reflects new funding.
  • The 12.2% increase for Budget Support reflects DRAC’s new reserve policy requirements.
  • Western View is a suspended program and is pending renewal if the student interest is there. If it is not restarted, the balance will likely be folded into the DRAC reserve balance.
  • Requesting $49,813.00 or 5.3% increase.

Athletics
Drake and Card gave a brief overview of the S&A Fee budget request for Athletics.
  • The request for a travel funding increase is due to changing NCAA conference regulations that require teams to travel further out of region in order to meet the criteria to qualify for play offs. Also, the cost of travel is going up, so even travel for regular season play is increasing as well.
  • The Graduate Assistant funding is to increase wages in order to make them competitive with sister institutions that offer similar positions with greater pay.
  • Staffing adjustments are partly due to soccer now being on campus and the additional positions that are needed to make that happen.
  • Priorities are listed in priority order.
  • Requesting $183,548.00 or 10.90% increase.

Associated Students
Ghant, Olivera, and Wilson gave a brief overview of the S&A Fee budget request for the Associated Students.
  • AS Productions is requesting funding for a position that was once grant funded.
  • Centralized Services are requesting a return to funding for two student web designer positions.
  • The Child Development Center is requesting a new permanent classroom teacher that up until now has been filled by temporary staff.
• Representation and Engagement Programs are requesting an increase to improve programmatic needs of Elect Her and the Voting Coordinator position.
• Requesting $54,083.00 or 2.28% increase.

**Campus Recreation**

Petrinovich-Bartich and Leonard gave a brief overview of the S&A Fee budget request for Campus Recreation.

• Due to last year's increase of $75,000 to the Sport Club allocation, Campus Rec has been able to sustain and support the 50% goal and is there for requesting no new dollars.
• Salary requests are going down due to the reorganization of the Campus Rec which will allow the department to recapture salary savings, as well as the Carver remodel, which will result in less space for intramurals and therefor the need for referees will be less as well.
• Requesting $0.00 or 0% increase.

Motion to Adjourn – Ghant
All in favor.
Meeting adjourned at 5:54pm.