Western Washington University  
Services and Activities Fee Committee Meeting  
Wednesday, May 6, 2015  
Viking Union 464

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

ABSENT: David Fewings (Finance & Marketing), Adam Leonard (Campus Rec), Marie Sather (Campus Rec), Kenny Torre (DRAC), Annika Wolters (AS)

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

Discussion on Budget Requests
The Committee posed clarifying questions about the 2015-2016 S&A Fee budget requests.

- In response to Bianco’s question to Athletics regarding the cost of softball, Card noted that unlike some of the other sports’ salaries which are partly state funded, the softball program’s coaches’ salaries are completely funded by S&A Fee dollars.
- In response to Olivera’s question to DRAC regarding when it will be decided whether or not to activate Western View, Sealey responded that a decision has not been made yet, but that should it not be renewed, the suggestion will be made to roll those funds into the general DRAC reserve fund.
- In response to Ghant’s question to Athletics regarding the number of graduate assistants being requested funding for, Card directed the Committee to the Athletics budget proposal, noting the importance of raising the salaries of the current graduate assistants in order to be competitive with other regional universities so they can fill the needed positions at WWU.
- In response to Wilson’s questions to DRAC regarding DRAC’s reserves, Sealey spoke to the new reserve policy that DRAC recently voted to implement. While it won’t take affect this year, moving forward it will help to better manage the funds across each of the DRAC areas, including planning for equipment repairs and replacements.

S&A Fee Reserve Policy
After noting that the currently empty S&A Fee central reserve has only been used a couple times in the last 20+ years, and that each of the constituent areas has moved towards keeping their own reserves, the Committee came to a consensus that it was no longer necessary to have a central S&A Fee reserve amount.

Motion – S&A-15-S-11 Approve
Motion S&A-15-S-11 to no longer have an S&A Fee central reserve by Petrinovich-Bartich.
Second: Alkema
Vote: 6-0-0 action passed

Draft Services and Activities Committee Charge and Procedural Guidelines
Loudon asked the Committee to review the updated Draft Services and Activities Committee Charge and Procedural Guidelines to hopefully be able to vote on it at the next meeting.

2015 Summer S&A Fee Allocations
Loudon requested that the Committee settle on recommendations for the 2015 Summer S&A Fee allocations at the next meeting.

Motion to Adjourn – Ghant
All in favor.
Meeting adjourned at 6:01 pm.