PRESENT: Eric Alexander (AS), Kiera Alkema (DRAC), Steven Card (Athletics), Ashley Demko (ACDS), Bethany Drake (Athletics), 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), Quy Ton (DRAC), Raquel Wilson (AS)

Guests: Hannah Brock (AS)

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

The meeting was called to order at 05:03pm by Tina Loudon.

Approval of Minutes
Motion – S&A-15-S-12 Approve
Motion S&A-15-S-12 to approve Minutes of 04/29/15 meeting by Drake
Second: Petrinovich-Bartich
Vote: 6-0-0 action passed

Approval of Minutes
Motion – S&A-15-S-13 Approve
Motion S&A-15-S-13 to approve Minutes of 05/06/15 meeting by Alkema
Second: Ghant
Vote: 6-0-0 action passed

Discussion on Summer Allocations
The Committee reviewed the proposed summer allocations. Based on the projected summer revenue, there is enough to fund roughly 99.1% of the amounts requested for each of the constituent areas.

Motion – S&A-15-S-14 Approve
Motion S&A-15-S-14 to approve summer allocations as reflected on the proposed percentage distribution by Petrinovich-Bartich.
Second: Alkema
Vote: 6-0-0 action passed

Discussion of Proposed Budget Scenarios for FY2016
Noting that there is still no news from Olympia, the committee reviewed a couple budget scenarios for FY2016.

- The no increase proposal distributes the same percentages and about the same distribution dollar amounts from FY2015 to each constituent area, noting that the amounts will be slightly less than the FY2015 amounts due to an increase in the Music Copyright fee.
- Osman, Alkema, and Ghant supported a 0% increase, speaking to increasing fees and tuition costs continuing to make college inaccessible for some students.
- Loudon spoke to the need to fund basic program needs such as increasing travel costs and minimum wage increases to be able to keep programs at status quo, and that without funds to support those increases, some areas may suffer cuts to the functionality of those programs. However, Loudon also echoed Ghant’s point that the committee needs to be responsible with any proposed fee increases.

Motion – S&A-15-S-15 Approve
Motion S&A-15-S-15 that in the event of a 0% increase to the S&A Fees, revenue be allocated on a percent basis using the same percentage split as for 2014-2015 by Alkema.
Second: Petrinovich-Bartich
Vote: 6-0-0 action passed
The Committee discussed various options for funding the budget requests.

In response to Alkema’s request to briefly review the budget requests, Card reviewed the Athletics budget request. Card reminded the committee that the 3% salary increase is really just a 1% increase due to last year’s budget encompassing a 2% salary increase that didn’t happen. The salary and travel items are to maintain the programs at status quo. The top two requests (salary and travel increases) not being funded would result in a $58,000 cut to the Athletics budget. The remaining requests, while important to improving the program, will either not happen or another funding source will need to be found.

Drake and Loudon reminded the committee that while each of constituent areas may not directly benefit each individual student at WWU, they do directly and indirectly benefit the campus as a whole.

Alexander reviewed the Associated Students increases, noting that a large portion of those are due to minimum wage increases and the increases to other salaries to avoid too much compression of the salary ranges. The AS is still in the process of finishing the budget, so the amount requested from S&A may change next week.

Approval of Services and Activities Committee Charge and Procedural Guidelines

Motion – S&A-15-S-16 Approve
Motion S&A-15-S-16 to approve the Services and Activities Committee Charge and Procedural Guidelines by Alkema
Second: Ghant
Vote: 6-0-0 action passed

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