Western Washington University
Services and Activities Fee Committee Meeting
Wednesday, May 27, 2015
Viking Union 462A

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

ABSENT: Steven Card (Athletics), Ashley Demko (ACDS), Chelsea Ghant (AS), Adam Leonard (Campus Rec), Marie Sather (Campus Rec), Kenny Torre (DRAC), Annika Wolters (AS)

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

Discussion of Proposed Budget Scenarios for FY2016
The Committee discussed the updated various options for funding the S&A Fee budget proposals. With regards to Occam’s Razor, the Committee felt the amount of the request was high considering the funding they’ve operated on in the past.

Motion – S&A-15-S-17 Approve
Motion S&A-15-S-17 that in the event that an S&A Fee increase is possible, the fee revenues be distributed per the following dollar amounts:

- AS = $2,449,791
- Athletics = $1,759,787
- Campus Rec = $439,849
- DRAC = $985,943

S&A Fee revenues above this allocated $5,635,370 subtotal will be distributed per the percentages in the FY2015, which are the same as in the ‘No increase’ scenario as approved in Motion S&A-15-S-15 by Drake.
Second: Alkema.
Vote: 6-0-1 action passed

Motion to Adjourn – Fewings
All in favor.
Meeting adjourned at 6:12pm.