Western Washington University  
Services and Activities Fee Committee Meeting  
Thursday, April 14, 2016  
Viking Union 567

PRESENT (voting): Bethany Drake (Athletics), Hannah Brock (AS), Juan Carlos Perez (Campus Rec), Julianna Jackson (DRAC), Osman Olivera (AS), Nanette Jackson (DRAC), Ying Li (faculty)

PRESENT (non-voting): Christopher Bianco (DRAC), Steven Card (Athletics), Adam Leonard (Campus Rec), Aaron Ignac (ACDS, support), Tina Loudon (VP Designee), Clark Cripps (Campus Rec), Ted Sealy (DRAC), Ichi Pencil (DRAC, Provost's Office), Rebecca McLean (DRAC)

GUESTS:

ABSENT: Eric Alexander (AS, non-voting), Raquel Wilson (AS, non-voting)

The meeting was called to order at 7:00am by Tina Loudon.

**Vote for Assigning Committee Chair**

- Christopher Bianco from DRAC offered to Chair this year if no one else wanted to.
- Discussion included a stated preference by a voting student member that the Chair did not come from one of the constituencies and nominated Tina Loudon.
- Tina Loudon was voted Chair with 5 votes.

**Constituency Overviews**

- AS overview was presented by Hannah Brock and Osman Olivera. Discussion included an emphasis on the need for increased funding for the Resource and Outreach Programs.
- Campus Rec overview was presented by Juan Carlos Perez. Discussion included the fact that Sports Clubs players are responsible for about 70% of their overall cost to play sports at Western.
- Athletics overview was presented by Bethany Drake. Steve Card added that the Carver renovation has included a loss of revenue for the department.
- DRAC overview was presented by Christopher Bianco and details added by Julianna Jackson and Nanette Jackson.
Next Steps for Future Meetings

- Budget requests for each constituency will be presented at the next meeting (April 21, 2016).

- Committee will need to complete several tasks by the end of this year:
  - Develop recommendation for distribution of Summer 2016 S&A Fee revenue
  - Develop recommendation for 2016-17 academic year S&A Fee rate
  - Develop recommendation for distribution of 2016-17 academic year S&A Fee revenue
  - Finalize the Expenditure Guidelines

- Committee was informed that the S&A Fee will remain uncoupled from tuition again this year.

Summer 2016 S&A Revenue Estimates

- Aaron Ignac presented a handout for the estimated S&A revenues for Summer 2016 based on projections provided from Extended Education and Housing & Dining.

Meeting was adjourned at 7:53am.