The meeting was called to order at 7:06am.

Approval of Minutes

- The minutes from the May 5, 2016 meeting were reviewed and approved by a vote of 7-0.

Budget Request Discussion

- AS distributed updated budget request spreadsheets, which included a decreased amount of requested new dollars.

- Osman Olivera asked if the other constituents had also made efforts to decrease their budget requests.
  - Steve Card explained that the Athletics request was already as lean as it could be, covering ongoing salaries and travel expenses.
  - Rebecca McLean explained that DRAC had already decreased their budgetary needs by consolidating a position for publications and that the existing request was to cover increased travel costs and needed updates for computers and equipment.

  - Hannah Brock asked how much travel for DRAC groups was subsidized by student fundraising. Ichi Kwon did not know off the top of her head but could find out. The DRAC student representatives identified some groups that do fundraising, but could not provide a comprehensive picture for all DRAC activities. Bethany Drake pointed out that the current budget requests would not have time to be adjusted by the DRAC process before the S&A Fee committee needed to vote on next year’s fee level.
Eric Alexander asked if the DRAC reserves could be used to purchase the needed computers and equipment, and Ichi Kwon explained that the reserve is not yet up to the level mandated by the new DRAC reserve policy.

Tina will inform Chris Bianco, chair of the DRAC committee, that the S&A Fee committee wants all constituent groups to subsidize student travel with student fundraising efforts where possible (a good experience in and of itself, Hannah Brock stated).

**S&A Fee Level for Academic Year 2016-17**

- Aaron Ignac distributed and explained an updated summary table of all constituents’ budget requests that compared the requests to AY2016’s budget, actuals, and the Budget Office’s estimated revenue for AY2017.

- Osman Olivera asked if this meeting’s vote was final and when the Open Hearing meeting was. Tina Loudon explained that this would be the committee’s vote on the recommendation, unless feedback received at the Open Hearing on May 19, 2016 should cause the committee to revise its recommendation. The committee’s recommendation will be forwarded to the VP for Enrollment and Student Services following the meeting on May 19, 2016.

- The committee decided to use the AY2016 actuals as the estimate for the AY2017 revenue.

- Bethany Drake made a motion (seconded by Juan Perez) to increase the S&A Fee for the Academic Year 2016-17 to $615 per year ($205 per quarter, a 4.06% increase) and to distribute the estimated net revenue based on the following percentages to fully cover the constituents’ budget requests:
  - Associated Students: 42.44% (estimated $2,540,940)
  - Athletics: 32.86% (estimated $1,967,313)
  - Campus Rec: 7.35% (estimated $439,849)
  - DRAC: 17.36% (estimated $1,039,412)

- Motion passed with a 7-0 vote.

**General Discussion and Next Steps**

- Osman Olivera asked about publicizing the Open Hearing meeting on May 19, 2016 and Hannah Brock suggested a BullsEye email message to students. There was discussion about making a more concerted effort to communicate with students about the open hearing dates and to make them at a more convenient time.

- Tina Loudon will work with Ashley Demko to get an email out to students or take up Hannah Brock’s offer to have the Associated Students publicize the Open Hearing meeting.

Meeting was adjourned at 7:42am.