Western Washington University  
Services and Activities Fee Committee Meeting: Constituent Overview Presentations  
Wednesday, February 22, 2017  
Miller Hall 113

**Present:** Eric Alexander, Adam Leonard, Tina Loudon, Mary Moeller, Carrie Rosendahl, Hayden Ramsay, Marya Rybalka, Sara Wilson, Karl Sponberg

**Absent:** Chris Bianco, Steve Card, Bethany Drake, Nanette Jackson, Ichi Kwon, Rebecca McLean, Caitlin Sommers, Steve Vanderstaay, Raquel Wilson

**Members Not Yet Appointed:** Faculty representative (voting member)

Chair Rosendahl called the meeting to order at 4:06 pm. Agenda items for today are approval of February 15 minutes and to continue constituent overview presentations: Campus Recreation Services and Department Related Activities Committee (DRAC).

**Minutes of 15 February 2017**

Chair Rosendahl invited a motion to approve 15 February minutes, Moeller moved, Rybalka seconded, to approve Feb. 15 minutes. Rosendahl invited discussion, there being none, by a show of hands, the minutes passed unanimously.

**Constituent Overview: Recreation Services**

Hayden Ramsay presented a handout (appended to minutes) and presented an overview of the mission and activities of Campus Recreation Services. A general discussion followed, touching on clarification of sports clubs versus varsity sports, proportion of Recreation Center operations staff salaries versus students’ salaries, and typical amounts and types of expenditures related to sports clubs and intramural activities.

**Constituent Overview: Department Related Activities Committee (DRAC)**

Rosendahl presented a handout (appended to minutes) and overview of the mission and activities of the committee. A general discussion followed, touching on estimate of the number of students participating in DRAC’s clubs, how the committee structure works to disburse funds, and that DRAC encourages all students to participate in its activities, whether they have prior experience or not.

There was a brief discussion, prompted by Alexander, whether there has ever been a review of how equitably funds are, or have been, disbursed. Leonard provided context on the recent history of disbursements.

**Other Business**

Chair Rosendahl asked the student committee members to let her know if they have scheduling conflicts due to upcoming spring quarter registration. Next week’s meeting will center on budget presentation overview and points all presentations ought to include. Wilson asked that presenters forward to her their presentations electronically prior to the session, for appending to the minutes.

There being no other business or discussion for the good of the order, chair Rosendahl adjourned the meeting at 4:54 p.m.
Karl Sponberg, Recorder