Western Washington University
Services and Activities Fee Committee Meeting: Constituent Overview Presentations
Wednesday, April 12, 2017
Viking Union 462A


Absent: Hayden Ramsay, Nanette Jackson, Steve Vanderstaay

Member Not Yet Appointed: Faculty representative (voting member)

Chair Rosendahl called the meeting to order at 4:03 pm., and outlined the agenda:
- Approval of 5 April minutes
- Open hearing / budget discussions
- Other business

Minutes of 5 April 2017

As a quorum was not present, no action on minutes, moved to April 19 agenda.

Open hearing / budget discussions

Following on from prior budget presentations, Chair Rosendahl called for and began open discussion by requesting clarification on balance sheet items in the AS budget presentation; she also inquired about the rationale for proposing dropping the New York Times, to which Alexander provided background and context. McLean distributed and discussed a revised DRAC spreadsheet and other materials, to more accurately represent DRAC’s budget proposal. Alexander inquired about the proposed Viking Band Director position in DRAC’s budget proposal, to which Bianco responded with background about the position and related funding. Card voiced support for the importance of the Viking Band to help create an energetic, supportive atmosphere at athletic events.

Chair Rosendahl prompted a discussion on fees in possible scenarios for considering rate increases to the Board of Trustees in June. If S&A fee remains banded to tuition, then the committee will need to prepare a recommendation that is based on no tuition increase (with options for update to a tuition increase of no more than 2.1%). The second recommendation would present a proposed fee increase if the S&A fee is decoupled in the budget from tuition. General discussion on those outcomes followed that included how unit reserves may play a part.

[materials to be appended]

Other Business

There being no other business or discussion for the good of the order, chair Rosendahl adjourned the meeting at 5:01 p.m.

Submitted by Karl Sponberg, Recorder