Western Washington University  
Services and Activities Fee Committee Meeting: Constituent Overview Presentations  
Wednesday, April 19, 2017  
Viking Union 462A

**Present: Members:** Sara Wilson, Hayden Ramsay, Carrie Rosendahl, Steve Card, Marya Rybalka, Bethany Drake, Eric Alexander, Rebecca McLean, Mary Moeller, Karl Sponberg, Recorder

**Absent:** Raquel Wilson, Ichi Kwon, Caitlin Sommers, Adam Leonard, Tina Loudon, Chris Bianco, Nanette Jackson, Steve Vanderstaay

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

Chair Rosendahl called the meeting to order at 4:05 pm., and outlined the agenda:
- Approval of 5 and 12 April minutes
- Update: rates for other fees
- Budget discussions
- Other business

**Minutes of 5 April and 12 April 2017**

Drake moved, Rybalka seconded to approve the minutes of 5 April 2017. By show of hands motion carried unanimously. Drake moved, Rybalka seconded, to approve the minutes of 12 April 2017. By show of hands, 4 voting members voted in favor of the minutes. Ramsay abstained as he was not present at that meeting.

**Budget discussions**

Following on from prior budget presentations, Chair Rosendahl called for concerns, comment, and discussion. Rybalka and Alexander clarified several points from the AS budget presentation materials. A revised DRAC budget spreadsheet was distributed. [materials to be appended]

**Update: rates for other fees**

Wilson gave an update on fee allocations for the current year as of April 17th. This figure provides a starting point for determining allocation amounts while waiting for projected fall enrollment figures, which will be available after the traditional May 1 admission acceptance date. Wilson gave updates on projected fee increases for other mandatory fees, and a general discussion followed. Moeller observed that while the fee funding ethnic student services initiatives is new, there is broad student supports for it, and will be somewhat mitigated by minimum wage increases for student employees.

Chair Rosendahl prompted a discussion, to be continued next week, on scenario-planning based on 1) a tuition freeze, and 2) de-coupling the fee from tuition. There was common consent among several members to begin with the de-coupling scenario. General discussion will continue at next week’s meeting.

**Other Business**

There being no other business or discussion for the good of the order, chair Rosendahl adjourned the meeting at 4:57 p.m.

Submitted by Karl Sponberg, Recorder