The meeting was called to order at 7:02am by Tina Loudon.

Approval of Minutes

- The minutes from the April 14, 2016 meeting were reviewed and approved by a vote of 7-0.

Budget Requests

- The Campus Rec budget request was presented by Juan Perez and assisted by Adam Leonard and Clark Cripps.
  - Campus Rec is requesting a 0% increase for the 2017 Academic Year and a 0% increase for the 2016 Summer quarter.
  - Campus Rec is using salary and benefits savings from the current 2016 Academic Year to offset some increased expenses in Academic Year 2017.

- The Athletics budget request was presented by Bethany Drake and assisted by Steven Card.
  - Athletics is requesting an 11.7% increase in the 2017 Academic Year and does not receive any Summer quarter S&A revenue.
  - The Academic Year 2017 request includes mandatory salary increases for professional and classified staff, as well as increased position appointments for the head golf coaches, assistant coaches, and an assistant sports information director.
  - Steve Card highlighted that there will be a deficit in the Athletics budget for the Academic Year 2016 due to the Carver renovation, but this will be covered by other sources and that deficit is not part of the Athletics request to the S&A Fee committee.
• Instead, the Athletics budget request for Academic Year 2017 reflects a “normal” year’s request, that is, a year when the Carver renovation is not creating a departmental deficit.

• The Associated Students budget request was presented by Osman Olivera and assisted by Hannah Brock, Eric Alexander, and Raquel Wilson.
  o Associated Students is requesting a 10.8% increase for the 2017 Academic Year and a 0% increase for the 2016 Summer quarter.
  o The Academic Year 2017 request includes mandatory salary increase for more than 20 permanent staff, totaling about $83,000. The budget request also includes creating a position for a professional advisor for the Resource and Outreach Programs.

• The DRAC budget was presented by Nanette Jackson and Cami Gates, and assisted by Chris Bianco and Ted Sealy.
  o DRAC is requesting a 5.3% increase in the 2017 Academic Year and a 32.5% increase for the 2016 Summer quarter.
  o The Academic Year 2017 request includes requests to cover the increase in travel and publishing expenses, as well as emerging equipment needs.
  o Western Window is publication returning from hiatus with an associated, new budget request.
  o The Summer 2016 budget request includes the return of Summer Klipsun and increased Summer Theater offerings.

**General Discussion and Next Steps**

• The DRAC Reserve Policy was reviewed and clarified for constituents.

• Chair Tina Loudon will bring the level of all student fees to a future meeting to help inform the deliberations about a potential S&A Fee change.

• For the next (April 28, 2016) meeting, constituents should review all four budget requests and come ready with questions.

Meeting was adjourned at 8:00am.