**Western Washington University**

**Services and Activities Fee Committee**
**Meeting Minutes**

**Friday, January 20, 2023; 1:00-2:00 pm**

**Microsoft Teams**

**Present:** Michael Sledge, Eric Alexander, Tulea Enochs, Montana Reese, Brandon Denny, Allison Mazurek, Jannah Hinthorne, Lyd Haindfield, Brandon Locke, Janelle Grant, Sam Farmer, Sargun Handa, Daniela Rodriguez, Steven Card, Steve Brummel, Adam Leonard, Vanessa Blackburn, Rebecca McLean, Meagan McGinnis, Nicki Purnell (recorder).

**Absent:** Ichi Kwon, Lucy Caples, Raquel Vigil, Caitlin Sommers, Tim Fitzpatrick, Jack Herring, Linda Beckman

**Guests:** Adam Lorio, Anne Melo (sub for Tim Fitzpatrick)

**Agenda Items:** 1) Committee Member Introductions 2) What the S &A Fee Committee is About

Michael Sledge called the meeting to order at 1:00 PM.

**Committee Member Introductions:**

Michael started round of introductions and shared the importance of meeting in-person.

**What the S & A Fee Committee is About:**

Michael shared a bit about how the S & A Fee Committee should conduct themselves. Giving student committee members full access to information and transparency of information is of the utmost importance: this is primarily a student-run process. Students must have time to speak and ask questions.

 VP-ESS receives final approval for any decisions made by the committee. All committee meetings must be open, since we are a public institution and fees apply to all students.

There won’t be any substantive business for another two weeks. An important reminder that NO business can be discussed outside of the open meeting space.

There will be an upcoming discussion about what the S & A Fee Committee does.

Meeting will be in Board of Trustees room next week.

Today’s meeting was the first meeting of the year and adjourned at 1:34 PM.