**Western Washington University**

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

**Friday, February 10, 2023; 1:00-2:00 pm**

**Microsoft Teams**

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

**Absent:** Jannah Hinthorne, Ichi Kwon

**Agenda Items: 1) Review and Approval of Last Week’s Minutes 2) Consideration of a Student Chair 3) Future Budget Presentations**

Michael Sledge called the meeting to order at 1:03 PM.

**Review and Approval of Last Week’s Minutes**

1. Lyd Haindfield motioned first.
2. Sam Farmer seconded the motion.
3. Minutes unanimously approved.

**Consideration of a Student Chair**

Allison Mazurek, Sargun Handa, and Lyd have all expressed interest in being Student Chair. Each shared their reasons why they want to run.

Allison: served on DRAC for 4 years, knowledge of Parliamentary Procedure for 15 years through 4H and FFA. Both budgeting and committee experience.

Lyd: served on DRAC for two years through the debate team. Good at facilitating conversations. Also Interned with the WA State Senate. Impartial and fair.

Sargun: current AS President. Experience as Senate Chair, and Chair of the Board of Directors for the WA Student Association. Lots of budgetary experience, first-generation, advocacy experience, and life-experience in government-representation as a Woman of Color. Sargun has wanted to build a bridge between the S & A Fee and the AS Governing Body.

Sam asked how everyone will prioritize their time.

Lyd will use their calendar: organizing and looking ahead to scheduled events and deadlines.

Sargun has dedicated thousands of hours to helping students as the AS President. She has daily office hours to meet with students, and free time during those office hours can be used to complete S & A Fee work.

Allison has three different calendars that all sync into her phone. Double checks commitments every week.

Brandon Locke asked if everyone has been on the committee before. Michael confirmed that no one has been on the committee before.

Vote for Student Chair:

Michael said we should vote, and then if there is a two-way tie do another vote.

Lyd suggested a ranked-choice vote.

Vanessa Blackburn suggested a run-off vote.

Tulea Enochs suggested students decide how to vote.

Michael suggested a hold until we go back to foundational documents.

Sargun suggested we edit the procedural documents to update on how we vote for the chair.

Brandon L. motioned for a majority vote. Sargun seconded the motion.

Seven Yes Votes: Brandon L., Brandon Denny, Sargun, Sam, Montana Reese, Janelle Grant, and Daniela Rodriguez.

Allison and Lyd abstain.

Four votes for Allison. Three votes for Sargun. Two votes for Lyd.

Brandon L. motioned to do a run-off vote between Allison and Sargun. Sam seconded the motion.

Seven Yes Votes: Brandon L., Brandon D., Sargun, Sam, Montana, Janelle, Daniela.

Allison and Lyd abstain.

Five votes for. Four votes for Sargun. Allison Mazurek is the new S & A Fee Committee Chair!

**Future Budget Presentations**

Athletics will present their budget overview on the 24th. Campus Rec will also present on the 24th.

ADEI will present their budget overview March 3rd.

Lyd says DRAC can also present on the 3rd.

Sargun motioned to adjourn the meeting. Allison seconded the motion.

The meeting adjourned at 1:50 PM.