**Western Washington University**

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

**Friday, March 3, 2023; 1:00-2:00 pm**

**Microsoft Teams/Old Main 340**

**Present:** Allison Mazurek, Montana Reese, Lyd Haindfield, Brandon Locke, Janelle Grant, Brandon Denny Sam Farmer, and Daniela Rodriguez

Jack Herring, Steven Card, Steve Brummel, Adam Leonard, Rebecca McLean, Meagan McGinnis, Raquel Vigil, Tim Fitzpatrick, Caitlin Sommers, Ichi Kwon, Michael Sledge, Eric Alexander, Tulea Enochs, Vanessa Blackburn, Jannah Hinthorne, Nicki Purnell (recorder).

**Guests:** Litav Langley, Lucy Caples

**Absent:** Sargun Handa

Allison Mazurek called the meeting to order at 1:00 PM.

**Agenda Items: 1) Vote on Minutes from 2/24/2023 2) Campus Recreation Presentation Questions 3) ADEI Budget Presentation 4) DRAC Committee Presentation**

1. **Vote on Minutes from 2/24/2023**

Brandon Locke motioned to vote on the minutes.

Brandon Denny seconded the vote on the minutes.

Unanimously approved.

1. **Campus Recreation Presentation Questions**

Included because there was not enough time to cover after their presentation on 2/24/2023.

Pay to Play Question by Allison Mazurek was answered by Caitlin Sommers. Individual clubs are responsible for their Pay-to-Play Fees.

1. **ADEI Budget Presentation**

The ADEI Unit consists of:

* Multicultural Student Services
* Disability Access Center
* LGBTQ+ Western
* Black Student Coalition
* Disability Outreach Center

Located primarily in the Viking Union and the Wilson Library.

Provides programming and events-oriented outreach along with disability accommodations.

S&A Fees are mostly used to maintain student employment and to hire a permanent professional staff for undocumented students.

There is a good amount of state dollars to fill positions. ADEI does not have as much COVID loss as other divisions.

March 16th is the ADEI’s one year anniversary!

Programming Examples:

* Mixed Student Organization Winter Formal tomorrow night.
* Arab Student Association – cultural food and dance event at the end of January.
* Night Market on April 30th funded by S & A – club fundraisers.

A lot of clubs fundraise throughout the year and are very-well established.

Valentine’s Week club fundraisers were very successful. More clubs are drawing from the same allocated funding pot of $25,000 which is standard throughout the year.

Brandon Denny asked: will expectations of state funds be standard going forward? Litav Langley answered: resources from the state may get slimmer, but there is still that expectation of state funding.

Lyd Haindfield asked: why is the Blue Resources Dollar amount so much higher than the others? Litav Langley answered that this was a result of the reallocation.

Brandon Denny asked: what the job description for the Undocumented Student Specialist would be. Litav answered: this is a Resource Navigator position – understands services that undocumented students will need. Will also supervise student staff.

1. **Departmentally Related Activities Committee Presentation**

DRAC Consists of:

* Forensics Club
* International Affairs Association
* Music
* WWU Racing
* Student Publications
* Theater and Dance

52% of DRAC budget goes to Payroll.

Each activity operates as their own entity and does their own fundraising. WWU Racing relies the most on Fundraising.

Significant ad sales can help support student publications.

Many activities under DRAC rely on S & A Fee funds.

DRAC is fiscally conservative when planning budgets.

DRAC is so dependent on funding any cuts will affect the activities’ ability to function.

Tim Fitzpatrick says: a resurgence in music participation has occurred but DRAC does not have the funding for additional budget items.

Michael Sledge says: thanks for great work – we will not meet 3/10 or first week of Spring Quarter. Good luck with finals!

Janelle Grant motioned to adjourn.

Lyd Haindfield seconded the motion.

**Meeting adjourned at 1:53 PM.**