**S&A Fee Committee Hearing Minutes**

**2/24/23**

Member Attendance: Sara Rauch; Jacob Boucher; Domanic Vanthom; Robin Hunt; Sydney Cichosz; Carol Fisher; Daniel Metroka; Abby Hollopeter; Daniel Mauk; Charles Fuller

Guests/Presenters: Eric Scott; Tamara Crooks; Christine Portfors

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| TIME | ORGANIZATION | CONTACT | Notes |
| 8:00 - 8:05 | Introduction |  | Introduction of members; review of process; assignment of timer and facilitation |
| 8:05 - 8:20 | Child Care/CPR First Aid | Eric Scott  [Eric.w.scott@wsu.edu](mailto:Eric.w.scott@wsu.edu) | Child Care - 4 submissions in Fall 2022 with $2.5k distributed; 5 submissions for Spring 23 with $4k anticipated  CPR - Staff instructor left in July; new cost for instructor cert and up to 50 students |
| 8:20 - 8:35 | Coug Presence | Tamara Crooks  [Tcrooks@wsu.edu](mailto:Tcrooks@wsu.edu) | Estimated tax for portion included in submission |
| 8:35 - 8:50 | Club Space | Tamara Crooks  [Tcrooks@wsu.edu](mailto:Tcrooks@wsu.edu) | Club space a large issue for students  Options considered for many (Clark, conex boxes, buildings, office space in VFSC 136...)  Need projected spending for space soon. |
| 8:50 - 9:05 | Student Life Building | Tamara Crooks  [Tcrooks@wsu.edu](mailto:Tcrooks@wsu.edu) | Zero dollar submission  Rationale includes the tight fiscal climate and priority being given to current needs |
| 9:05 - 9:20 | Undergrad Travel Grant | Tamara Crooks  [Tcrooks@wsu.edu](mailto:Tcrooks@wsu.edu) | - Submissions are accepted after travel has taken place  - $1k spent thus far  - Attempting to be flexible with students and prevent out of pocket expenses |
| 9:20 - 9:35 | OSI Contingency | Tamara Crooks  [Tcrooks@wsu.edu](mailto:Tcrooks@wsu.edu) | - Large portion used for GNB redesign, equipment for rec  - Anticipating vehicle maintenance |
| 9:35 - 9:50 | Graduate student travel grants | Christine Portfors [portfors@wsu.edu](mailto:portfors@wsu.edu) | - Raised total per student to $1.5k last year with rising costs  - Impactful for overall grad experience |

Brief discussion on RCW that only allows up to 4% increase in fee an given year.

* <https://app.leg.wa.gov/RCW/default.aspx?cite=28B.15.069>

Brief check in for upcoming hearings and community drop in events to discuss fee increase proposal with student community