**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

|  |  |  |  |
| --- | --- | --- | --- |
| 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 ScottEric.w.scott@wsu.edu | Child Care - 4 submissions in Fall 2022 with $2.5k distributed; 5 submissions for Spring 23 with $4k anticipatedCPR - Staff instructor left in July; new cost for instructor cert and up to 50 students |
| 8:20 - 8:35  |  Coug Presence | Tamara CrooksTcrooks@wsu.edu | Estimated tax for portion included in submission |
| 8:35 - 8:50  |  Club Space | Tamara CrooksTcrooks@wsu.edu | Club space a large issue for studentsOptions 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 CrooksTcrooks@wsu.edu | Zero dollar submissionRationale includes the tight fiscal climate and priority being given to current needs |
| 9:05 - 9:20  |  Undergrad Travel Grant | Tamara CrooksTcrooks@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 CrooksTcrooks@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 | - 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