



Services and Activities Fee Committee Agenda
May 22nd, 2017 | PAT 104 | 5:07 PM

1) Call to Order – 5:07

2) Attendance

a. ALL PRESENT

3) Review of Minutes from 5.15.17

a. Changes provided by Samantha & Sally

b. Sally moved to approve. Seconded by Brock. Motion passes 9-0-0.

4) New Business

• **Invited Visitor Q&A**

o Bill Chaves, Athletic Director | Chad, Athletics Budget

o How will a reduction impact you moving forward?

- Currently in multiple budget processes. Not sure, based on where we are at with funding requests, how it will impact. It will impact our bottom-line. We have been struggling to make ends meet and have been flat with this committee for the last 4 years. We will need to look at what we do and how we do it.
- Overview of the value athletics brings to the institution
- D3 in a D1 body
 - Scholarships
 - PR/Visibility
 - The trend in athletics across the country is to give more support to student athletes vs. a reduction.
 - Explanation of D1 sports – what does this mean for all of our sports? Our teams play Division 1 schools.

- Bill – every conversation different domino. What is required of the Big Sky conference.
 - I think there is value to being in Division One Athletics. [We need to come together to decide how to move forward].
 - Stacey thoughts on options for moving forward.
 - Jevion
 - Open up to discussion regarding revenue. What has the Athletics revenue? Example: Sports Pass – fees to access athletics from students.
 - Angela
 - The President and the BOT is committed to D1. Provided outline of how we are moving forward and what that looks like to help mitigate impact.
 - Jaime
 - Opened discussion on what travel/support of athletes looks like. Addressing amenities accessible to athletes.
 - Completely understand advocating for Athletics and the focus of this committee is advocating for the entire student body.
 - Bill
 - Our Athletics operations is lean. Provided a number of examples.
 - I believe in the broad picture of the student athletes and that we provide a great value for this institution.
 - Concern regarding providing for athletes at the level we expect them to perform at.
- Angela Jones, EWU Chief of Staff
 - Cody – How does the University support with a reduction from S&A? How do we move forward?
 - We are committed to D1 and we value Athletics. We will work with Athletics to address this moving forward.

- We want to create a sustainable model that supports Athletics in the way that they need. [Our focus is on] how do we get a better experience for every student?
- Suggestion from Stacey for the committee to consider going in the Fund Balance an additional \$50,000 to achieve \$150,000. & communicate to those who have requested what is available for a supplemental request in January 2018.
- Suggestion to match Athletics Fundraising efforts/amount at a given percent, to be decided on by the committee, via the Supplemental Process in January.

5) Old Business

- Additional review of FY17-18 proposed budgets (optional)

6) Supplemental Proposals

7) Items up for Vote

- Brock moves that, at all levels, the draw from UNA for supplemental funding be equal to the amount necessary for a reserve of \$50,000. Mike seconds. Motion passes: 8-1-0.
- Chair and/or Vice-Chair for Summer
 - Jaime and Shim nominated.
 - Shim removed herself.
 - Mike called the question. All those in favor of Jaime serving as the Vice Chair for Summer. Motion passes: 9-0-0.

Proposed Budget(s)

- If the amount of funding available is between the proposed allocation levels at 0%, 2.2%, 5%, 7%, or 10% and the UNA for supplemental funding is equal to the amount necessary for a \$50,000 reserve, the committee is recommending that the requests be funded at the lower percentage and additional funding be applied to the supplemental reserve (on top of \$50,000) to be allocated by the FY18-FY19 SAFC.
- Mike motioned for the above. Jaime seconded. Motion passes: 9-0-0.

8) Other Business

- Next Steps
- Help we need from the committee

9) Adjourn – 6:40pm