

**Western Washington University Associated Students
Sustainable Action Fund
Wednesday, June 1, 2016 VU 567**

Present: Emma Palumbo (ASVP for Student Life), Hannah Brock, Anna Kemper, Sam Potts, Ed Simpson, Nate White

Absent: Brian Rusk

Advisor: Greg McBride

Secretary: Bryce Hammer

Guest: Cora Cole

MOTIONS

SAF-16-S-6 Motion to approve FXGEF and FXGEPR Budget for 2016-17. **Passed.**

Emma Palumbo, Chair of Sustainable Action Fund, called the meeting to order at 8:07am.

I. CALL TO ORDER

A. Palumbo called the meeting to order and thanked everyone for being here for the last meeting.

II. REVISIONS TO THE AGENDA

A. None. Palumbo said there will be two sets of minutes to approve over an electronic vote.

III. ACTION ITEMS

A. SAF Budget

Palumbo said the SAF budget is here for the second time, White has updated the numbers that committee members had concerns about. White said he added the 60K for T1 grants and he made a change to the ESP position, from three quarters to four quarters, which increased salary and added benefits. The active budgets for projects has been updated, so the numbers have changed. The document is an accurate portrayal going forward. Palumbo asked what position in the ESP got the increase. Kemper said the Volunteer and Outreach coordinator. Simpson asked what the total revenue of the sustainable projects is. White said it is the expected carry over to next year. He said it will also incorporate an expected 300K by next academic year.

MOTION SAF-16-S-6 by Brock

Motion to approve FXGEF and FXGEPR Budget for 2016-17.

Second: Kemper

Vote: 5-0-0

Action: Passed.

IV. DISCUSSION ITEMS

A. SAF Over the Summer

Palumbo said she and Brock will be graduating and the committee had talked about not meeting over the summer, but focusing on the changes that were made during the taskforce. She has talked with Rocque about the changes that need to be made over the summer. They have decided that they don't need to worry about forming any subgroup now, because the AS Board will be able to make the changes as they see fit. White asked what the process of asking the Board to create a subgroup would be like. Palumbo said Rocque will have to bring it to the Board as a proposal. The process could be as short as bringing it to one meeting. Palumbo said thank you to the committee members for all their work.

Meeting adjourned at 8:19am.