



Western Washington University Associated Students

AS Student Enhancement Fund Committee

November 22, 2019

VU 460

Members: *Present:* Rachel Zamora (AS SEF Coordinator), Nate Jo (AS Business Director), Alicia Prokopenko (Assistant Director for Club Finances), Soumya Ayelasomayajula (AS ESC Assistant Director for Club Logistics)

Absent:

Advisor: Raquel Vigil (Business Manager)

Secretary: Elaine Morado (AS Board Assistant)

Motions:

- SEF-19-F-9** Approval of the minutes from November 8, 2019. *Passed.*
SEF-19-F-10 Approval of funding of \$500 to Courtney Rivera. *Passed.*
SEF-19-F-11 Approval of funding of \$500 to Kameron Reitan. *Passed.*
SEF-19-F-12 Approval of funding of \$685 to Nichole Vargas. *Passed.*
SEF-19-F-13 Approval of adopting a limit of one application per quarter per student to SEF in the SEF Guidelines. *Passed.*

Rachel Zamora, SEF Coordinator, called the meeting to order at 1:00pm.

I. Approval of Minutes

MOTION SEF-19-F-9

By: Jo

To approve the minutes from November 8, 2019.

Second: Prokopenko

Vote: 3-0-1

Action: Passed

II. Revisions to the Agenda

Zamora stated that Ashley Anderson's application was under \$300 so it did not need to be on the agenda.

III. Information Items

A. Application of Courtney Rivera

Zamora clarified that Men's Resiliency paid for both Rivera and Kameron Reitan (Information Item B) to attend the Alaska Native Federation and were requesting full reimbursement.

MOTION SEF-19-F-10 *By: Jo*
To approve funding of \$500 to Courtney Rivera.

Second: Prokopenko *Vote: 4-0-0* *Action: Passed*

B. Application of Kameron Reitan
See Information Item A.

MOTION SEF-19-F-11 *By: Jo*
To approve funding of \$500 to Kameron Reitan.

Second: Prokopenko *Vote: 4-0-0* *Action: Passed*

C. Application of Eric Slyman

Zamora stated that Slyman was applying to attend the 2020 ACM Conference on Fairness, Accountability, and Transparency, as well as the 2019 Conference on Neural Information Processing Systems. Brenna Nieva (Information Item D) is also applying for the 2020 ACM Conference. The committee discussed whether there should be limits on the amount of frequency of SEF funding for each student.

D. Application of Brenna Nieva

See Information Item C.

E. Application of Nichole Vargas

Nichole is applying to attend the Dimensions of Political Ecology Conference. Jo stated that the application was strong in regards to benefitting Vargas' studies at WWU.

MOTION SEF-19-F-12 *By: Jo*
To approve funding of \$685 to Nichole Vargas.

Second: Prokopenko *Vote: 4-0-0* *Action: Passed*

IV. Action Items

V. Other Business

The committee discussed limits on funding. Recommendations were made to limit the funding to a certain number of times per year or by dollar amount. Ayelasomayajula stated that some conferences were more expensive than others and Vigil stated that placing a limit on quantity on the quantity of funding could encourage applicants to expect that amount.

MOTION SEF-19-F-13 By Jo:

To adopt a limit of one application per quarter per student to SEF in the SEF Guidelines.

Second: Prokopenko

Vote: 4-0-0

Action: Passed

Zamora adjourned this meeting at 1:50 pm.

DRAFT