



Western Washington University Associated Students

AS Student Enhancement Fund Committee

4/7/21

Microsoft teams

Board Members: *Present:* Rachel Zamora (SEF Facilitator), Travis Felver (Assistant Director for Club Finances), Daniela Rodriguez (ESC Assistant Director for Club Logistics), Noemi Bueno (Business Director), Kaylan Rocamora (Personnel director), Blake Gibson (Student-At-Large)

Absent: Brandon Lane (Student At-Large), Connor Johnson (AS CBE Student Senator)

Advisor: Raquel Vigil (Business Manager)

Secretary: Aarushi Mukerjee (Board Assistant)

Motions:

SEF-21-S- Approval of... **Passed.**

Rachel Zamora, SEF Coordinator, called the meeting to order at: 12:09 PM

I. Approval of Minutes

*MOTION SEF-21S- approve By Bueno
minutes from February 25
To...*

Second: Felver

Vote: 3-0-0

Action: Passed

II. Revisions to the Agenda

No revisions to the agenda

III. Action Items

A.

*MOTION SEF-21-S- by Travis Felver
To... Approve the charge and charter*

Second: Noemi Bueno

Vote: 5-0-0

Action: Passed

IV. Information Items.

- Noemi explained that since personnel committee was put on hiatus, the employee development fund doesn't have any committee or council to review any fund requests. So, they have decided to have the emplacement development funds account overseen by the student enhancement fund. Therefore, they have changed the charter and changed the name of the committee. The name student opportunities council encompasses both funds.
- Rachel explained the funds would remain different. Rachel would look at the student development funds applications and Kaylan will look at the employee development funds and then they will bring them to the committee.
- Travis asked how strict the partition between the two pots of money is going to be. He described in activities council they can take money from one pool and use it for different things that intended. He said these two funds are different for a reason.
- Rachel said that they should be separate.
- Noemi said they are planning on them being separate. The accounts are based on different funding prices. There are two guidelines in place.
- Raquel said the two money piles are for separate purposes and they are not going to be used for each other's purposes even if they don't get used.
- Felver moved to approve the charter and Bueno seconded 5-0-0

A.

V. Other Business

- She gave updates of the overall year.
- This year they approved one SEF application that was in fall quarter that was \$145 dollars that was for a virtual event.
- Noemi said as of February 20th the student enhancement fund has a positive balance of \$17,303.92.

- Kaylan said that the personnel office had one application come through for the employee development fund and it was approved. She said that there is another application pending is in the midst of hiring season so they are busy.
- Noemi stated that the employee development fund has a balance of \$16, 648 and that they actually have two applicants at the moment. After the charter is reviewed by the board, they will be able to review the applicants.

Zamora adjourned this meeting at: 12:33PM