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**Cc:** Michael Sledge <msledge@wwu.edu>

**Subject:** S&A fee summer work

Thanks to all of you for your work over the summer on some key S&A fee committee items. At this point, I think we have agreement with Melynda on some items, and from a process perspective it makes sense to be thorough. Below are some recommendations I'll take forward to next year's committee (which we'll convene in fall quarter, earlier than usual) for their input. Following that, we'll send them to Melynda for her final approval.

We discussed committee composition, specifically student voting membership. The recommendation moving forward is to adjust the membership to the following:

DRAC – still 2

AS – still 2

Campus Rec – still 1

Athletics – increase to 2 (from 1)

AEDI – increase to 1 (from 0)

RHA (non-affiliated) – increase to 1 (from 0)

This gives us an odd number of voting members, and adds the non-affiliated RHA position. I'll follow up regarding the faculty position that has been vacant for years.

We'll also want to adjust the constituent budget presentations to center AEDI work, as recommended by the Budget Office following the Structural Equity Team's recommendation to the Board of Trustees in summer 2021.

Also, I reviewed the internal audit of the S&A fee process from 2014, and want to note some additional items we'll do for next year. First, we'll make the committee's final recommendation to the VP available online. Next, we'll make the budget proposals from constituent areas available online, and to the Board of Trustees, moving forward.

Thanks everyone!

Michael

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