

2009-2010 Services and Activities Fee Committee

April 23, 2010

Minutes taken by: Kendra Porter

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Members Present:

Lauren Burnes, Chair

Pete Gallagher

Jodi St. George

Aika Perez

Kendra Porter

Michael Wynne

Ex-Officio Members/Advisors

Hung Dang, Assistant Vice Chancellor, Enrollment Management & Student Affairs

Ryan Fisher, Budget Manager

Lane McKittrick, Budget Policy Analyst

9:09AM April 23, 2010 (continuation of April 9th budget decision meeting)

- **Student Life=\$156,915 total**
 - Graduate Position =\$3330
 - Student life has increased
 - Allows more time to be allotted towards student face-to-face time
 - Committee sees more benefits in grad stipends verses student workers over the summer
 - Student Workers
 - 40-60% enrollment of students in the summer
 - Face present during orientation, convocation, etc.
 - Transition starting process seems applicable to make sure events are coordinated and ready to go for Fall
 - 3 weeks prior begin Fall quarter: (\$10X40 hoursX3weeks)+benefits= allocated \$1,332 more to wages

- **CEB=\$112,967 total**
 - 6th Position
 - Would spread/expand abilities
 - Not necessary for quality/adequate execution of events
 - In the future an additional member would be beneficial dependent on campus growth
 - Wage
 - \$12 for 5 members= \$22,200 total wages +benefits

- **ASUWB= \$98,637 total**
 - Officer training is mandatory (September)
 - Mascot benefits: \$220

- **ASUWB future funding: possible SAF set aside percentage each year
 - resources
 - conversation for SAF to reconsider
 - elected body- not a club/organization

- **Childcare Assistance=\$25,000 Total**
 - An additional student grant
 - State grants are available and should consider as resource in future year

- **ACM=\$0**
 - \$2000 available through student life office

- **Husky Herald= \$ 29,725Total**
 - Communications programs begin in Fall
 - Developing intuition
 - Daily fundraises 80% of operation budget
 - SAF challenges wages due to positions
 - Value to campus
 - Credit for advocating
 - Commons was a printed (costly) paper
 - Stipends
 - If money is top priority verses passion to write/be on newspaper team then they really don't care enough to put effort/time into position
 - Attract students who are looking to enhance education
 - Section editors
 - Journalism class available for skilled students
 - Focus should be on editing and operations
 - Similar to an unpaid internship=experience
 - Daily- pays writers per story
 - Neglecting to paying the writers (incentive)
 - Suggest new model: pay/article=quality control
 - Increase participation & broader community involvement
 - Increase readership
 - Possible voting system for articles
 - Quality of writing should be the basis for community verses hierarchy board
 - Writers: \$5,400 (180aricles/yearX\$30max-completely adjustable for each article)
 - Students in class cannot receive money for articles due to the credit received
 - Tracking system?

- Enrolled students- not students enrolled in Herald Course
- Board of Directors cannot be compensated for pay-per-article
- Fixed Set Fee Agreement through Payroll
 - W2 required
 - Lane is looking into this
 - Possible HH bank account
 - Payment for pay-per-article is processed on quarterly basis through UW Payroll Office
 - Needs to adhere with UWB's Office of Budget and Planning
- Board of Directors
 - Editor/Chief=\$3600
 - Assistant editor/chief=\$3600
 - Increase quality, and readership
 - Anticipated increased flow of article submissions
 - PR= \$3000
 - Operations manager=\$3000
 - Media manager=\$3000
 - Eliminated growth & development position
- Husky Herald must submit plan to SAF in December 2010
 - New Roles/responsibilities
 - Compensation articles published
- **Expanded Student Space and Recreation Sports Field:** not to exceed \$150,000
 - 1.) Remodel of Bookstore for student use(interim student space)
 - 2.) Sports field
 - increased fees are to initiate student needs/activities
 - not capital projects & expenses
 - operational
 - studies/designs of sports field to be made available to students body for comments in fall quarter 2010.

At the conclusion of the hearings and open forum, the committee agreed by consensus to modifying the following requests from its preliminary budget adopted on April 9, 2010.

The Literary Journal was awarded an additional \$3,700 to increase the print quantity up to 1,000 copies.

The Husky Herald was awarded an additional \$8,730 to encourage students to submit stories for publication.

The Student Life Operations was awarded an additional \$4,662 to hire additional students and a graduate intern support to help with programming.

The Campus Events Board was awarded an additional \$4,107 to maintain its student worker wage at \$12 per hour and in alignment with other student positions on campus.

The ASUWB was awarded an additional \$220 to be used as benefits for the Mascot's stipend.

An additional \$3,018 was allocated to be used for expanding student space and recreation sports field.

The committee unanimously approved the 2010-11 operating budget and long-term request as previously reflected in the preliminary budget and with the aforementioned modifications.

1:25PM Adjourned