

## ACTION ITEM #6

### Services and Activities Fees Committee Allocations Summer 2009 and Academic Year 2009-2010 (Joan King)

TO ALL MEMBERS OF THE BOARD OF REGENTS

**SUBJECT:** Service and Activities Fees Committee Allocations for Summer 2009 and Academic Year 2009-2010

**PROPOSED:** That the WSU Board of Regents approve the allocation of Services & Activities Fees for Summer 2009 and Academic Year 2009-2010 from the Services & Activities Fees Committees and the Services & Activities Facilities Committees representing the Washington State University system.

**SUBMITTED BY:** Greg Royer, Vice President for Business and Finance

**SUPPORTING INFORMATION:** Services and Activities Fees are used to fund student activities and programs, student buildings and similar uses. Services and Activities Fees are charged to all students registering at a campus or for Distance and Professional Education.

The following committees will make recommendations to the President for approval by the WSU Board of Regents at the May 8, 2009, meeting. The recommendations are developed following guidelines governing the establishment and funding of student programs set forth in RCW 28B.15.045.

Services & Activities Fee Committee – Distance and Professional Education

Services & Activities Fee Committee – Pullman

Services & Activities Facilities Committee – Pullman

Services & Activities Fee Committee – Spokane

Services & Activities Fee Committee – Tri-Cities

Services & Activities Fee Committee – Vancouver

Services & Activities Facilities Committee – Vancouver

MEMORANDUM

TO: Muriel K. Oaks  
Dean, Center for Distance and Professional Education

FROM: Elson S. Floyd, Ph.D.   
President, Washington State University

DATE: April 21, 2009

SUBJECT: DDP Services and Activities Fees Recommendation

I have reviewed and support the Distance and Degree Program Services and Activities Fees Committee FY09-10 budget allocation recommendations that include a S&A Fee increase and the recommendations that do not include a S&A Fee increase. I support both recommendations, pending authorization from the state Legislature, and will submit the recommendations to the Board of Regents for approval at the May 8, 2009 meeting.

cc: Budget Office  
Administrative Services

WASHINGTON STATE UNIVERSITY

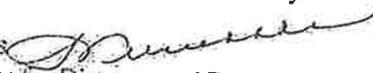


CENTER FOR DISTANCE AND  
PROFESSIONAL EDUCATION

*World-Class Learning Solutions.*

**MEMORANDUM**

TO: Elson S. Floyd  
President, Washington State University

FROM: Muriel Oaks   
Dean, Center for Distance and Professional Education

DATE: April 14, 2009

RE: Distance Degree Programs Services and Activities Fees Recommendation

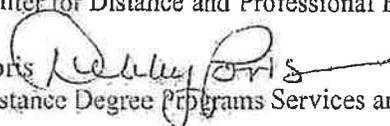
I have reviewed and support the Distance Degree Programs Services and Activities Fees Committee FY 2009-2010 budget allocation recommendations. I request your support of the committee recommendations and your submittal of the budget to the Board of Regents for approval at the May 8, 2009 meeting.

cc: Debby Poris, Committee Chair  
Colleen Cook, Director of Finance and Administration

enclosure: Budget Allocation Recommendations

**MEMORANDUM**

**TO:** Muriel Oaks  
Dean, Center for Distance and Professional Education

**FROM:** Debby Potts   
Chair, Distance Degree Programs Services and Activities Fees Committee

**DATE:** April 14, 2009

**RE:** Distance Degree Programs Services and Activities Fees Recommendation

The Services and Activities Fees Committee met on April 13, 2009 to discuss and recommend budget allocations for Summer 2009 and Academic Year 2009-2010, following the established guidelines. If the state legislature authorizes an increase in the S&A Fees for 2009-2010, as Chair I request your support of the committee recommendations and your submittal of the budget to the Board of Regents for approval at the May 8, 2009 meeting.

If the state legislature authorizes an increase in S&A Fees for 2009-2010, the S&A Fees Committee unanimously recommends an S&A Fee increase of 2% or an amount equal to the percentage change in the resident undergraduate tuition as approved by the legislature, whichever is less, effective Fall 2009.

**The S&A Fee Committee recommends the following budget allocations:**

Group	Summer and Academic Year
ASWSU-DDP (includes \$50,000 endowment)	\$ 220,270
Student Support Administration	175,659
Virtual Mentor Program	104,556
Learning Centers	0
Learning Centers-Child Care Program	12,000
Learning Centers-Gym Reimbursement Program	1,400
Learning Center Study Group Laptop Program	250
Intercollegiate Athletics	39,500
Center for Civic Engagement	21,172
Estimated Reserve (cumulative unallocated revenue)	\$778,406
Total funds available for allocation	\$1,353,213

cc: Christina Sturman, Colleen Cook, Craig Stephens, Amy Bray, Carrie Payne, Stephanie Norton

MEMORANDUM

TO: Brandon Scheller  
Chair, Services and Activities Fees Committee

FROM: Elson S. Floyd, Ph.D.   
President, Washington State University

DATE: April 21, 2009

SUBJECT: Pullman Services and Activities Fees Recommendation

I have reviewed the Pullman Services and Activities Fees Committee FY09-10 budget allocation recommendations that include a S&A Fee increase and the recommendations that do not include a S&A Fee increase. I support both recommendations, pending authorization from the state Legislature, and will submit the recommendations to the Board of Regents for approval at the May 8, 2009 meeting.

cc: Budget Office  
Administrative Services

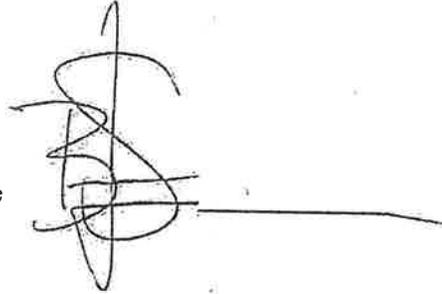
**MEMORANDUM**

**TO:** Elson S. Floyd  
President, Washington State University

**FROM:** Brandon Scheller  
Chair, Services and Activities Fees Committee

**DATE:** April 15, 2009

**RE:** Pullman Campus Services and Activities Fees Recommendation



The Services and Activities Fees Committee met on April 1, 2009 to discuss and recommend budget allocations for Summer 2009 and Academic Year 2009-2010, following the established guidelines. If the state Legislature authorizes an increase in the S&A Fees for 2009-2010; as Chair, I request your support of the committee recommendations and your submittal of the budget to the Board of Regents for approval at the May 8, 2009 meeting.

If the state Legislature authorizes an increase in S&A Fees for 2009-2010, the S&A Fees Committee unanimously recommends an S&A Fee increase of 2% or an amount equal to the percentage change in the resident undergraduate tuition as approved by Legislature, whichever is less, effective Fall 2009.

**The S&A Fees Committee recommends the following budget allocations:**

Group	Summer	Academic
Athletics	68,100	900,849
Child Care Center	146,250	203,088
University Recreation	138,004	959,028
Disabilities Awareness		50,000
Marching Band		89,600
Health Advocates		61,361
Center for Civic Engagement	57,127	163,371
Coalition for Women	10,000	131,749
ASWSU - Administration/Executives		268,063
ASWSU - Committee Programming	20,300	577,119
ASWSU - Senate		100,100
LandEscapes/Visiting Writers		30,000
Student Publications/Evergreen		95,000
Compton Union Building	181,821	1,053,255
Visual, Performing & Literary Arts		86,500

<b>Group</b>	<b>Summer</b>	<b>Academic</b>
Student Involvement & Leadership Development	72,975	527,896
Well Being Program	26,875	165,900
GPSA		375,380
Transit		459,492
KUGR		2,056
Services and Activities Facilities Committee		1,500,000
Estimated Reserve (cumulative unallocated revenue)	234,663	792,342
<b>Total Estimated funds available for allocation</b>	<b>956,115</b>	<b>8,592,149</b>

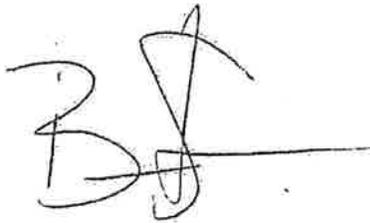
Cc:

Terry Boston  
 Sheila Converse  
 Paul Dec

Jessica Hart  
 Jacob Houston  
 Barry Johnston

Ryan Jones  
 Joan King  
 Jessica Moore

Victoria Murray  
 Kayla Simons  
 Ryan Stolk



MEMORANDUM

TO: Adam Fry-Pierce  
Chair, Services and Activities Facilities Committee

FROM: Elson S. Floyd, Ph.D.   
President, Washington State University

DATE: April 21, 2009

SUBJECT: Pullman Services and Activities Facilities Recommendation

I have reviewed and support the Pullman Services and Activities Facilities Committee FY09-10 budget allocation recommendations and will submit the recommendations to the Board of Regents for approval at the May 8, 2009 meeting.

cc: Budget Office  
Administrative Services

**MEMORANDUM**

**TO:** Elson S. Floyd  
President, Washington State University

**FROM:** Adam Fry-Pierce  
Chair, Services and Activities Facilities Committee

**DATE:** April 15, 2009

**RE:** Pullman Campus Services and Activities Facilities Recommendation

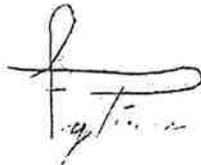
The Services and Activities Facilities Committee met on April 8, 2009 to discuss and recommend allocations for the Academic Year 2009-2010, following the established guidelines. As Chair, I request your support of the committee recommendations and your submittal of the budget to the Board of Regents for approval at the May 8, 2009 meeting.

**The Services and Activities Facilities Committee recommends the following allocations:**

<u>Group</u>	<u>Allocation</u>
Athletics	\$24,000
Cougar Marching Band	22,080
Graduate and Professional Students Association	62,975
University Recreation	85,000
Well Being	77,000
Playfield Renovation Reserve	550,000
Contingency Reserve (cumulative unallocated revenue)	875,635
<b>Sub-Total</b>	<b>\$1,696,690</b>
<u>Long-term Loan Payments</u>	<u>Allocation</u>
CUB - annual construction bonds payment	647,000
<b>TOTAL</b>	<b><u>\$2,343,690</u></b>

Cc:

Javin Bakke	Ev Davis	Victoria Murray
Terry Boston	Jessica Dolan	Michael Penttila
Deborah Carlson	Laura McGinley	Gabriella Reznowski



MEMORANDUM

TO: Brian Pitcher  
Chancellor, Washington State University Spokane

FROM: Elson S. Floyd, Ph.D.   
President, Washington State University

DATE: April 21, 2009

SUBJECT: Spokane Services and Activities Fees Recommendation

I have reviewed and support the Spokane Services and Activities Fees Committee FY09-10 budget allocation recommendations that include a S&A Fee increase and the recommendations that do not include a S&A Fee increase. I support both recommendations, pending authorization from the state Legislature, and will submit the recommendations to the Board of Regents for approval at the May 8, 2009 meeting.

cc: Budget Office  
Administrative Services

**MEMORANDUM**

**TO:** Elson S. Floyd  
President, Washington State University

**FROM:** Brian L. Pitcher  
Chancellor, Washington State University Spokane

**DATE:** April 10, 2009

**RE:** Spokane Services and Activities Fees Recommendation



I have reviewed and support the Spokane Services and Activities Fees Committee FY09-10 budget allocation recommendations. I request your support of the committee recommendations and your submittal of the budget to the Board of Regents for approval at the May 8, 2009 meeting.

**Cc:**  
Josh Donaldson, Chair  
Joan Menzies, Director of Student Affairs

**Enc:**  
Budget Allocation Recommendations

**MEMORANDUM**

TO: Brian L. Pitcher  
Chancellor, Washington State University Spokane

FROM: Josh Donaldson *Jh 5/2/11*  
Chair, Services and Activities Fees Committee

DATE: April 10, 2009

RE: Spokane Campus Services and Activities Fees Recommendation

The Services and Activities Fees Committee met on April 8, 2009 to discuss and recommend budget allocations for Summer 2009 and Academic Year 2009-2010 combined, following the established guidelines. If the state Legislature authorizes an increase in the S&A Fees for 2009-2010, as Chair, I request your support of the committee recommendations and your submittal of the budget to the Board of Regents for approval at the May 8, 2009 meeting.

If the state Legislature authorizes an increase in S&A Fees for 2009-2010, the S&A Fees Committee unanimously recommends an S&A Fee increase of 2% or an amount equal to the percentage change in the resident undergraduate tuition as approved by Legislature, whichever is less, effective Fall 2009.

The S&A Fee Committee recommends the following budget allocations:

Group	Summer	Academic
Athletics		\$42,000.
ExMet Club		\$5,400.
Professional Pharmacy Student Organization		\$2,800.
Association of Healthcare Students		\$1,950.
Student Affairs-Student Support Services		\$44,429.
Student Nursing Leaders		\$25,950.
ASWSUS (Exec and Programming)		\$319,037.
Yakima Nursing Students		\$24,642.
Services and Activities Facilities Committee		\$116,706.
Estimated Reserve (cumulative unallocated revenue)		\$502,915.
Total Estimated funds available for allocation		\$1,086,444.

Cc: Manpreet Chahal, Hannah Fonstad, Melinda York, John Gilbert, Zach Smith, Joan Menzies, Tina Bayne, Janet Beary

MEMORANDUM

TO: Vicky L. Carwein  
Chancellor, Washington State University Tri-Cities

FROM: Elson S. Floyd, Ph.D.   
President, Washington State University

DATE: April 21, 2009

SUBJECT: Tri-Cities Services and Activities Fees Recommendation

I have reviewed and support the Tri-Cities Services and Activities Fees Committee FY09-10 budget allocation recommendations that include a S&A Fee increase and the recommendations that do not include a S&A Fee increase. I support both recommendations, pending authorization from the state Legislature, and will submit the recommendations to the Board of Regents for approval at the May 8, 2009 meeting.

cc: Budget Office  
Administrative Services

**MEMORANDUM**

**TO:** Elson S. Floyd  
President, Washington State University

**FROM:** Vicky L. Carwein *V. Carwein*  
Chancellor, Washington State University Tri-Cities

**DATE:** April 15, 2009

**RE:** Tri-Cities Services and Activities Fees Recommendation

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I have reviewed and support the Tri-Cities Services and Activities Fees Committee FY09-10 budget allocation recommendations. I request your support of the committee recommendations and your submittal of the budget to the Board of Regents for approval at the May 8, 2009 meeting.

**Cc:** Jason Fuller  
Committee Chair  
Student Services Administrator

**Enc:** Budget Allocation Recommendations



Student Affairs – Career Services	\$0.00	0.00
*ASWSUTC	\$26,433.00	*\$302,320.00
Student Activities – Student Life Activities	\$0.00	\$0.00
Student Involvement – Student Life	\$754.00	\$8,986.00
Student Involvement – Student Affairs	\$0.00	\$0.00
Student Involvement and Leadership Coordinator	\$0.00	\$18,279.00
Total Allocated funds	\$49,137.00	\$451,855.00
Estimated Reserve (cumulative unallocated revenue)	\$0.00	\$795,414.00
Total Estimated funds available for allocation (based upon a 0% increase in S&A Fees)	\$49,137.00	\$1,247,269.00

\*Please note that in the event of a 2% increase in S&A Fees, the Academic 2009-2010 allocation will increase by \$9,037 to \$311,357.

CC:

James Saucedo  
Stacy Cash

Evan Bates  
Zachary Woffinden

Jaine Contreras  
Lori Selby

Augustus Nelson  
James Thompson

MEMORANDUM

TO: Harold A. Dengerink  
Chancellor, Washington State University Vancouver

FROM: Elson S. Floyd, Ph.D.   
President, Washington State University

DATE: April 21, 2009

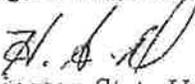
SUBJECT: Vancouver Services and Activities Fees Recommendation

I have reviewed and support the Vancouver Services and Activities Fees Committee FY09-10 budget allocation recommendations that include a S&A Fee increase and the recommendations that do not include a S&A Fee increase. I support both recommendations, pending authorization from the state Legislature. I have also reviewed and support the Vancouver Services and Activities Facilities Committee FY09-10 budget allocation recommendations. The S & A Fee and S & A Facilities recommendations will be submitted to the Board of Regents for approval at the May 8, 2009 meeting.

cc: Budget Office  
Administrative Services

**MEMORANDUM**

**TO:** Elson S. Floyd  
President, Washington State University

**FROM:** H. A. Dengerink   
Chancellor, Washington State University Vancouver

**DATE:** April 8, 2009

**RE:** Vancouver Services and Activities Fees Recommendation

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I have reviewed and support the Vancouver Services and Activities Fees Committee FY09-10 budget allocation recommendations. I request your support of the committee recommendations and your submittal of the budget to the Board of Regents for approval at the May 8, 2009 meeting.

cc: Committee Chair  
Student Affairs Administrator

Enc: Budget Allocation Recommendations

**MEMORANDUM**

**TO:** Harold A. Dengerink  
 Chancellor, Washington State University Vancouver

**FROM:** D. Amanda Stacey *DAS*  
 Chair, Services and Activities Fees Committee

**DATE:** April 8, 2009

**RE:** Vancouver Campus Services and Activities Fees Recommendation

The Services and Activities Fees Committee met on March 27, 2009 to discuss and recommend budget allocations for Academic Year 2009-2010, following the established guidelines. As Chair, I request your support of the committee recommendations and your submittal of the budget to the Board of Regents for approval at the May, 2009 meeting.

If the state Legislature authorizes an increase in S&A Fees for the 2009-2010 year, the S&A Fees Committee unanimously recommends an S&A Fee increase of up to 2% or an amount equal to the percentage change in the resident undergraduate tuition as approved by Legislature, whichever is less, effective Fall 2009.

**The S&A Fee Committee recommends the following budget allocations:**

<b>Croup</b>	<b>Academic Year 2009-2010</b>
Career Services	8,825
Marquee Diversity Events	14,200
VanCougar Operating Budget	40,646
KOUG Radio Station Operating Budget	22,000
Salmon Creek Journal Operating Budget	19,600
WSU Athletics	44,000
Counseling Services	26,979
Self Defense Classes	1,136
ASWSUV Operating Budget	269,927
WSU Vancouver Choir Operating Funds	4,000
Student Printing Subsidy	25,000
CDP Tuition Reduction Support	37,800
MATE ROV Competition	6,500
Office of Student Involvement Operating Budget	311,244
Graduate Student Travel Grants	13,000
Undergraduate Student Travel Grants	5,000
ROAR New Student Orientation Program	8,500
Services and Activities Facilities Committee	504,114
Estimated Reserve (cumulative unallocated revenue)	61,110
<b>Total</b>	<b>\$1,423,581</b>

Cc: John Becker Blease    Derek Brown    Kendal Mantzke    Matthew Rafano  
 Brock Sipe                Peter Sterr        Lynn Valenter        Nancy Youlden

**MEMORANDUM**

**TO:** Elson S. Floyd  
President, Washington State University

**FROM:** H. A. Dengerink   
Chancellor, Washington State University Vancouver

**DATE:** April 8, 2009

**RE:** Vancouver Services and Activities Facilities Fees Recommendation

I have reviewed and support the Vancouver Services and Activities Facilities Fees Committee FY09-10 budget allocation recommendations. I request your support of the committee recommendations and your submittal of the budget to the Board of Regents for approval at the May 8, 2009 meeting.

cc: Committee Chair  
Student Services Administrator

Enc: Budget Allocation Recommendations

**MEMORANDUM**

**TO:** H.A. Dengerink, Chancellor  
 Washington State University Vancouver

**FROM:** Megan O'Connor *MO*  
 Chair, Services and Activities Facilities Committee

**DATE:** April 2, 2009

**RE:** Vancouver Campus Services and Activities Facilities Recommendation

The Services and Activities Facilities Committee met on March 25, 2009 to discuss and recommend allocations for the Academic Year 2009-2010, following the established guidelines. As Chair, I request your support of the committee recommendations and your submittal of the budget to the Board of Regents for approval at the May, 2009 meeting:

The Services and Activities Facilities Committee recommends the following allocations:

<u>Group/Equipment Facilities Request</u>	<u>Allocation</u>
Facilities Operations – Trail Maintenance	\$ 4,800
Facilities Operations - Trail Enhancement	10,185
ASWSUV – Student Recreation Center	270,000
ASWSUV – IT Upgrade	11,500
KOUC Radio Station – Studio and Production Equipment	10,000
The VanCougar – Office Computers and Software	5,100
Office of Student Involvement and ASWSUV – Firstenbura Decor	21,038
Office of Student Involvement - Computers and Desks	9,000
Child Development Program – Playground Sandbox	659
Child Development Program – Playground Outdoor Rug	152
Development and Alumni – Event Enhancements	470
Student Recreation – Sports Field Maintenance and Development	30,638
Student Recreation – Fitness Center and VLIB 19 Remodel	139,776
<b>TOTAL 2009-2010 Requests</b>	<b>\$513,318</b>

**Cc:** John Barber Dan Garrison Britny Grosz Kristine Olson  
 Bruce Romanish Lynn Valenter Andrea Wooster Nancy Youlden

