1. Call to Order
   a. Markus Hammond, ASEWU Finance Vice President, calls the meeting to order at 4:06 p.m.

2. Roll Call
   a. Chair
      i. Markus Hammond
   b. Vice Chair
      i. Jordan Lemmon
   c. Students at Large
      i. Laura Glasgow
      ii. Samson Hatton*
      iii. Lizbeth Ramirez
   d. University Personnel
      i. LeeAnn Case
      ii. Amy Johnson
      iii. Ted Carman
      iv. Laurie Connelly
   e. Ex-officio
      i. Stacey Morgan Foster
      ii. Becca Harrell
   f. Absent:
      i. Kristanie Maleng

3. Minutes
   a. Markus: As Michele is sick, she was unable to get out the minutes.
   b. A motion to table the minutes is made by Laura
   c. The motion is seconded by Amy Johnson.
   d. The motion passes unanimously.

4. Changes to the Agenda
   a. Markus Hammond: Please strike the ASEWU request discussion items.

5. Discussion Items
   a. Member resignation
      i. Markus Hammond: Kristanie Maleng is resigning from her position due to personal and school issues.
   b. Process for filing vacant student-at-large position
      i. Markus Hammond: The next step is to fill that position; if you know anyone interested please send them to the ASEWU so we can follow the correct process. Working to get the committee back to full capacity. He has talked to a few people who are interested. Once the position is filled, they will be reevaluating meeting times as well
c. Call for proposals time-line update
   i. Markus Hammond: We are a week and a half out from looking at proposals; will be meeting bi-weekly so that they can get through them as efficiently as possible.

d. Berto Cerrillo will provide an update on the Spring Concert
   i. Berto Cerrillo: Has been working with Macklemore agents to get the final details hammered out. There has been a verbal yes, which they were able to get because the show is just for students and is closed off to the public. Still in the process of formulating the contract, once that is finished, he will go over the budget requirements with LeAnn. Has a small group of people to work with on the production of this so that it goes smoothly. They are thinking ahead for any foreseeable issues such as the venue and sound. The cost estimated to convert Reese Court was less than estimate.
      1. Markus Hammond: Once there is a signed contract will you give us a line item list so it can be approved.
      2. Berto Cerrillo: Yes.
      3. Jordan Lemmon: How are tickets being done?
      4. Berto Cerrillo: Security is an issue they will have to factor in for this. The venue holds up to 6,000 people but there is not a security for that. Priority goes to those who voted and the remaining are first come first serve, we must be realistic and cannot over burden ourselves.
      5. Jordan Lemmon: How will admission be granted?
      6. Berto Cerrillo: Verify that people who have tickets are students and find a way to make sure you can only receive one ticket.
      7. Travis Hughes L OIT has agreed to give a list of students who voted in order to get people tickets by their ID card and number.
      8. Markus Hammond: This is still very much in the infant stage and more concrete decisions can be made later.

e. Roll over requests
   i. Berto Cerrillo for SAIL and Eagle Entertainment
      1. Berto Cerrillo: There were salary savings because they did not have a full time Director of Student Activities. With these savings, they had the opportunity to fund a one-time cost for a new digital mix board for the MPR as the one they had was inadequate. The one they purchased had up to 48 channels and it is a great teaching tool. However there was a problem with putting it in the last fiscal year because of the time it was received. If they were to pay for it this year, it would diminish the budget they have for events in the upcoming year. They have more than enough to cover it in the roll over as the salary savings were around $70,000.
      2. Laura: Can you use the soundboard for the Macklemore concert?
3. Berto Cerrillo: Yes, it could be used.
4. Markus Hammond: Amount in the rollover can be verified next week.
   a. Laura Glasgow makes a motion to approve the rollover request for SAIL, contingent on the money being in their rollover account.
   b. The motion is seconded by Jordan Lemmon.
   c. The motion passes unanimously.

ii. Mike Campitelli for Campus Rec
1. Mike Campitelli: Thank you for hearing request. They have around $10,000 - $12,000 left over from salary savings as an EPIC employee was injured and went on Workman’s comp, there was also money left over in intramural budget. They are requesting multiple things, the first regarding the shuttle busses. The shuttle busses have been a great help to the campus and are used well. Requesting money for the televisions so that rides are more comfortable for the students as well as a back up camera for the driver to increase safety. They ran out of money for this when the busses were bought, but it could be a good addition if the rollover money is allocated. Second, they are asking for trailers for EPIC adventures so that they can facilitate more trips. Currently they are borrowing from PEHR so sometimes they are unavailable. The cost would be around $2,000. The third request is for outdoor soccer nets, as soccer has been growing in intramurals. The nets and posts they have are around 10 years old and need to be welded together often which get expensive. The fourth request is for indoor soccer goals, which if it isn’t granted, they will be fine as they are not a dire need. It would be a huge upgrade and help promote intramural sports.
2. Rick Scott: For the CampusRec busses there are no speakers, which can make the ride monotonous. It adds value for the students so that they are able to listen to music or watch movies instead of a silent long trip. The busses have been used by everyone from Admissions to the president of the university. Thank you for allowing us to get them.
3. Jordan Lemmon: The busses are student funded, so admissions shouldn’t be using them.
4. Mike Campitelli: They got the okay from VP Stacey Morgan-Foster and they are charged a higher rate to use the busses.
5. Ted Carman: Is there any reason you didn’t roll over the money for the screens in the bus?
6. Mike Campitelli: They are constantly worried about going over budget and the way that stuff is given to them through banner is delayed, so they didn’t want to spend money that they didn’t have. With the busses they have checked regulations for the
screens and the back up camera so that all safety concerns are met.

a. A motion to approve the rollover request for CampusRec contingent on money being available in the budget is made by Jordan Lemmon.

b. The motion is seconded by Laura Glasgow.

c. The motion passes unanimously.

7. Mike Campitelli: Just as an update, intramural entry fees have been waived intramurals is looking even more successful.

6. Announcements
   a. Next meeting
      i. No meeting tomorrow, next Wednesday 4pm same room. Will send out invitations.

7. Adjournment
   a. Markus Hammond adjourns the meeting at 5:00 p.m.

Respectfully submitted,

Lauren Reyes
ASEWU Council Clerk