1. **Call to Order**  
   a. Markus Hammond, Committee Chair, calls the meeting to order at 4:07 pm.

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. Louis DeConti  
   d. University Personnel  
      i. LeeAnn Case  
      ii. Amy Johnson  
      iii. Laurie Connelly  
      iv. Ted Carman  
   e. Ex-officio  
      i. Becca Harrell  
   f. Absent:  
      i. Stacey Morgan Foster and Lizbeth Ramirez

3. **Minutes**  
   a. A motion to approve the minutes of the February 6, 2013 meeting is made by Laura Glasgow.  
   b. The motion is seconded by Samson Hatton  
   c. The motion passes unanimously.

4. **Changes to the Agenda**  
   a. Markus Hammond: No changes noted

5. **Discussion Items**  
   a. Bill Chaves and Don Ross presented the request for S&A funding for the 2013-2014 academic year. The presentation included PowerPoint slides that will be posted to the S&A webpage.  

   Questions were asked as followed by members of the S&A Committee:  
   1. Markus Hammond: Do you expect any increases in funding from other sources?  
      a. Bill Chaves: We will receive some from direct university support but at this point in the year we do not have the information available to project those amounts.
b. Don Ross: We left the budgets flat because we have not gone through the budget process with the University Budget Committee yet – we have requested additional funding but we do not know if we will receive it.

2. Jordan Lemmon: What happens if there are funds allocated that are not spent at year end?
   a. Don Ross: They are typically spent on items in the subsequent year.

3. Laura Glasgow: One of the slides shows student fee support at $2.7 million but you were only given $2.05 million by S&A, where is the difference coming from?
   a. Don Ross: Those amounts come from other sources.

4. Markus Hammond: Could you further clarify what is done with unexpended funds at the end of the academic year?
   a. Bill Chaves: There are many expenses that are budgeted at the minimum that we need and funds are used to better the programs in areas where we haven’t been able to spend as much as we would like to grow the programs. We also continually seek external funding.

5. Jordan Lemmon: Back to the slide with the $2.7 million, is that additional funding student dollars? I am wondering because one of the items you list there is recruiting and it is my understanding that S&A fees cannot be used for recruiting.
   a. Don Ross: No, it is not student dollars.

6. Jordan Lemmon: If students did not get into the games for free what kind of revenue would that produce?
   a. Don Ross: I am not sure; some students would not come if they had to pay so there are a lot of ifs in that question. At this level of competition we need to have funding that is guaranteed going forward so that we can plan for the future of the program.

7. Ted Carman: Do any of the other Big Sky schools charge students to go to games?
   a. Bill Chaves: No. Just to give some perspective; when we went to the national championships a couple of years ago one of the coaches’ salaries was more than our entire coaching team combined. 70% of our student athletes are from Washington.

8. Louis DiConti – Where do the marketing and promotions dollars go?
   a. Bill Chaves – Primarily the greater Spokane area, we try to use free platforms as much as possible.

9. Laura Glasgow – For the new initiatives questions your response was more about maintaining and continuing programs already in place, do you have any new initiatives?
   a. Bill Chaves – No, we really just want to focus on improving what we have.

10. Jordan Lemmon – Do you see anything down the road that would cause the program to need a much larger budget?
a. Bill Chaves – any realignment in the Big Sky would impact our cost but I am not aware of anything at this point.

11. Louis DiConti – Do you know if U of I or Moscow are planning to enter the Big Sky Conference?
   a. Bill Chaves – Yes, in 2014 they are for all but their football programs.

12. Markus Hammond – What would the immediate impact be if we were not to fund the $200,000 increase in funding that you are asking for?
   a. Bill Chaves – We have a blended budget so we would have to find ways to fund elsewhere or cut programs.

13. Laura Glasgow – How does the Gateway Project impact your request for funding?
   a. Bill Chaves – That project is sitting in Foundation right now and we are looking for outside sources of funding at this point. How that plays out will depend on how much donor support is secured.

14. Jordan Lemmon – Looking at the increases in funding for Athletics over the last five years it seems like at some point you will be asking for most of the total S&A fee, what will you do if the students decide that they don’t want to fund a $200,000 increase every year?
   a. Bill Chaves – I think that we have to decide as an institution where we want to be. I know what we do is valuable to the University and we steward the funds that we do receive in a good way.

6. Announcements
   a. Next meeting
      i. Meeting tomorrow at 4:30 – Music, ASEWU, ASEWU Clubs, and Theater will present. We will try and get PRIDE and Easterner scheduled for next Wednesday.
   b. Markus Hammond introduced the new student at large member – Lois DiConti. Louis is filling the vacant spot left when Kristanie Maeling resigned.

7. Adjournment
   a. Markus Hammond adjourns the meeting at 5:10 p.m.