1. **Call to Order**
   a. Markus Hammond, Committee Chair, calls the meeting to order at 9:09 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. Lizbeth Ramirez
   d. University Personnel
      i. LeeAnn Case
      ii. Ted Carman
      iii. Amy Johnson*
   e. Ex-officio
      i. Becca Harrell
   f. Absent:
      i. Stacey Morgan Foster and Laurie Connelly

3. **Minutes**
   a. A motion was made by Laura Glasgow, seconded by Jordan Lemmon and passed unanimously to approve the minutes for the April 12, 2013 meeting with corrections.

4. **Changes to the Agenda**
   a. None

5. **Discussion Items**
   a. **Concert Update** – Berto Cerrillo and Travis Hughes presented an update on the Macklemore Concert. The contract has been signed and they are now working on securing the necessary sound, lighting, and security services. The Committee approved the contract amount to be funded in a prior meeting and needs to approve the additional funds for expenses.
      1. A motion was made by Laura Glasgow, seconded by Samson Hatton, and approved unanimously to provide $40,000 from the Supplemental Funding account to the ASEWU Executive account to pay for costs related to the Macklemore concert as follows:
         a. Approval to expend up to $30,000 with an additional $10,000 available upon approval of the Dean of Students (total $40,000 maximum).
b. **Athletics** – Copies of the response from Athletics were distributed to members of the Committee. It was agreed that the response was sufficient therefore the Committee agreed to recommend $2,256,000.

c. **General review of requests for funding** – the spreadsheet including all funding requests and the amounts agreed to by the Committee was distributed.
   i. If there are no changes we can move to the next item and vote on the funding recommendation.
      1. No changes noted.

d. **Vote to approve final recommended allocations** –
   i. A motion was made by Laura Glasgow, seconded by Jordan Lemmon and passed unanimously to approve the final recommended allocation of 2013-2014 S&A Fees per the attached spreadsheet – Total of $5,097,939 ($5,050,306 base funding and $47,632 one-time funding).

e. **S&A Policy Guidelines** – Copies of the proposed General Guidelines and Procedures for Use of Service and Activities (S&A) Fees were distributed.
   i. The new portions of the guidelines are in red text and the former guidelines that were approved by the BOT are in black.
      1. Concerns regarding payment of a stipend to members of the Committee were raised.
         a. JL – I don’t think that we should be paying students to be on the Committee, we don’t want perspective members of the Committee to be motivated by money only.
         b. MH – the goal is to increase the pool of students that we have to choose from. Over the last couple of years there have been very few applicants.
         c. AJ – being a member of the Committee requires a significant time commitment and students are giving up time that they could be working.
         d. LC – has anyone checked with HR to see if we can pay a stipend to student members of Committees?
         e. MM – no, but I will follow up with them and find out.
   ii. A motion was made by Laura Glasgow, seconded by Samson Hatton, seven votes for and one abstention – motion passes to approve the draft of the revised General Guidelines and Procedures for Use of Service and Activities (S&A) Fees

6. **Announcements**
   a. Next meeting
      i. Meeting will be on Friday in two weeks. The time will be determined and emailed to Committee members.

7. **Adjournment**
   a. Markus Hammond adjourns the meeting at 9:48 am

*Arrived Late

Respectfully submitted by Michele Munson