1. Call to Order  
   a. Meeting called to order at 2:12 p.m.
2. Roll Call  
   a. Chair:  
      i. Keirstan Hanson  
   b. Vice Chair:  
   c. Students at Large:  
      i. Nathan Peters  
      ii. Laura Lindsay  
      iii. Alex Morrissey  
      iv. Nicollette Lawson  
   d. University Personnel:  
      i. Lee Ann Case  
      ii. Emily Maiani  
      iii. Todd Sturgis  
      iv. Laurie Connelly  
   e. Ex-Officio:  
      i. Stacey Morgan Foster  
   f. Absent  
      i. Pandora Meyer  
      ii. DJ Jigre
3. Minutes  
   a. Motion to Approve Minutes from 12/5/2014 - Alex Morrissey  
      i. Seconded - Laura Lindsay  
      ii. Vote - Passed unanimously
4. Changes to the Agenda  
   a. None
5. Discussion Items  
   a. Roberts Rules  
      i. Review procedures for Roberts Rules  
   b. Meeting schedule  
      i. Meetings - every Monday at 2 p.m.
1. Adjustments for Martin Luther King and President’s Day Holidays
   ii. Meetings on Tuesday at 9 a.m. as needed

c. Distribute proposal requests
   i. Discussion on proposals
      1. Organize by Department/College
      2. Each group invited to present
         a. 10 minute maximum – presentation
         b. 10 minute maximum – questions
      3. Proposals will be reviewed in full before each meeting
         a. Keirstan working to organize a schedule

d. Fee Distribution
   i. Stacey Morgan Foster talked briefly on PUB Project/Funding/Bond

e. Supplemental requests
   i. Campus Recreation Supplemental Request
      1. Review and Discussion
         a. Motion to approve $9,368 funding request - Alex Morrissey
         b. Seconded - Laura Lindsay
      2. Discussion – no further discussion
         a. Vote - Passed unanimously

f. Schedule for roll-forward requests
   i. None at this time

6. Announcements
   a. None

7. Adjournment
   a. Meeting was adjourned at 3:32 p.m.