1. Call to Order
2. Roll Call
   a. Chair:
      i. Keirstan Hanson
   b. Vice Chair:
   c. Students-at-Large:
      i. Alex Morrissey
      ii. Nicollette Lawson
   d. University Personnel:
      i. LeeAnn Case
      ii. Emily Maiani
   e. Ex-Officio:
      i. Stacey Morgan Foster
   f. Absent
      i. Todd Sturgis
      ii. Laurie Connelly
      iii. Nathan Peters
      iv. Laura Lindsay
      v. Pandora Meyer
      vi. DJ Jigre
3. Minutes
   a. Review of the minutes from the last committee meeting
      i. Not sufficient attendance to vote
4. Changes to the Agenda
   a. None
5. Consultation on PUB Renovation Proposed Fee and Balances Use
   a. Presentation by Stacey Morgan Foster
      i. Seeking S&A feedback on use of $2mm of the unallocated balances from two
         accounts to reduce the student fee for the PUB Renovation, provided the
         students support the proposed referendum
         1. $1.3mm from PUB Bond Debt Fund (savings from refinancing bond)
         2. $700k from Operations & Clubs Fund (claim on cash)
      ii. Would lower bond from $35mm to $33mm, thus reducing future student fee
          required to support the bond
6. Discussion Items
   a. Presentation by Chicano Ed
      i. Elisa Facio presented and answered questions on $19,300 total ask
   b. Presentation by Symposium
      i. Lindsay Porter and Jeffrey Johnson presented and answered questions on $8,000 total ask
   c. Presentation by CRU
      i. Jason Randles presented and answered questions on $8,500 total ask
   d. Presentation by Childcare Center
      i. Emily Maiani presented and answered questions on $158,692 total ask

7. Announcements
   a. Next S&A Meeting - Monday, January 26th at 2 p.m.
   b. Adjournment
   c. Meeting was adjourned at 10:20 a.m.