2014-2015 Services and Activities Fee Committee

January 26, 2015

PUB 307

2:00 p.m.

1. Call to Order at 2:03 p.m.

2. Roll Call
   a. Chair:
      i. Keirstan Hanson
   b. Vice Chair:
      i. Pandora Meyer
   c. Students-at-Large:
      i. Alex Morrissey (arrived at 2:15 p.m.)
      ii. Nicollette Lawson
      iii. Nathan Peters
      iv. Laura Lindsay
   d. University Personnel:
      i. Laurie Connelly
      ii. Emily Maiani
      iii. LeeAnn Case (arrived at 2:05 p.m.)
   e. Ex-Officio:
      i. Stacey Morgan Foster (arrived at 2:10 p.m.)
      ii. DJ Jigre
   f. Absent
      i. Todd Sturgis

3. Minutes
   a. Motion to Approve Minutes from 1/12/2015 – Laura Lindsay
      i. Seconded – Pandora Meyer
      ii. Vote – Passed unanimously
   b. Motion to Approve Minutes from 1/20/2015 – Nicollette Lawson
      i. Seconded – Laura Lindsay
      ii. Vote – Passed unanimously

4. Changes to the Agenda
   a. Theatre will present
   b. Consultation on PUB
   c. EPIC Supplemental Request
   d. Art Gallery Program will present
   e. Music will present

5. Discussion Items
   a. Presentation by Theatre
i. Sara Goff and Andrea Williams presented and answered questions on $87,615 total ask

6. Consultation on PUB Renovation Proposed Fee and Balances Use
   a. Stacey Morgan Foster reviewed proposal
      i. $35mm bond, propose to buy down to $33mm
         1. Lower student cost, exact numbers will depend on interest rate secured on bond issuance
      ii. Vote of Support
         1. Review and Discussion
            a. Motion to vote to support the use of $2mm to lower the overall potential PUB Bond – Laura Lindsay
            b. Seconded – Pandora Meyer
         2. Discussion – no further discussion
            a. Vote – Passed unanimously

7. Discussion Items
   a. Presentation by John Fair – Supplemental Request for EPIC
      i. Committee asked detailed questions of the repairs on the buses in question for reimbursement
         1. Types of driving, yearly maintenance allocated in budget, calling to secure other quotes on work, etc.
      ii. Review and Discussion
         1. It was suggested to take out service items that were not a part of the engine rebuild (i.e. upper and lower ball joints, front brake pads and rotors, rear brake pads and rotors, inner and outer wheel bearings, and the associated labor costs) This would make the supplemental request: $25,971.96.
            a. Motion to approve EPIC Supplemental Request for $25,971.96 – Laura Lindsay
            b. Seconded – Alex Morrissey
         2. Discussion – no further discussion
            a. Vote – Passed unanimously
   b. Presentation by Art Gallery Program
      i. Nancy Hathaway presented and answered questions on $1,800 total ask
   c. Presentation by Music
      i. Sheila Woodward presented and answered questions on total Department ask of $51,000 (detailed allocation in proposal located on the S&A Fee Committee website)

8. Announcements
   a. Next S&A meeting – Tuesday, January 27, 2015 at 9:00 a.m. PUB 307

9. Adjournment
   a. Meeting was adjourned at 3:15 p.m.