2014-2015 Services and Activities Fee Committee

January 27, 2015

PUB 307

9:00 a.m.

1. Call to Order at 9:05 a.m.
2. Roll Call
   a. Chair:
      i. Keirstan Hanson
   b. Vice Chair:
   c. Students-at-Large:
      i. Nathan Peters
      ii. Nicollette Lawson
   d. University Personnel:
      i. LeeAnn Case
      ii. Laurie Connelly
      iii. Emily Maiani
      iv. Todd Sturgis
   e. Ex-Officio:
      i. DJ Jigre
   f. Absent
      i. Laura Lindsay
      ii. Pandora Meyer
      iii. Alex Morrisey
      iv. Stacey Morgan Foster
3. Minutes
   a. Motion to Approve Minutes from 1/26/15 – Laurie Connelly
      i. Seconded – Emily Maiani
      ii. Vote – Passed unanimously
4. Changes to the Agenda
   a. None
5. Discussion Items
   a. Presentation by Athletics
      i. Bill Chaves, Don Ross, and Jake Miller presented and answered questions on $2,500,000 total ask
   b. Presentation by ASEWU
      i. Keirstan Hanson presented and answered questions on $579,837 total ask
   c. Presentation by ASEWU Clubs
      i. Keirstan Hanson presented and answered questions on $56,500 total ask
6. Announcements
a. Next S&A meeting – Monday, February 2nd at 2 p.m. PUB 307

7. Adjournment
   a. Meeting was adjourned at 10:07 a.m.