1. Call to Order at 2:04 p.m.

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

3. Minutes
   a. Motion to Approve Minutes 1/27/15 – Todd Sturgis
      i. Seconded – Emily Maiani

4. Changes to the Agenda
   a. EPIC to present first

5. Discussion Items
   a. Presentation by EPIC
      i. John Fair presented and answered questions on $395,924 total ask
   b. Presentation by Campus Recreation
      i. Mike Campitelli presented and answered questions on $341,094 total ask
   c. Presentation by Club Sports
      i. Mike Campitelli presented and answered questions on $98,525 total ask
   d. Presentation by Intramurals
      i. Mike Campitelli presented and answered questions on $155,692 total ask
6. Announcements
   a. Next S&A meeting – Tuesday, February 3rd at 9 a.m. PUB 307
7. Adjournment
   a. Meeting was adjourned at 2:50 p.m.