2014-2015 Services and Activities Fee Committee

February 3, 2015

PUB 307

9:00 a.m.

1. Call to Order at 9:07 a.m.

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

3. Minutes
   a. Motion to Approve Minutes 2/02/15 – Todd Sturgis
      i. Seconded – Emily Maiani

4. Changes to the Agenda
   a. None

5. Discussion Items
   a. Presentation by Eagle Sound
      i. Stacey Reece, Sam Armstrong, and Sundi Musnicki presented and answered
         questions on $50,739 total ask
   b. Presentation by Eagle Entertainment
      i. Stacey Reece, Sam Armstrong, and Sundi Musnicki presented and answered
         questions on $308,649 total ask
   c. Presentation by SAIL
      i. Stacey Reece, Sam Armstrong, and Sundi Musnicki presented and answered
         questions on $426,987 total ask
6. Announcements
   a. Next S&A meeting - Monday, February 9th at 2:00 p.m. PUB 307

7. Adjournment
   a. Meeting was adjourned at 9:30 a.m.