2014-2015 Services and Activities Fee Committee

February 9, 2015

PUB 307

2:00 p.m.

1. Call to Order at 2:02 p.m.
2. Roll Call
   a. Chair:
      i. Keirstan Hanson
   b. Vice Chair:
      i. Pandora Meyer
   c. Students-at-Large:
      i. Laura Lindsay
      ii. Nicollette Lawson
   d. University Personnel:
      i. LeeAnn Case
      ii. Emily Maiani
   e. Ex-Officio:
   f. Absent:
      i. Stacey Morgan Foster
      ii. DJ Jigre
      iii. Todd Sturgis
      iv. Laurie Connelly
      v. Alex Morrissey
      vi. Nathan Peters
3. Minutes
   a. Motion to Approve Minutes 2/03/15 – Nicollette Lawson
      i. Seconded – Pandora Meyer
4. Changes to the Agenda
   a. None
5. Discussion Items
   a. Presentation by Dean of Students
      i. Amy Johnson, Michelle Helmerick, and Dollie Schmidt presented and answered questions on $45,160 total ask
   b. Presentation by PRIDE
      i. Sandy Williams and Stacey Reece presented and answered questions on $118,467 total ask
   c. Presentation by HOME
      i. Carol Vines and Christine Burns presented and answered questions on $3,925 total ask
d. Presentation by Student Accounting
   i. Emily Maiani presented and answered questions on $182,833 total ask

6. Announcements
   a. Next S&A meeting - Tuesday, February 10\textsuperscript{th} at 9:00 a.m. PUB 307.

7. Adjournment
   a. Meeting was adjourned at 2:52 p.m.