

Services and Activities Fee Committee

1. Call to Order at 3:08pm
 - Robin Kovis - Present
 - Stephanie Warner - Present
 - Jenni Martinez – Excused
 - Savannah (Nan) Peery - Present
 - Nick Martin - Present
 - Ray White - Present
 - Chris Meiers – Present, arrived during the Compensation for at-large students
 - Christina Chacon - Present
 - Ian Jamieson - Present
2. Approval of the Agenda
 - a. Ray moved and Nick seconded, passed unanimously.
3. Approval of the Minutes
 - a. Nick moved and Nan seconded, passed unanimously.
4. Discussion Items
 - a. Historical spending presentation
 - i. Robin presented about what could be presented about historic allocations and spending
 - ii. The committee requested that this presentation be given either in November or December
 - iii. Dr. Meiers has been tasked with putting this together
 - b. Reports from S&A funded departments
 - i. Robin outlined the potential of asking currently funded S&A departments to provide an update to the committee on their current spending and plans for the rest of the fiscal year
 - ii. The committee decided that this would be helpful and Robin is going to reach out to these departments
 - c. Spring 2021 calendar
 - i. Robin and Ian covered what the Spring looks like and shared that Robin will bring a proposal for a Spring Calendar to the November meeting.
 - d. Compensation for at-large students
 - i. Robin brought up the idea of paying at-large students, possibly with a stipend
 1. A discussion was had about the pros and cons of this idea and how this might be implemented
 2. A discussion about the various committees across campus and why this one but not others
 3. How could this be implemented in other fee committees?
 4. More discussion is needed to figure out if this is a good idea and if this should be done
 5. This will be an ongoing discussion
5. Open Forum
 - a. Dr. Meiers shared his appreciation for the work of this committee with the fee reduction conversations

- b. Townhall Friday at 12pm
- 6. Adjourned at 3:40pm