1. **Call to Order at 3:03pm**

   Introductions:
   - Robin Kovis, Present
   - Stephanie Warner, Present
   - Jenni Martinez, Present
   - Savannah (Nan) Peery, Present
   - Nick Martin, Present
   - Ray White, Present
   - Chris Meiers, Present at 3:12pm
   - Christina Chacon, Present
   - Ian Jamieson, Present

2. **Approval of the Agenda**
   a. **Moved by Ray, second by Jenni, passed unanimously.**

3. **Approval of the Minutes**
   a. **Moved by Nick, second by Jenni, passed unanimously.**

4. **Action Items**
   - Student Feedback on S&A Fee
     o Open Floor for feedback and perspective from any students at the meeting
     o Gianna DiMeo (Student at large):
       ▪ Shared that students don’t understand why they have to pay fees while virtual this semester
       ▪ There is a need to share more information about what the fees are being used for
       ▪ If there is the possibility to reduce the fee, students who be greatly appreciated
     o Robin:
       ▪ Students can see that the services and activities that are usually offered with this money so a refund is being “requested”
     o Nan:
       ▪ Students aren’t sure why they are paying the full amount and why hasn’t there been any information
       ▪ More communication about the fees is needed
     o Gianna:
       ▪ If not reduced consider how to reallocated to better engage students while virtual and at a distance
     o Robin:
       ▪ Make sure that these areas are able to provide opportunities to students whenever we do get back to in-person activities
   - **Fee Reccomendation for Fall 2020**
     o The committee reviewed the documents filed by each funded area and what their “natural” cuts would include and how the collective cuts would impact the bottom line of the budget
     o Discussion about what the impact on Spring might be for those
departments who receive funds
  o There was a discussion about if the reduction should be partially taken from the Reserves
  o The group saw that the dollar amount related of the natural cut was close to the 25% cut dollar amount
  o A question was raised about why ASWSUTC and SEB wasn’t reducing their budgets as much as other areas
    ▪ They are less active but they are still reaching out to students and engaging a fair number of students
  o Clubs are having a hard time to engage students as well but they also want to be able to be active
  o Nick moved to recommend a refund to the Fall S&A Fee of 25%, Jenni seconded, passed unanimously.
  o Nick moved to approve the the new allocations below, Nan seconded, passed unanimously.

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<tr>
<th>Group</th>
<th>Total Requested</th>
<th>Allocated from Budget</th>
<th>Allocated from Reserves</th>
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<td>$21,234.59</td>
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5. Open Forum
   a. Robin thanked Gianna for attending and being an at-large student
6. Adjournment at 4:03pm