Services and Activities Fee Committee
November 18, 2020 | 3:00pm | ZOOM

1. Call to Order at 3:02pm
2. Roll Call
   - Robin Kovic, Present
   - Stephanie Warner, Present
   - Jenni Martinez, Arrived during S&A Spring Semester Calendar discussion
   - Nan Peery, Present
   - Nick Martin, Present
   - Ray White, Present
   - Chris Meiers, Present
   - Christina Chacon, Present
   - Ian Jamieson, Present

3. Approval of the Agenda
   a. Christina moved, Nick seconded, approved unanimously.

4. Approval of the Minutes
   a. Nick moved, Nan seconded, approved unanimously.

5. New Business
   a. S&A Spring Semester Calendar
      i. Robin introduced a Spring Calendar for the committee
      ii. The committee discussed the timeline
      iii. The committee approved the timeline for future meetings
   b. Dr. Meiers Discussion (fall changes and spring adjustments)
      i. Dr. Meiers presented information on the budget based on the Fall non-collection of fees and reduction in allocations to specific groups
         1. The spreadsheet helps with setting a target reduction
      ii. Nick asked for a total number of students who are supported by the area before the next meeting and what that outreach looks like
      iii. Robin collected a list of questions to be sent to all S&A funded areas with a due date of Dec. 7th allowing the committee to review this material for the Dec. 9th meeting
   c. Discuss Fee Reduction Recommendation for Spring (time permitting)
      i. A basic overview of the plan for how to move forward with the reduction
      ii. A conversation about the current S&A reserve was had. As of 7/1/2020 the S&A reserve account was at $409,661.50.
      iii. Ray talked about how “healthy” of a reserve we should have and connected it to the way the university looks at it.
      iv. The group discussed how to move forward and discussed all the options for moving forward, in preparation for the next meeting
      v. A discussion about the pros and cons about diping into reserves vs cutting current budgets

6. Open Forum
   a. No open forum topics

7. Adjournment at 3:59pm