

Services and Activities Fee Committee

November 18, 2020 | 3:00pm | [ZOOM](#)

1. Call to Order at 3:02pm
2. Roll Call
 - Robin Kovis, 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 dipping into reserves vs cutting current budgets
6. Open Forum
 - a. No open forum topics
7. Adjournment at 3:59pm