1. Call to Order at 3:05pm

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

2. Approval of the Agenda
   a. Christina moved to approve, Nick seconded, passed unanimously.

3. Approval of the Minutes
   a. Christina moved to approve, Nick seconded, passed unanimously.

4. New Business
   a. Spring S&A Reduction/Non-Collection Recommendation
      i. A discussion of the Natural Cuts put forward by each department and how that affects the reserve account depending on a "non-collection of fees"
      ii. The group discussed the current state of the reserve account and different non-collection percentages
      iii. The group discussed what a 25% non-collection would look like and what a 50% reduction would entail
      iv. 25% is consistent with Fall non-collection of fees
      v. There was a discussion about the amount of students who participated in the funded groups and how the current attendance relates to cuts needing to be made and if they should be made to individual groups or pulled from reserves?
      vi. A discussion occurred about if there are any additional cuts to make to the funded groups to reduce the amount taken out of reserves or allowing for a greater non-collection for Spring
      vii. Ray moved to non-collect 25% of Spring S&A fees, Nan seconed.
         1. Nick shared his disagreement with the recommendation of 25%.
         2. Motion passed 4-1-0.

5. Open Forum
   a. No comments.

6. Adjournment at 3:49pm.