

## **Services and Activities Fee Committee**

February 24, 2021 | 5:30 pm | <u>ZOOM</u> Zoom ID: 936-3703-3463

Password: 391334

## 1. Call to Order at 5:32pm.

## Attendance:

- Robin Kovis Present
- Stephanie Warner Present
- Jenni Martinez Present
- Savannah (Nan) Peery Present
- Nick Martin Present
- Ray White Present
- Kate McAteer Present at 5:57pm
- Christina Chacon Present
- Ian Jamieson Present

## 2. Approval of the Agenda

- a. Nick moved, Nan seconded, pass unanimously.
- 3. Approval of the Minutes
  - a. Nick moved, Jenni seconded, pass unanimously.
- 4. New Business
  - a. Plan for Review
    - i. Robin discussed a plan for how the remainder of the semester will go for the committee. The committee discussed how they would like the process of presentations and deliberations to go.
  - b. Review S&A Requests
    - i. The committee reviewed the 10 requests. This was a basic review of each request in order to prepare questions for the presentations and then deliberations.
    - ii. The committee generated some questions in preparation for the presentations.
- 5. Discussion Items
  - a. Calendar Reminder
    - i. Robin went over the calendar for the S&A process and then had the committee approve the changing of the final presentation time over to the deliberation time.
- 6. Open Forum
  - a. Reminders about keeping discussion and questions to the appropriate meetings
  - b. Reminders about finding all the information needed in the Teams Page
- 7. Adjournment at 6:22pm