1. Call to Order at 3:06pm.

   Introductions:
   - Jenni Martinez - Absent
   - Savannah (Nan) Peery - Present
   - Nick Martin - Absent
   - Ray White - Present
   - Christina Chacon – Present after discussion of Campus Recreation
   - Kate McAteer - Present
   - Robin Kvis - Present
   - Stephanie Warner - Present
   - Ian Jamieson - Present

2. New Business
   a. Deliberations continued
      i. A discussion about the Career and MOSAIC request
         1. Ray asked about how it compares to previous years, it is similar
      ii. A discussion about the Campus Recreation request
           1. Dr McAteer asked about the usage numbers in the Den
           2. Nan asked if the Den should be open for 40 hours a week or if the data tells us that it should be and is used
           3. Ian and Ray talked about how difficult it is to provide a service with limited hours
           4. Dr. McAteer talked about the importance of this request as we come back from COVID and how important it is for students to have a place to outlet their stress
      iii. Robin brought up the idea of reducing everyone by 10%, except Salaries and the IT Design Studio (the design studio could be cut by 50%)
           1. The group discussed what 10% cut would look like and how much we would pull from reserves
      iv. There was a discussion about the historical data and what is the best way to view it
      v. The discussion was also about how much should be taken out of reserves this year and what is the best way to “reduce” or cut across the board or in a specific area
      vi. The group discussed what a 15% cut would look like and how much we would need to take out of reserves in this situation
      vii. Dr. McAteer mentioned that there are plans to work on moving some of the staff salaried positions off of S&A and over to other funding sources
      viii. Christina asked about the potential of surveying the students to see what they want done with their fees

3. Adjournment at 4:01pm