1. Call to Order at 3:05

   Introductions:
   - Jenni Martinez - Present
   - Savannah (Nan) Peery - Present
   - Nick Martin - Absent
   - Ray White - Present beginning at 4b until the end
   - Christina Chacon - Present
   - Kate McAteer - Present
   - Robin Kavis - Present
   - Stephanie Warner - Present
   - Ian Jamieson - Present

2. Approval of the Agenda
   a. Jenni moved and Nan seconded, passed unanimously.

3. Approval of the Minutes
   a. Christina moved and Nan seconded, passed unanimously.

4. New Business
   a. Salaries Request Presentation
      i. Dr Anna Plemons presented the presentation for the salaries request.
      ii. This request is for $306,715.86.
   b. Counseling Services Presentation
      i. Sylvia Van Breda Vriesman presented the presentation for the Counseling and Wellness Services request.
      ii. This request is for $43,012.18.
   c. Campus Recreation Presentation
      i. RJ Aubert presented the presentation for the Campus Recreation request.
      ii. This request is for $58,852.91.

5. Discussion Items
   a. None

6. Open Forum
   a. None

7. Adjournment at 4:29pm