Meeting Minutes:

1. Call to Order at 5:03pm

2. Introductions
   a. Robin Kovis, Present
   b. Christina Chacon, Present
   c. Nick Martin, Present
   d. Savannah Peery, Present
   e. Jenni Martinez, Present
   f. Ray White, Present
   g. Chris Meiers, Present
   h. Stephanie Warner, Present
   i. Ian Jamieson, Present

3. Approval of the Agenda
   a. Moved by Jenni Martinez, Seconded by Savannah Peery, approved unanimously

4. Overview of the S&A Guidelines
   a. Dr. Meiers and Robin Kovis shared an overview of the S&A fees and the guidelines.
   b. A conversation about what has been funded in the past and how funding works ensued.
   c. Questions were raised and answered about how groups are held accountable and how this committee can be set up for success this year.

5. Action Items
   a. Potential Fee Reduction
      • A discussion about the realities of COVID and the potential to reduce the fee for Fall.
      • Ray shared the background of how we got to this point with the fees and how the finance people viewed the S&A fees
      • Robin mentioned the challenge of a refund in fees would create with Financial Aid
• The committee reviewed the budget reality of reducing the fee
• A discussion was had about potentially taking money out of the reserves to help support departments this year
• A discussion about process moving forward and the different ways to get perspective from all those involved
  • The creation of a digital form to request for information back from the S&A awarded organizations. Robin, Ian, and Dr. Meiers will work on this form.
  • Ask how many students each department affects and supports
  • Ask students to resubmit their budget request for the full academic year

6. Open Forum
   a. None

7. Adjournment at 6:21pm