

**Services and Activities Fee Committee
Minutes
May 25, 2016**

Called to order:

Joseph Bryant called the meeting to order at 5:32 p.m.

Attendance:

Mat Brown, Joseph Bryant, Gary Epp, Sarah Feeney, Trey Justin, Robert Lane, Richard Miller, Vene' Skyles, Patrick Stanton, and Andrew Sullivan.

Absent: Rachel Knight and Brittany Wold

Excused: Kathleen Barlow, John DeHan, Todd Shiver, and Nick Shuey.

Agenda:

MOTION: Sarah Feeney made a motion to approve the agenda. Richard Miller seconded. Motion carried.

Approval of Minutes:

MOTION: Mat Brown made a motion to approve the minutes of May 11, 2016. Trey Justin seconded. Motion carried with 2 abstaining.

Reports:

A. Chair – None.

B. Advisors – Joseph Bryant announced that the website for applying for next year's committee is up, so if any students are interesting in being on this committee next year that they should apply. Andrew Sullivan reported that the BFC approved the remaining Supplemental Requests numbers: 1620, 1621, 1623, 1624, 1625, and 1627, they also approved the two recommended base funding increases. Joseph handed out an evaluation and recommendation form and asked that the committee either complete tonight or via email next week.

Public Comment: Sarah Feeney noted that Todd Shiver was leaving the committee and wondered if there would be recognition for his dedication. The dinner is scheduled at 5:45 next Wednesday at the Roadhouse.

Old Business: - None

New Business: - None

Other Business-Communication Received: None.

Public Comment: -None.

Adjournment:

MOTION: Richard Miller made a motion to adjourn the meeting. Rob Lane seconded. Motion carried. Meeting adjourned at 5:39 PM.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, June 1, 2016, at the Roadhouse starting at 5:45 P.M.