

**Services and Activities Fee Committee  
Minutes  
April 1, 2015**

**Called to order:**

JD Charest, Chair, called the meeting to order at 5:34 pm.

**Attendance:**

Joseph Bryant, Brittany Wold, JD Charest, Professor Sarah Feeney, Patrick Stanton, Gary Epp, Jessica Evenson, Nick Shuey, Josh Muttart. Professor Todd Shiver, Sharon Jonassen, Rene Mahnke, and John DeHan

**Agenda:**

**MOTION: Nick Shuey made a motion to approve the agenda. Patrick Stanton seconded. Motion carried.**

**Approval of Minutes:**

**MOTION: Josh Muttart made a motion to approve the minutes of March 11, 2015 as ammended. Jessica Evenson seconded. Motion carried.**

**Reports:**

- a. Chair – None.
- b. Advisors – BFA approvals were received.
- c.

**Communication Received:**

- a. Email from Dan Layman to Rob Lane regarding Food Service Committee – Dan is asking for the BOD to help with trying to determine what to do with the Holmes Serving area. Patrick Stanton clarified that Dining Services would like to conduct a study and see if the services offered at the SURC are still viable. Since the SURC was built in 2006 there has not been a revision of the food service available and dining studies show that services should be periodically re-assessed to ensure that the space is being used efficiently and effectively to satisfy the customer base. They are proposing a Dining Advisory Committee meet to guide food options, address hours of operation, etc... Any students or staff interested please contact Dan or Patrick the proposed meetings will be Tuesdays at 5:00 though April.

**Public Comment:** None

**Old Business:**

Student Fashion Association Field Experience – Joseph Bryant informed the committee that this group was inquiring if they could re-submit their supplemental funding request after the trip has been completed.

Discussion: When was the original submission? January 6<sup>th</sup>. It came up for vote on January 14<sup>th</sup>, on February 28<sup>th</sup> they were told that they could re-submit for the committee to review. The trip was March 22-28<sup>th</sup>, the advisor was out for 2 weeks in March.

**MOTION: Nick Shuey made a motion to consider an after the fact supplemental request from this group. Jessica Evenson seconded. Motion carried with 2 abstaining.**

**New Business:** - None

**Public Comment** – Joseph Bryant will be out next week.

**MOTION to Adjourn: John DeHan made a motion to adjourn. Patrick Stanton seconded. Motion carried. Meeting Adjourned at 5:53 pm.**

**Schedule of Next Meeting:** The next meeting is scheduled for Wednesday, April 8, 2015, in SURC 301 starting at 5:30 P.M.