## Services and Activities Fee Committee Minutes February 21, 2018

## Called to order:

Gary Epp called the meeting to order at 5:32 p.m.

## Attendance:

Eric Bennett, Joseph Bryant, Maddie Crowell, Gary Epp, Julia Felici, Shelby Hamblen, Alex Horning, Lacy Lampkins, Stephanie Treichel, Vene' Skyles, and Jeanette Webster.

Excused: Patrick Stanton Absent: Martin Kennedy

## Agenda:

AMMENDMENT: Additional new business to be added to tonight's agenda: S&A committee student member replacement. Stephanie Treichel moved to approve amendment to agenda. Maddie Crowell seconded. Motion Carried.

MOTION: Maddie Crowell made a motion to approve the amended agenda. Alex Horning seconded. Motion carried.

## **Minutes:**

MOTION: Eric Bennett made a motion to approve minutes of 02-14-2018. Alex Horning seconded. Motion carried.

#### **Reports:**

Chair - None.

Advisors - None.

<u>Public Comment:</u> Alex Horning reported that the Swing Cats wanted to know if their packet was received.

**Old Business:** None.

### **New Business:**

- A. Supplemental Funding Requests Presentation
  - i. Collegiate Sports Clubs

Presented by: Alex Lee and Jordan Bishop **ii. University Recreation Camp CWOO** Presented by: Alex Lee and Jordan Bishop

B. S&A Committee student position replacement discussion.

**Other Business – Communications Received:** None.

# **Public Comment:** None.

## **Adjournment:**

MOTION: Stephanie Treichel made a motion to adjourn the meeting. Shelby Hamblen seconded. Motion carried. Meeting adjourned at 5:56 pm.

# **Schedule of Next Meeting:**

The next meeting is scheduled for Wednesday, February 28, 2018, in SURC 301 starting at 5:30 P.M.