

**Services and Activities Fee Committee
Minutes from April 11, 2008**

Members

Rob Amidon* (p)	Lauren Horgan (p)
Nic Brown (p)	Nancy Hyde Corning* (a)
David Bush* (p)	Lu Jiang (excused)
Drew Dussault (p)	Alan Li (excused)
Phil Noll (p)	*ex-officio, non-voting

1. The meeting was called to order at 9:08 a.m.
2. Phil mentioned that \$7,499 remains to be allocated between the contingency and long-term accounts. The committee unanimously directed \$4,000 (for a total of \$33,000) into the contingency fund and the balance of \$3,499 into the long-term fund (for a total of \$18,499).
3. The committee recommends to next year's group that it sponsor a town hall meeting in collaboration with ASUWB to discuss the best way to distribute funds to registered student organizations and the categories of acceptable expenditures beginning in 2009-10.
4. The committee unanimously agreed to amend its guidelines to dedicate one of its voting representatives to an ASUWB officer. The ASUWB representative to the committee is to be appointed by the ASUWB president, in consultation with his or her executive committee, and may not serve as chair of the SAF committee.
5. The minutes from the previous meeting (April 4, 2008) were unanimously approved with a couple minor edits for clarification regarding the Intercultural Club allocation and the Literary Journal (clarified that a 20% penalty was applied for submitting a late funding request). These minor edits were incorporated within the April 4 minutes.

6. Phil noted that only one student has submitted an application to serve on next year's committee. The committee agreed to step up efforts to market the positions and hold another meeting to interview applicants.

7. The next and final meeting of the committee is scheduled for Friday, May 23, from 12:00 – 2:00 p.m. The purpose of the meeting is to interview applicants for next year's SAF committee.

Minutes submitted by David R. Bush, co-advisor