* Meeting opening: 5:03
* Dan Pattersen- Reslife Gives annual updates projects and room and boards updates
  + Crafted a new dining plan for next year.
    - Being able to bring a guest within a plan so many times
  + 4.98% increase for next year in room and board rates rates
    - on average it has been 4.45%
    - corbon plaza would go up 2%
      * there might be a recommendation from staff that they don’t do this. It has happened in previous years.
    - Possibility that these rates can go up another 1% once its all done. $73
    - Campus program review will guide these decisions
  + All buildings will now be open during break periods
  + Fisher: double check the pricing on the figures:
    - The price of the plans are together that’s what is being missed.
  + Salary and benefits are a fixed cost and has to be paid.
    - None in holes- GA and Hall Director
    - Cut down in Stearns
    - Reducing the desk area times not fill time anymore but night security will stay
  + Uecker: Are they any projected numbers for students to live on campus? Increase or Decrease?
    - Planning for the same amount but not locking in a number. The trend is not consistent with that. A percentage that went up 3%. And 2% from previous week. But it can change. If it keeps going they may not need to make the rates higher.
  + Enstorm: has there been talk about redoing shredurne?
    - Yes a lot of talk. That and Mitchell. Mitch might be first. Holes is going to be taken down. Minor projects are happening.
  + Enstorm: So you mentioned the plumbing problems in Mitchell have they started on fixing that?
    - They have started but haven’t heard back. They will this summer.
* Fee Allocation
  + Power Point.
  + Fisher: Potter has been quoted that the enrollment will increase were does the extra money go?
    - These recommendations are based 1.7% decrease.
    - L: there won’t be any extra money to play with either way.
  + VP: how far above the requirement are we?
    - 8.22%
* SFC
  + Treasurer training went through briefly.
    - Powerpoint- Prezy
  + Budget for next year
    - Excel spread sheet.
  + Meyer: Great that we are moving and having them come and ask for it.
* Finance request
  + Men’s Choir on Esbamble- Brothers sing on Festival
    - $600
    - Uecker: What kind of music do you preform?
      * Wide variety from pop to classic.
    - APPROVED
* TECH FEE Bill 002
  + Adoption to of bring your own device guidelines.
    - Table for one week.
* Resolution 025
  + Bylaw adoption
    - Tabled for one week.
* Recess reduced to 5 minutes
  + Passed
* Discussion of Fee Allocation budget.
  + 50,000 of the athletics to pay to the dome?
    - It has been discussed with heather Weems she knows
  + Move to support fee recommendations
    - Passed
* New bylaws presented.
  + Number of summer voting members conversation.
  + Next week
* Campus affairs Resolution 001
  + Green fee group creation

PASSED

* Adjourned at 7:32 PM