* 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