Present: Marya Rybalka, Mary Moeller, Caitlin Sommers, Adam Leonard, Hayden Ramsay, Tina Loudon, Bethany Drake, Carrie Rosendahl, Nanette Jackson, Chris Bianco, Rebecca McLean, Raquel Wilson, Sara Wilson, Karl Sponberg

Absent: Ichi Kwon, Steve Vanderstaay, Steve Card, Eric Alexander

Member Not Yet Appointed: Faculty representative (voting member)

Chair Rosendahl called the meeting to order at 4:04 pm, and outlined the agenda:

- Approval of 1 March minutes
- Budget presentations:
- Other business

Minutes of 1 March 2017

Chair Rosendahl called for a motion to approve 1 March minutes, Rybalka moved, Jackson seconded, to approve 1 March minutes. Rosendahl invited discussion, there being none, by a show of hands, the 1 March minutes passed unanimously.

Budget Presentations

Department Resources and Activities Council, Associated Students, Department of Athletics, and Recreation Services presented proposed budgets. [materials to be appended]

Other Business

Wilson gave notes on legislative activity. There was general discussion on reserves and reserves procedures. Chair Rosendahl noted in anticipation of next week’s open meeting being mindful of students’ voices is first priority.

There being no other business or discussion for the good of the order, chair Rosendahl adjourned the meeting at 5:01 p.m.

Submitted by Karl Sponberg, Recorder