Present: Members: Caitlin Sommers, Hayden Ramsay, Chris Bianco, Carrie Rosendahl, Sara Wilson, Mary Moeller, Raquel Wilson, Marya Rybalka, Rebecca McLean, Steve Card
Recorder: Sara Wilson
Absent: Adam Leonard, Nanette Jackson, Ichi Kwon, Steve Vanderstaay, Bethany Drake, Tina Loudon, Eric Alexander

Member Not Yet Appointed: Faculty representative (voting member)

Chair Rosendahl called the meeting to order at 4:05 pm., and outlined the agenda:
- Review: BOT draft document
- Other business
- Approval of 10 May minutes
- Approval of 17 May minutes

Review: BOT Document

Chair Rosendahl called for comments on the draft document of the committee’s recommendations to the Board of Trustees regarding S&A fees for 2018-19 and for FY 18 summer allocations. Wilson reviewed changes to the document and the process moving the recommendations forward to the June Board of Trustees meeting.

Other Business
No other business noted.

Minutes of 10 May 2017

Moeller moved, Ramsay seconded, to approve the minutes of 10 May 2017. By show of hands, the motion to approve 10 May minutes passed unanimously 4-0).

Minutes of 17 May 2017

Rybalka moved, Ramsay seconded, to approve the minutes of 17 May 2017. By show of hands, the motion to approve 10 May minutes passed unanimously (4-0).

There being no other business, Rosendahl adjourned the meeting at 4:17 p.m.

Submitted by Sara Wilson, Administrative Coordinator