Roll Call

Sarah Dadross – Excused
Daniel Kafka – Present
Sahithi Chatradi – Present
Aiden Ward – Present
Chris Baumann – Present
Alexi Martinaios – Excused
Shara Corvera Calderon – Present
Devon Mertins – Unexcused
Christine Bain – Present

I. Reports
SAPS: none

II. Open Forum
No Members of the public wish to speak.

III. Approval of the Agenda
Motion to approve the agenda by Ward. Second by Corvera Calderon. Motion to approve the agenda passes unanimously.

IV. Approval of the Minutes
Motion to approve 4/19 by Ward. Second by Corvera Calderon. Motion to approve the agenda passes unanimously.

V. Special Orders
No Special Orders are on the Agenda.

VI. Old Business
No Old Business is on the Agenda.

VII. New Business
Final Budget for 1718:
Overview of available funds and reserve balances by Messier after meeting with Student Involvement Business Manager.

Need to continue to spend down reserves and work with Student Involvement to help students organizations spend funds allocated so that less money is being kicked back to SAC.

Motion to raise flight cap to $300 by Chatradi. Second by Corvera Calderon. Motion passes unanimously.

Motion to raise ground travel cap to $325 by Bain. Second by Ward. Motion passes unanimously.

Discussion around possibly creating a new budget item for publications. Final decision is to add additional language about publications to the operations grant and give more in depth explanation at grant training.

Motion to approve final budget with no cuts made to preliminary allocations by Bain. Second by Chatradi. Motion passes unanimously.

Changes to SAC Bylaws:
Remove Secretary position from SAC membership. SAC minutes will be the responsibility of the SAC Vice Chair.
Change 8% Computer/Network Fund allocation to flat $25,000 allocation per recommendation from Student Involvement Business Manager.
Motion to approve SAC Bylaws as amended by Ward. Second by Baumann. Motion passes unanimously.

VIII. Questions/Concerns
None

IX. Adjournment
Motion to adjourn by Chatradi. Second by Corvera Calderon. Motion passes unanimously.

Meeting adjourned at 6:02 pm.