1. Approval of Agenda, Minutes, Announcements
   a. Approval of agenda: Gina moves to approve the agenda, second by Aaron. Motion carries
   b. Motion to table approval of minutes by Gina, second by Amanda. Motion carries.
   c. Doodle poll will come out to figure out next quarter meeting times
   d. CSF is coming up - they want portions on NRST increase - Suini inclined not to support. Discussion - the question is if out of state students is the proper way to address our budget woes?

2. Review of final funding recommendations
   a. Lisa presents a comprehensive excel sheet with the funding recommendations. Gina moves to call for a roll call vote. Aaron seconds the motion.

   Aaron - Yes
   Gina - Yes
   Ian - Yes
   John - Yes
   Amanda - Yes
   Kiryl - Yes
   Julianna - Yes
   Regina - Yes
   Suini - Yes

   Pases 9 - 0 - 0
   b. Review letter to Jaye Padgett process. Arron moves to approve the letter. Gina second - no objections.

3. Meeting adjourned.