In Attendance:
Timothy Elmer, John Espe, Pavel Krivopustov, Valery Richardson, Mikal Herman, Daniel Schmidt, Donald Tran, Urooj Qureshi

Minutes
1. Alison Greenwood on Rec & Wellness Lockers
   a. Lockers in Husky Hall (ex-fitness center)
      i. 18 digital lockers
   b. Fitness center moved w/o lockers
      i. Old fitness center becoming IAS art facility - would like to keep lockers for student use
         1) May be class space - cannot leave in limited access space
         2) **Need to find specific intended use of space**
   c. How to repurpose lockers?
      i. Reallocate to future commuter space
      ii. Leave in current location
   d. Rec/Wellness would like to defer ownership
   e. Within 3-years from purchase
      i. **Need to find specific purchase date, can be repurposed openly once obsolete**
      ii. Are now obsolete: “Equipment is considered ‘obsolete‘ when it can no longer serve its intended purpose”
      **Will come to decision once more information provided**
2. Minute review from last week
   a. OMA review
   b. Selected John Espe as chair, Timothy Elmer as recorder
3. Bylaws review
   a. Need to update meeting dates
   b. Update wording
      i. X.A.II: Executive Board => Student Govt.
         1) **Motioned by Daniel Schmidt, seconded by Urooj Qureshi, approved unanimously**
      ii. VIII.A.IV => Require line items in proposal
         1) **Motioned by Urooj Qureshi, seconded by Donald Tran, approved unanimously**
4. Roles
   a. Notetaking
      i. Need to grant Timothy access to page
      ii. Terry needs to grant access
   b. Paid chair
      i. Need to consider pay
5. Student Technology Fee changes
   a. Committee feels current fee to be appropriate
   b. **Urooj Qureshi motions to main, seconded by Daniel Schmidt, approved unanimously**
6. Annual Funding Plan changes
   a. Committee interested in funding parking-improvement proposals
   b. Committee interested in funding health-services proposals

Next Meeting
1. Discuss future building costs
2. Use of DDR pads
3. Funding of game consoles in ARC (no 1/3 from CCC, used by CCC students)
4. Review application form