**AGENDA**

1. Additions to the agenda
2. Presentation from Ken Janz, CIO on the FY19 Technology Fee(s)and Budget
3. Recommendation/Vote on the Student Union fee

**MINUTES**

Members present: Melissa Soppa, Tom Eggers, Karen Johnson, Ted Reilly, Joe Reed, Mackenzie Churchward, Lindsay Marosi-Kramer, Tracy Rahim, Christina Melecio, Michael Duerr, Jack Smyth, Ivy Kuhn, Courtney Durant, Clara Kuerschner, Nicole Ruhland, and Ken Janz

Meeting called to order at by Christina Melecio at 2:00 PM.

Ken Janz presented on the FY19 Technology fee budgets. Questions and discussion followed.

Student Union recommendation. Ivy made motion to recommend 3.1% increase for the FY18 Student Union budget and fee as presented. Mackenzie to 2nd. Vote passed unanimously.

Meeting was adjourned at 2:45PM.