I. Welcome and Introductions: Sandy Martin, Cody Meyer, Erin Edinger, Mara Wessel, Mitch Johnson, Steve Fox, Sandy Schob, Paige Meyer, Megan Selanders, Laura Baier, William Cafferata

II. Approval of advisor representatives. Motion to approve Mitch Johnson and Mara Wessel to sit on SABC as advisor representatives (William, Cody) So moved. (one abstention-Cody)

Approval of May 5, 2014 Minutes. Motion to approve minutes from 5/5/14 meeting (Cody, Erin) vote. So moved. One abstention (Will)

III. Available funds from reserve
- Current General Use Reserve – $ 79,690.00
- Academic Reserve - $ 45,000.00
- Post Season Reserve - $ 10,000.00
- “Old” 034 GL ($50,000 may not be used)
  Beginning FY15 034 GL balance = $108,107.59
  $158,107.59 - $50,000= $108,107.59 use during FY15-FY?

IV. Review Folder Information and SABC Policies/Procedures
- Purpose and Role of SABC
- Funding criteria: Uniqueness, Consistency, Nature and Scope, Membership, Responsible Management of Past Performance
- Being objective and non-biased. Fair but not necessarily equal
- Attendance Policy (Quorum is 5 student members)
- Review Fiscal Year 2015 Budgeting Process and Polices
- Relevant MnSCU Policies
- Review SABC Policies/Forms
  i. Allowable and Non-allowable Expenses
  ii. Review SABC Carry Forward Policy
  iii. Review SABC Travel Policy/form
  iv. Review SABC Supplemental Funding Policy/form
  v. Talk about Activity Fee Reserve Money

V. Flow of Meetings
- Coming Prepared
- Google Docs and Funding Requests/Agendas/Minutes

VI. Expectations/Norms of SABC members

VII. Sample Funding Request
- List of Potential Questions

VIII. Adjourn- (Cody, Will)

Next meeting:
Monday, September 15 at 3pm in CMU 214