The meeting started at 1:00 p.m.

Present: James Schnable, Jinliang Yang, Anne Streich, Sabrina Russo, Lance Meinke, Stephen Wegulo, Hector Santiago, Matt Anderson, Amy Hilske, Scott Sattler, Jared Evert, Kaitlyn Smejdir

Jared –
- Reserve balance didn’t account for some expenditures. He will fix this for the next report.
- Last year rates increased by 2.5%, see operation summary for details
- If we have usage as predicted, the proposed budget would net around $10,000
- Was a personnel member moved? There is a roughly $30,000 increase in subsidized personnel. Jared will look into this.
- Subsidized revenue is steadily going down as the rate increases, getting the actual revenue close to actual costs
- Stephen Wegulo moves to increase the rates by 2%, Anne Streich seconds. Motion moved to a vote. Rates approved 6 to 1.
- Note: review rates in October 2020 for 2021 rate approval

Amy –
- Emergency situation – the underground wire fire that happened in the spring is likely to happen in another building. An outage is scheduled for repairs. Outages will last 8 hours.
- Another lightbulb exploded a few weeks ago, this is the 4th time a lightbulb explode. A 5th time there was a power surge that made them lose a ballast

James –
- If you are having issues with the greenhouses affecting experiments, contact James. He is compiling this information. The more numbers and comparisons we have, the better argument we can make for change sooner.

Next Meeting – December 17, 10-11am, AGH 311

Meeting Adjourned –1:37 p.m.

*Action Items in blue