

Student Activity Fee Committee
Meeting Minutes
470 University Center
December 3, 2010

In attendance: Rebecca Stout, Chair. James Dutton, Vice Chair. Voting student members: Ina Seferovic, Elise Laplante, Jonathan Henson and Michael Brandenburg. Alternate voting student members: Grace Choate, Paul Marmol, Larry Heath, Ludmia Lamothe, and Katy Van Marter. Non-student voting members: Eric Blacknall, Matthew Robison and Joann Bacon. Ex officio: Edgar Torbert, Beth Jones, Jeff Walker and Shantavia Reid.

Not in attendance: Voting student members: Greg Hodgins, Hiwot Terefe, and Nick Williams. Alternate voting student member: Enrique Celedon.

The Student Activity Fee Committee met on December 3, 2010 at 2:00 p.m. in 470 University Center and took the following actions:

I. Approval of Minutes

James Dutton requested that the minutes reflect the following addition: IV. Funding for New Chartered Student Organization - 4. Increase the University-Wide appropriation and allocate the additional funding to newly chartered student organizations. James moved to approve the minutes as amended. This motion was seconded by Eric Blacknall and approved unanimously.

II. FY 12 Process

- Applications

The applications were approved unanimously

- Spring Meeting Schedule

Elise Laplante moved to change the Deliberation and Final Confirmation Vote meeting date from April 1st to April 8th. This motion was seconded by Katy Van Marter and approved by the following vote: Yes: 10 No: 0 Abstain: 0

III. FY 11 Amended Budget

James Dutton moved to allocate \$125,000 to the Student Government Association (SGA) to be used according to a process SGA will develop. Details of this process will be provided to the Student Activity Fee Committee at a later date. This motion was seconded by Elise Laplante and approved by the following roll call vote:

Joann Bacon – Present
Eric Blacknall – Present
Michael Brandbenburg –Yes
Jonathan Henson –Yes
Ludmia Lamothe – Yes

Elise Lapante – Yes
Matthew Robinson – Yes
Ina Serferovic – Yes
Paul Marmol – Yes
Katy Van Marter – Yes

IV. FY'12 Fee Council Allocation – Vote

Eric Blacknall moved to return each College/Fee Council to their FY11 Final Allocation and allocate the enrollment increase of \$149,507 to the Academic Teams. This motion was seconded by Joann Bacon and approved by the following roll call vote:

Joann Bacon – Yes
Eric Blacknall – Yes
Michael Brandenburg – Present
Jonathan Henson – Pass
Ludmia Lamothe – Yes
Elise Lapante – Present
Matthew Robinson – Yes
Ina Serferovic – Present
Paul Marmol – Yes
Katy Van Marter – Yes

James Dutton moved to set the FY12 Final Allocations as the new base budget for all Colleges/Fee Councils for FY12. This motion was seconded by Katy Van Marter and approved by the following roll call vote:

Joann Bacon – Yes
Eric Blacknall – Yes
Michael Brandenburg – Yes
Jonathan Henson – Yes
Ludmia Lamothe – Yes
Elise Lapante – Present
Matthew Robinson – Yes
Ina Serferovic – No
Paul Marmol – Yes
Katy Van Marter – Yes

The FY12 Budget was approved as amended by the following roll call vote:

Joann Bacon – Yes
Eric Blacknall – Yes
Michael Brandenburg – Yes
Jonathan Henson – Yes
Ludmia Lamothe – Yes

Elise Lapante – Present
Matthew Robinson – Yes
Ina Serferovic – Present
Paul Marmol – Yes
Katy Van Marter – Yes

The meeting was adjourned at 4:00p.m.

Note: The following voting changes: Ludmia Lamothe voted in place of Greg Hodgin, Paul Marmol voted in place of Hiwot Terefe, and Katy Van Marter voted in place of Nick Williams. Michael Brandbenburg arrived late and Larry Health voted in his place on the first two agenda items (Approval of the Minutes and FY 12 Process). Michael Brandenburg voted on the last two agenda items (FY 11 Amended Budget and FY 12 Council Allocation).