Student Activity Fee Committee
Meeting Minutes
Lucerne Suite
August 19, 2011


The Student Activity Fee Committee met on August 19, 2011 at 2:00 p.m. in the Lucerne Suite and took the following actions:

I. Approval of Minutes

The minutes were approved unanimously.

II. Mandatory Student Fees Summary

Dr. Stout reviewed the Student Fees and Allocation Handout and the Student Mandatory Fee Organization Chart.

III. Student Activity Fee Guidelines and Overview

Dr. Stout reviewed the Student Activity Fee Guidelines and Student Activity Fee Overview.

IV. FY 2012 Budget Summary and Allocations

Dr. Stout reviewed the FY 2012 budget sheets.

V. FY 2012 Diversity Fee Council Process – Discussion

Dr. Stout distributed copies of a complaint made concerning the Diversity Fee Council FY 2012 allocations. Lanette Brown, the chair of the Diversity Fee Council presented the complaint. Dr. Stout asked for volunteers to serve on the Diversity Fee Council ad hoc sub-committee. This ad hoc sub-committee was asked to develop Diversity Fee Council Guidelines and propose a solution to correct the procedural error in the FY 2012 allocation process. The Diversity Fee Council ad hoc sub-committee was asked to convene next week and present their recommendations next Friday, August 26, 2011 to the Student Activity Fee Committee.

VI. Student Activity Fee Committee Proposed Fall Meeting Schedule – Discussion

Dr. Stout reviewed the fall meeting schedule.

The meeting was adjourned at 3:57 p.m.