

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

*In attendance: Rebecca Stout, Chair and James Dutton, Vice Chair. Voting student members: Greg Hodgin, Zain Malik, J. Tanner Plauche and Ben Williams. Alternate voting student member: Shelby Lohr. Non-student voting members: Eric Blacknall, Matthew Robison and Joann Bacon. Ex officio: Beth Jones, Edgar Torbert, Jeff Walker and Shantavia Reid.*

*Not in attendance: Voting student members: Star Arvizo and Teodor Markov. Alternate voting student member: Elise Laplante, Allison Renyi, Jamie Stewart and Mary Yupari.*

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.