

Student Activity Fee Committee
Meeting Minutes
Capital Suite
September 10, 2010

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

Not in attendance: Voting student members: Hiwot Terefe, Nick Williams, and Carrie Ann Starnes. Alternate voting student members: Paul Marmol, Ludmia Lamothe, and Enrique Celedon.

The Student Activity Fee Committee met on September 10, 2010 at 2:00 p.m. in Capital Suite and took the following actions:

I. Approval of Minutes

Eric Blacknall moved to approve the minutes of the April 16, 2010 meeting. This motion was seconded by Joann Bacon and approved unanimously.

II. Mandatory Fee Discussion

Dr. Stout reviewed the Facts On Student Fees handout.

III. FY'11 Budget Overview

Dr. Stout reviewed the FY'11 budget sheet.

IV. Student Activity Fee Guidelines and Overview

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

V. Student Activity Fee Committee Fall Meeting Schedule Discussion

Dr. Stout reviewed the fall meeting schedule. Objections were raised regarding the meeting dates.

VI. Student Government Association Budget Amendment.

The SGA's budget presentation was moved to the next meeting due to a budget discrepancy.

The meeting was adjourned at 3:20 p.m.