

The Student Activity Fee Committee met on September 17, 2010 at 2:00 p.m. in 480 University Center and took the following actions:

I. Approval of Minutes

James Dutton requested that the minutes reflect scheduling conflicts with the originally proposed fall meeting schedule. The minutes were approved unanimously.

II. FY’11 Allocations Discussion

Dr. Stout reviewed the list of FY 2011 funded organizations. The committee requested a detailed list of what the colleges funded.

III. FY’12 Process

• SA Fee Guidelines

Michael Brandenburg moved to add a new fee council called Academic Team Council. This motion was seconded by Enrique Celedon.

James Dutton made a motion to amend to add the following criteria: Entities eligible to receive funding within this council must be a chartered student organization or student group affiliated with an academic/university department; team-based; competing on a regional, national, or international level; with the purpose of enhancing the academic experience. This motion was seconded by Greg Hodgin and approved by the following vote: Yes: 8 No: 0 Abstain: 1

Discussion on the original motion, as amended, focused on the composition of the fee council. Greg Hodgin moved to table the discussion until the September 24th meeting. This motion was seconded by Paul Marmol.

The original motion, as amended, passed unanimously.

• SA Fee Overview

No amendments were made.
• Applications
Several recommendations were made regarding the University-Wide Fee Council and Diversity Fee Council budget request forms. Larry Heath volunteered to review the forms and bring the recommendations to the September 24th meeting.

• Fall Meeting Schedule
Elise Laplante moved to change the final meeting date for the fall schedule from November 5th to December 3rd. This motion was seconded by James Dutton and approved unanimously.

• Spring Meeting Schedule
James Dutton requested that the spring meeting schedule be approved at the December 3rd meeting.

IV. FY’12 Process – Vote
The committee decided to vote on the FY’12 Process during the September 24th meeting.

V. FY’12 Council Allocations – Discussion (Level of Funding)
The committee decided to discuss the FY’12 Council Allocation during the September 24th meeting.

VI. Student Appointments to the Diversity Fee Council
Dr. Stout informed James Dutton that the names of the student appointments (approximately eight members) to the Diversity Fee Council are due November 5, 2010.

VII. Essential Services
Dr. Stout reviewed the Essential Services report.

The meeting was adjourned at 4:25 p.m.