Student Activity Fee Committee
Meeting Minutes
Capital Suite
September 9, 2011


For this meeting Elise Laplante and Chris Brown were voting in place of J. Tanner Plauche and the vacant student voting member.

The Student Activity Fee Committee met on September 9, 2011 at 2:00 p.m. in the Capital Suite and took the following actions:

I. Approval of Minutes

A motion was made by Greg Hodgin and seconded by Elise Laplante to correct the minutes of the August 26, 2011 meeting to reflect that James Dutton made the motion to approve item “V, Student Activity Fee Committee Proposed Fall Meeting Schedule – Vote” which was seconded by Elise Laplante. The amended minutes were approved with no objection.

II. Academic Teams Fee Council - Vote

A motion to approve the allocation process, including amounts as recommended, of the Academic Teams Fee Council was made by James Dutton and was seconded by Zain Malik. The committee approved the motion by the following roll call vote:

Star Arvizo – Yes
Joann Bacon – Yes
Eric Blacknall – Yes
Greg Hodgin – No
Zain Malik – Yes
Hanish Patel – Yes
Matthew Robison – Yes
Ben Williams – Yes
Chris Brown – Yes
III. FY 2013 Process

The SA Fee Overview document was distributed to the committee. Greg Hodgin moved to approve the document, with Chris Brown seconding. The motion was approved unanimously.

The SA Fee Guidelines document was distributed to the committee and Dr. Stout reviewed various proposed changes. After discussion, the committee chose to review the document further and bring additional recommendations to the committee at its next meeting.

IV. University-Wide Fee Council Guidelines

The committee chose to delay further consideration of the University-Wide Fee Council Guidelines until after the SA Fee Guidelines are completed.

V. Mid-Year Process

Dr. Stout explained that we do not yet know what the revenue will be for Fall or Spring semesters. She reviewed the various methods by which the committee has handled mid-year funding in the past. Dr. Stout asked the committee to consider developing a process to annually fund new chartered student organizations, using as a possible model the current method of annually funding the USA Today Collegiate Readership Program.

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