

Student Activity Fee Committee
Meeting Minutes
315 Dahlberg Hall
March 1, 2013

In attendance: Rebecca Stout, Chair and Marcus Kernizan, Vice Chair. Voting student members: Taylor Briggs, James Dutton, Lanier Henson, Peter Imhoff, Loren Johnson, and Tyler Lewis. Non-student voting members: Amanda Antara, Joann Bacon and Matthew Robison. Alternate voting student member: Umama Kibria. Ex officio: Edgar Tolbert, Jeff Walker and Shantavia Reid-Stroud.

Not in attendance: Voting student members: Mona Abdulrab. Alternate voting student member: Ashley Epperson and Brandon Roberts. Ex officio: Beth Jones.

The Student Activity Fee Committee met on March 1, 2013 at 2:00 p.m. in 315 Dahlberg Hall and took the following actions:

I. Approval of Minutes

James Dutton moved to approve the minutes. This motion was seconded by Tyler Lewis. With no objections the minutes were approved.

II. University-Wide Fee Council Deliberation/Vote

The starting point of the deliberation process was the average allocation spreadsheet (see attachment 1).

James Dutton moved to reduce the Over/Under Budget column by \$950 and increase the average allocation for Hands on Atlanta by \$950 to \$1,900 (see attachment 2). This motion was seconded by Marcus Kernizan and approved by the following roll call vote:

Amanda Antara - Yes
Joann Bacon - Yes
Taylor Briggs - No
James Dutton - Yes
Lanier Henson - Yes
Umama Kibria - Yes
Loren Johnson - Yes
Tyler Lewis - Yes
Matthew Robison - Yes

Note: Umama Kibria voted in place of Peter Imhoff.

James Dutton moved to decrease the Over/Under Budget column by \$700 and increase the average allocation for Circle K International by \$700 to \$2,449 (see attachment 2). This motion was seconded by Tyler Lewis and approved by the following roll call vote:

Amanda Antara - Yes
Joann Bacon - Abstain
Taylor Briggs - Yes
James Dutton - Yes
Lanier Henson - Yes
Peter Imhoff - Yes
Loren Johnson - Yes
Tyler Lewis - Yes
Matthew Robison - Yes

Taylor Briggs moved to decrease the average allocation for Peerless Perfexion by \$1,283 to \$0 and increase the Over/Under Budget column by \$1,283 (see attachment 2). This motion was seconded by Tyler Lewis and approved by the following roll call vote:

Amanda Antara - Yes
Joann Bacon - Yes
Taylor Briggs - Yes
James Dutton - Yes
Lanier Henson - Yes
Peter Imhoff - Yes
Loren Johnson - No
Tyler Lewis - Yes
Matthew Robison - Yes

Tyler Lewis moved to decrease the Over/Under Budget column by \$121 and increase the average allocation for Progressive Student Alliance by \$121 to \$1,000 (see attachment 2). This motion was seconded by Taylor Briggs and approved by the following roll call vote:

Amanda Antara - No
Joann Bacon - Yes
Taylor Briggs - Yes
James Dutton - Yes
Lanier Henson - No
Peter Imhoff - Abstain
Loren Johnson - No
Tyler Lewis - Yes
Matthew Robison - Yes

Lanier Henson moved to decrease the average allocation for International Socialist by \$1,000 to \$3,300 and increase the average allocation for Colleges Against Cancer by \$1,000 to \$10,135. This motion was seconded by James Dutton and failed by the following roll call votes:

Amanda Antara - No
Joann Bacon - Abstain
Taylor Briggs - No
James Dutton - Yes
Lanier Henson - Yes
Peter Imhoff - No
Loren Johnson - No
Tyler Lewis - Abstain
Matthew Robison - No

Loren Johnson moved decrease the Over/Under Budget column by \$1,000 and increase the average allocation for Peerless Perfexion by \$1,000 to \$1,000 (see attachment 2). This motion was seconded by Marcus Kernizan.

James Dutton made a motion to amend to add the following: Pending approval of the organization by Legal Affairs. Loren Johnson and Marcus Kernizan accepted this as a friendly amendment. This motion was approved by the following roll call vote:

Amanda Antara - Yes
Joann Bacon - Yes
Taylor Briggs - Abstain
James Dutton - Yes
Lanier Henson - Abstain
Peter Imhoff - Yes
Loren Johnson - Yes
Tyler Lewis - No
Matthew Robison - Yes

James Dutton moved to decrease Over/Under Budget column by \$1,814 and increase the Student Veterans Association average allocation by \$1,814 to \$17, 277 (see attachment 2). This motion was seconded by Tyler Lewis and approved by the following roll call vote:

Amanda Antara - Yes
Joann Bacon - Abstain
Taylor Briggs - Yes
James Dutton - Yes
Lanier Henson - Abstain
Peter Imhoff - Yes
Loren Johnson - Abstain
Tyler Lewis - Yes
Matthew Robison - Yes

Lanier Henson moved to decrease the average allocation for Theta Nu Xi Multicultural Sorority by \$1,750 to \$1,503 and increase the average allocation for Colleges Against Cancer by \$1,750 to \$10,885. This motion was seconded by Amanda Antara and failed by the following roll call vote:

Amanda Antara - Abstain
Joann Bacon - No
Taylor Briggs - No
James Dutton - Abstain
Lanier Henson - Yes
Peter Imhoff - No
Loren Johnson - No
Tyler Lewis - Yes
Matthew Robison - No

Taylor Briggs moved to decrease the average allocation for University Speakers Association by \$500 to \$3,284 and increase the average allocation for Panther Breakaway by \$500 to \$13,445 (see attachment 2). This motion was seconded by James Dutton and approved by the following roll call vote:

Amanda Antara - Yes
Joann Bacon - Yes
Taylor Briggs - Yes
James Dutton - Yes
Lanier Henson - Yes
Peter Imhoff - Yes
Loren Johnson - Yes
Tyler Lewis - Yes
Matthew Robison - Yes

Peter Imhoff moved to restrict the Rialto Student Ambassadors from using their FY 2014 student activity fee allocation for the Rialto Partnership Fund. This motion was seconded by Taylor Briggs and approved by the following roll call vote:

Amanda Antara - Yes
Joann Bacon - Yes
Taylor Briggs - Yes
James Dutton - Yes
Lanier Henson - Yes
Peter Imhoff - Yes
Loren Johnson - Yes
Tyler Lewis - Yes
Matthew Robison - Yes

Peter Imhoff moved to decrease the average allocation for the Rialto Student Ambassadors by \$250 to \$5,686 and increase the average allocation for the Student Veterans Association by \$250 to \$17,527 (see attachment 2). This motion was seconded by James Dutton and approved by the following roll call vote:

Amanda Antara - Abstain
Joann Bacon - Abstain
Taylor Briggs - Abstain
James Dutton - Yes
Lanier Henson - Yes
Peter Imhoff - Yes
Loren Johnson - No
Tyler Lewis - Yes
Matthew Robison - No

Peter Imhoff moved to decrease the average allocation for the Rialto Student Ambassadors by \$250 to \$5,436 and increase the average allocation for the International Socialist by \$250 to \$4,550 (see attachment 2). This motion was seconded by Tyler Lewis and approved by the following roll call vote:

Amanda Antara - Yes
Joann Bacon - No
Taylor Briggs - Yes
James Dutton - No
Lanier Henson - Yes
Peter Imhoff - Yes
Loren Johnson - No
Tyler Lewis - Yes
Matthew Robison - Yes

Lanier Henson moved to decrease the average allocation for Panthers Allure by \$500 to \$3,046 and increase the average allocation for Panther Breakaway by \$500 to \$13,945. This motion was seconded by Taylor Briggs and failed by the following roll call vote:

Amanda Antara - Yes
Joann Bacon - No
Taylor Briggs - Abstain
James Dutton - Yes
Lanier Henson - Yes
Peter Imhoff - No
Loren Johnson - No
Tyler Lewis - Yes
Matthew Robison - No
Marcus Kernizan - No

Taylor Briggs moved to accept the University-Wide Fee Council amended allocations as the approved FY 2014 allocations (see attachment 3). This motion was seconded by Peter Imhoff and approved by the following roll call vote:

Amanda Antara - Yes
Joann Bacon - Yes
Taylor Briggs - Yes
James Dutton - Yes
Lanier Henson - Yes
Peter Imhoff - Yes
Loren Johnson - Yes
Tyler Lewis - Yes
Matthew Robison -Yes
Umama Kibria - Yes

III. Sustainability Initiatives Fee Council Deliberation/Vote

The starting point of the deliberation process was the average allocation spreadsheet (see attachment 4).

Tyler Lewis moved to decrease the average allocation for Panther Bikes by \$581 to \$3,000 and increase the Over/Under Budget by \$581(see attachment 5). This motion was seconded by Peter and approved by the following roll call vote:

Amanda Antara - Yes
Joann Bacon - Yes
Taylor Briggs - Yes
James Dutton - Yes
Lanier Henson - Yes
Peter Imhoff - Yes
Loren Johnson - Yes
Tyler Lewis - Yes
Matthew Robison -Yes
Umama Kibria - Yes

Umama Kibria moved to increase the average allocation for the Sustainable Energy Tribe by \$1,382 to \$7,000 and decrease the Over/Under Budget by \$1,382 (see attachment 5). This motion was seconded by Matthew Robison and approved by the following roll call vote:

Amanda Antara - Yes
Joann Bacon - Yes
Taylor Briggs - Yes
James Dutton - Yes
Lanier Henson - Yes
Peter Imhoff - Yes
Loren Johnson - Yes
Tyler Lewis - Yes
Matthew Robison - Yes
Umama Kibria - Yes

Peter Imhoff moved to accept the Sustainability Initiatives Fee Council amended allocations as the approved FY 2014 allocations (see attachment 6). This motion was seconded by James Dutton and approved by the following roll call vote:

Amanda Antara - Yes
Joann Bacon - Yes
Taylor Briggs - Yes
James Dutton - Yes
Lanier Henson - Yes
Peter Imhoff - Yes
Loren Johnson - Yes
Tyler Lewis - Yes
Matthew Robison - Yes
Umama Kibria - Yes

IV. Spring Budget Update

Dr. Stout reviewed FY 2013 Amended Budget (see attachment 7).

V. Readership Review Process (2011-2012)

Dr. Stout reviewed the Readership Program handout (see attachment 8)

VI. Newly Chartered Organization Fund

Dr. Stout reviewed the Newly Chartered Fund handout (see attachment 9).

Note: Umama Kibria voted as a voting member during a portion of the meeting.

The meeting was adjourned at 4:35 p.m.

SAFC Meeting - 3/1/13
 II. University-Wide Fee Council Deliberation/Vote - Attachment 2

University Wide Fee Council Allocations for Fiscal Year 2014
Approved FY 2014 Allocations
 March 1, 2013

Packet Page Number	Account Name	FY 2013 Allocation	FY2013 Mid-Year Allocation	FY2014 Original Request	FY 2014 Avg Allocation	FY 2014 Approved Allocations	Amd #1	Amd #2	Amd #3	Amd #4	Amd #5	Amd #6	Amd #7	Adm #8	Amd #9	Amd #10	Amd #11	Amd #12
1	Alpha Phi Alpha Fraternity, Inc/Zeta Mu Chpt			\$2,650	\$1,938	\$1,938												
5	Amnesty International @Georgia State University	\$1,875		\$3,270	\$2,101	\$2,101												
11	Circle K International	\$2,200		\$2,500	\$1,749	\$2,449		\$700										
17	Colleges Against Cancer	\$4,080		\$13,795	\$9,135	\$9,135												
21	Delta Phi Lambda Sorority, Inc.			\$2,620	\$1,620	\$1,620												
27	Gamma Sigma Sigma National Svc Sorority, Inc./Zeta Tau Chpt			\$2,000	\$1,516	\$1,516												
33	Hands on Atlanta	\$1,000		\$1,950	\$950	\$1,900	\$950											
39	International Socialist Organization	\$2,550		\$6,200	\$4,300	\$4,550											\$250	
45	Omicron Delta Kappa (ODK)	\$1,975		\$3,905	\$2,618	\$2,618												
51	Panther Breakaway	\$9,863		\$10,800	\$12,945	\$13,445									\$500			
57	Panthers Allure		\$1,800	\$8,640	\$3,546	\$3,546												
65	Peerless Perfexion		\$1,000	\$4,059	\$1,283	\$1,000			-\$1,283			\$1,000						
71	Progressive Student Alliance	\$1,000		\$1,000	\$879	\$1,000				\$121								
77	Rialto Student Ambassadors	\$4,680		\$13,200	\$5,936	\$5,436										-\$250	-\$250	
83	Student Veterans Association	\$8,463	\$4,925	\$31,150	\$15,463	\$17,527							\$1,814		\$250			
87	Theta Nu Xi Multicultural Sorority, Inc.	\$2,400		\$4,755	\$3,253	\$3,253												
93	University Speakers Association	\$3,225		\$4,999.80	\$3,784	\$3,284									-\$500			
	TOTALS	\$43,311	\$7,725	\$117,493.80	\$73,016	\$76,318	\$950	\$700	-\$1,283	\$121	\$0	\$1,000	\$1,814	\$0	\$0	\$0	\$0	\$0
	University Wide FY 2014 Allocation			\$76,318	\$76,318	\$76,318	\$76,318	\$76,318	\$76,318	\$76,318	\$76,318	\$76,318	\$76,318	\$76,318	\$76,318	\$76,318	\$76,318	\$76,318
	(Over)/Under Budget			(\$41,176)	\$3,302	\$0	\$75,368	\$75,618	\$77,601	\$76,197	\$76,318	\$75,318	\$74,504	\$76,318	\$76,318	\$76,318	\$76,318	\$76,318

**University Wide Fee Council Allocations for Fiscal Year 2014
Approved March 1, 2013**

Packet Page Number	Account Name	FY 2013 Allocation	FY2013 Mid-Year Allocation	FY2014 Original Request	FY 2014 Approved Allocations
1	Alpha Phi Alpha Fraternity, Inc/Zeta Mu Chpt			\$2,650	\$1,938
5	Amnesty International @Georgia State University	\$1,875		\$3,270	\$2,101
11	Circle K International	\$2,200		\$2,500	\$2,449
17	Colleges Against Cancer	\$4,080		\$13,795	\$9,135
21	Delta Phi Lambda Sorority, Inc.			\$2,620	\$1,620
27	Gamma Sigma Sigma National Svc Sorority, Inc./Zeta Tau Chpt			\$2,000	\$1,516
33	Hands on Atlanta	\$1,000		\$1,950	\$1,900
39	International Socialist Organization	\$2,550		\$6,200	\$4,550
45	Omicron Delta Kappa (ODK)	\$1,975		\$3,905	\$2,618
51	Panther Breakaway	\$9,863		\$10,800	\$13,445
57	Panthers Allure		\$1,800	\$8,640	\$3,546
65	Peerless Perfexion		\$1,000	\$4,059	\$1,000
71	Progressive Student Alliance	\$1,000		\$1,000	\$1,000
77	Rialto Student Ambassadors	\$4,680		\$13,200	\$5,436
83	Student Veterans Association	\$8,463	\$4,925	\$31,150	\$17,527
87	Theta Nu Xi Multicultural Sorority, Inc.	\$2,400		\$4,755	\$3,253
93	University Speakers Association	\$3,225		\$4,999.80	\$3,284
	TOTALS	\$43,311	\$7,725	\$117,493.80	\$76,318
	University Wide FY 2014 Allocation			\$76,318	\$76,318
	(Over)/Under Budget			(\$41,176)	\$0

Sustainability Initiatives Fee Council Allocations for Fiscal Year 2014

Average Voting Spreadsheet

March 1, 2013

Packet Page Number	Account Name	FY 2013 Allocation	FY2013 Mid-Year Allocation	FY2014 Original Request	FY 2014 Avg Allocation	Member 1	Member 2	Member 3	Member 4	Member 5	Member 6	Member 7
1	Panther Bikes			\$5,200	\$3,581	\$2,620	\$3,000	\$3,700	\$3,050	\$4,000	\$4,900	\$3,800
5	Sustainable Energy Tribe	\$2,423		\$7,380	\$5,618	\$7,380	\$7,000	\$4,500	\$4,842	\$6,000	\$5,100	\$4,505
	TOTALS	\$2,423		\$12,580	\$9,199	\$10,000	\$10,000	\$8,200	\$7,892	\$10,000	\$10,000	\$8,305
	Sustainability Initiatives FY 2014 Allocation			\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
	(Over)/Under Budget			(\$2,580)	\$801	\$0	\$0	\$1,800	\$2,108	\$0	\$0	\$1,695

Sustainability Initiatives Fee Council Allocations for Fiscal Year 2014

Approved Allocations

March 1, 2013

Packet Page Number	Account Name	FY 2013 Allocation	FY2013 Mid-Year Allocation	FY2014 Original Request	FY 2014 Avg Allocation	FY 2014 Final Allocation	Amd #1	Amd # 2	Amd #3	Amd #4	Amd #5	Amd #6
1	Panther Bikes			\$5,200	\$3,581	3,000	-\$581					
5	Sustainable Energy Tribe	\$2,423		\$7,380	\$5,618	7,000		\$1,382				
	TOTALS	\$2,423		\$12,580	\$9,199	\$10,000	-\$581	\$1,382	\$0	\$0	\$0	\$0
	Sustainability Initiatives FY 2014 Allocation			\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
	(Over)/Under Budget			(\$2,580)	\$801	\$0	\$10,581	\$8,618	\$10,000	\$10,000	\$10,000	\$10,000

SAFC Meeting - 3/1/13
IV. Spring Budget Update - Attachment 7

Georgia State University
Student Activity Fee Committee (SAFC)
FY 2013 Allocations Amended Budget
March 1, 2013

	FY 2013 Allocation	FY 2013 Amended Budget (Oct 26, 2012)	FY 2013 Amended Budget (March 1, 2013)
SAFC Contingency (5%)	\$129,867	\$129,867	
Colleges	\$258,195	\$258,195	\$258,195
Academic Teams	\$136,818	\$136,818	\$136,818
Arts	\$267,768	\$267,768	\$267,768
Diversity	\$79,547	\$79,547	\$79,547
International Student Association Council (ISAC)	\$44,626	\$44,626	\$44,626
Media	\$218,663	\$218,663	\$218,663
SGA	\$137,093	\$137,093	\$137,093
Student Bar Association	\$60,000	\$60,000	\$60,000
University-Wide	\$64,733	\$64,733	\$64,733
Essential Services w/o Contingency	\$1,200,023	\$1,200,023	\$1,200,023
<i>Honors College (Allocated after FY 13 allocations)</i>	<i>\$55,000</i>		
Mid-year Allocations		\$80,000	\$80,000
Projected Additional FY 13 Revenue - 1/31/13			\$34,697
FY 2013 Contingency			\$129,867
Totals	\$2,597,333	\$2,677,333	\$2,712,030 (pending)
FY 2013 Additional Allocable Funds			\$164,564
Readership Program			(\$67,680)
Newly Chartered Student Organization Fund			(\$15,000)
Net FY 2013 Allocable Total - 3/1/13			\$81,884 (pending)

Updated 3/1/13 11:30 a.m.

Georgia State University

Georgia State University Student Government Association-USA Today Collegiate Readership Program Fund

Amended by the Student Activity Fee Committee March 19, 2010

The USA Today Collegiate Readership Program would make available to the student body at Georgia State University a maximum of 400 copies of the New York Times and 600 copies of USA Today per day at no additional cost to the students.

Funding

The Student Government Association of Georgia State University-USA Today Collegiate Readership Program Fund is to be funded from the Student Activity Fee in the amount of up to \$67, 680 per academic year with expenditures being authorized under the signature authority of the Vice President of Student Affairs. The aforementioned allocation of each fiscal year will be derived from Student Activity Fee funds remaining at the end of the previous fiscal year to the extent that revenues exceeded expenditures.

Review

The program shall be reviewed annually by a committee chaired by the Student Government Association President (as Vice Chair of the Student Activity Fee Committee), and comprised of the SGA Executive Vice President, the SGA Vice Presidents of Academic Affairs, of Budget and Finance, of Public Relations, of Student Life, and of Student Services, and the SGA President Pro Tempore. Non voting members would consist of the SGA Advisor and a representative from the Office of the Dean of Students. Recommendations concerning the program are to be forwarded to the Student Activity Fee Committee.

Rationale

Bringing this program, which is already present on over 500 other college and university campuses, to Georgia State University will have many positive benefits for the student body. By providing students access to two major national newspapers such as USA Today and the New York Times the University is broadening Georgia State University student's knowledge of national and world events. This knowledge will prove useful not only in the students' studies here at Georgia State but also in helping form them as well rounded individuals. In today's world, newspapers provide one of the few remaining outlets for investigative journalism as opposed to cable news which often simply re-reports stories gathered from newspapers and colors them with their own commentary. This program will not only help make Georgia State students one of the most informed student bodies in the nation, but also help foster a sense of university culture as students on campus are able to discuss current events with each other.

Georgia State University New Organization Fund

Amended by the Student Activity Fee Committee March 9, 2012

The student organizations of Georgia State University work diligently to ensure high quality programs, events, and educational experiences to the student body. It is difficult for Student Organizations who are approved by the Student Life and Development Committee of the University Senate to adequately program and create a brand without funding. It is proposed a structure that allows for allocations to be made to Student Organizations who request funds to be made in the maximum amount of \$500.00

Funding

It is proposed that the New Organization Fund be funded from the Student Activity Fee in the amount of \$15,000 per academic year. The aforementioned allocation of each fiscal year will be derived from student Activity Fee Funds remaining at the end of the previous fiscal year to the extent that revenues exceed expenditure. The Student Organization Advisor shall verify that the organization is eligible and the Dean of Students office shall ensure that expenditures adhere to university, Board of Regents, state and federal laws. Organizations shall be eligible for utilization of these funds from date of chartering to the end of the academic year in which they were chartered.

Review

An Annual report shall be produced in the Spring Semester before the final Student Activity Fee meeting to showcase the number of organizations benefited, the programs facilitated, any recommendations for adjustments and the overall functions of the fund by the SGA Vice President of Student Life.

Disbursements of funds

Approved disbursements shall be administered through Office of the Dean of Students. Applications shall be housed in the Dean of Students office as well.

Rationale

To exist in a space where programming opportunities, space, and printing are not able to be granted on a large scale to our student organizations it is the responsibility of this committee to act to ensure students have appropriate access to their fee money. A continual lack of funding for new student organization exists. The Partnership Funds from the Student/University Center, CoSponsorship from the Student Government Association, and Collaborations with Spotlight Programs Board are great resources but also have limits. With access to additional sources of funding student organizations can start building their brand on campus and will be able to show past budget performance during the funding process for the subsequent year.