

Student Activity Fee Committee
Meeting Minutes
Capital Suite
October 29, 2010

In attendance: Rebecca Stout, Chair. James Dutton, Vice Chair. Voting student members: Ina Seferovic, Elise Laplante, Hiwot Terefe, Nick Williams, Jonathan Henson and Michael Brandenburg. Alternate voting student members: Grace Choate, Paul Marmol, Larry Heath, Katy Van Marter and Enrique Celedon. Non-student voting members: Eric Blacknall, Matthew Robison and Joann Bacon. Ex officio: Edgar Torbert, Jeff Walker and Shantavia Reid.

Not in attendance: Voting student members: Greg Hodgkin. Alternate voting student member: Ludmia Lamothe. Ex officio: Beth Jones.

The Student Activity Fee Committee met on October 29, 2010 at 2:00 p.m. in Capital Suite and took the following actions:

I. Approval of Minutes

The minutes were approved unanimously.

II. Fee Council/College Presentations and Training

The following College and Fee Council representatives discussed their FY11 allocation process. They also explained how they spent their FY11 one-time funding. University Wide - Rebecca Stout; SGA – Nick Alexander and Carrie Ann Starnes; Media – Richard Heller and Jeff Walker; Diversity – Lanette Brown; Arts - David Cheshier; SBA – Dylan Bess, and Kelly Timmons; College of Law - Kelly Timmons; Arts and Sciences – Fred Mote; Robinson College of Business – Marlene Saname; School of Policy Studies - Wanda Cooley; College of Education – Mary Shuffner

The College of Health and Human Sciences submitted a handout which explained their FY 11 allocation process and how they distributed their FY 11 one-time funding.

III. FY' 11 Amended Budget

Dr. Stout reviewed the FY' 11 Amended Budget handouts and explained to the committee that they would vote on the additional FY' 11 revenue at the December 3rd meeting.

IV. FY' 12 Fee Council Allocation Process Discussion

- FY' 12 Worksheet

Dr. Stout reviewed the FY' 12 Worksheet and the instruction sheet. She informed the committee that their spreadsheets were due to Shantavia Reid by November 19, 2010 at 5:00 p.m., and no late spreadsheets would be accepted. She also explained that the average of their spreadsheets would be the starting point for discussion and vote at the December 3rd meeting.

V. Funding for New Chartered Student Organizations

Dr. Stout suggested to the committee three ways they could fund new chartered student organizations: 1. Create a fee council. 2. Submit a proposal (using the same process the previous student activity fee committee used for the Readership Program). 3. Increase the Student Government's appropriation and allocate the additional funding to newly chartered student organizations. 4. Increase the University-Wide appropriation and allocate the additional funding to newly chartered student organizations.

The meeting was adjourned at 5:17 p.m.