

Student Activity Fee Committee
Meeting Minutes
480 University Center
September 17, 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, Paul Marmol, Larry Heath, and Enrique Celedon. Non-student voting members: 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: Katy Van Marter, and Ludmia Lamothe. Non-student voting members: Matthew Robison.

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 Hodgkin 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 Hodgkin 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.