

Student Activity Fee Committee
Meeting Minutes
Lucerne Suite
February 28, 2014

In attendance: Rebecca Stout, Chair and Andrew Whyte, Vice Chair. Voting student members: Lanier Henson, Tyler Lewis, and Timothy Smith. Non-student voting members: Joann Bacon. Alternate voting student member: Loren Johnson. Ex officio: Shantavia Reid-Stroud.

Not in attendance: Voting student members: Camryn Bradley, Juan Parra and Osato Uzamere. Non-Student voting members: Amanda Antara and Darryl Holloman. Alternate voting student member: Kelli Craig, Joseph Estenes, and Josephine Exantus. Ex officio: Edgar Tolbert, Beth Jones, and Latisha Benoit.

Evan Lee Oglesby, Juan David Ruiz Barrera and Loren Johnson served as voting members during this meeting.

The Student Activity Fee Committee met on February 28, 2014 at 2:00 p.m. in Lucerne Suite and took the following actions:

I. Approval of Minutes

Lanier Henson 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

Tyler Lewis moved to decrease the Over/Under Budget column by \$3,000 to \$8,668 and increase the average allocation for Panther Breakaway by \$3,000 to \$15,825 (see attachment 1). This motion was seconded by Lanier Henson and approved by the following roll call vote:

Joann Bacon – Yes
Lanier Henson – Yes
Tyler Lewis – Yes
Evan Oglesby – Yes
Timothy Smith – Yes
Juan Barrera – Yes

Lanier Henson moved to decrease the Over/Under Budget column by \$3,000 to \$5,668 and increase the average allocation for the Student Veterans Association by \$3,000 to \$18,557 (see attachment 1). This motion was seconded by Tyler Lewis and approved by the following roll call vote:

Joann Bacon – Abstain
Lanier Henson – Yes
Tyler Lewis – Yes
Evan Oglesby – Yes
Timothy Smith – Yes
Juan Barrera – Yes

Lanier Henson moved to decrease the average allocation for Progressive Student Alliance by \$250 to \$1,000 and increase the Over/Under Budget column by \$250 to \$5,918 (see attachment 1). This motion was seconded by Tyler Lewis and approved by the following roll call vote:

Joann Bacon – Yes
Lanier Henson – Yes
Tyler Lewis – Yes
Evan Oglesby – Yes
Timothy Smith – Yes
Juan Barrera – Yes
Loren Johnson – Yes

Lanier Henson moved to decrease the average allocation for Habitat for Humanity by \$138 to \$1,450 and increase the Over/Under Budget column by \$138 to \$6,056 (see attachment 1). This motion was seconded by Tyler Lewis and approved by the following roll call vote:

Joann Bacon – Yes
Lanier Henson – Yes
Tyler Lewis – Yes
Evan Oglesby – Yes
Timothy Smith – Yes
Juan Barrera – Yes
Loren Johnson – Yes

Lanier Henson moved to decrease the average allocation for Lambda Theta Phi Latin Fraternity, Inc. by \$355 to \$2,040 and increase average allocation for Lambda Upsilon Lambda Fraternity Inc. by \$355 to \$5,720 (see attachment 1). This motion was seconded by Tyler Lewis and approved by the following roll call vote:

Joann Bacon – Yes
Lanier Henson – Yes
Tyler Lewis – Yes
Evan Oglesby – Yes
Timothy Smith – Yes
Juan Barrera – Yes
Loren Johnson – Yes

Tyler Lewis moved to add the following stipulation the University Speakers allocation: Eight hundred dollars of their total allocation can only be spent on the Toast Masters Conference. If the organization does not attend the conference, they cannot spend those funds (see attachment 2). This motion was seconded by Lanier Henson and approved by the following roll call vote:

Joann Bacon – Yes
Lanier Henson – Yes
Tyler Lewis – Yes
Evan Oglesby – Yes
Timothy Smith – Yes
Juan Barrera – Yes
Loren Johnson – Yes

Tyler Lewis moved to decrease the average allocation for University Speakers by \$836 to \$3,224 and increase the Over/Under Budget column by \$836 to \$6,892 (see attachment 1). This motion was seconded by Lanier Henson and approved by the following roll call vote:

Joann Bacon – Yes
Lanier Henson – Yes
Tyler Lewis – Yes
Evan Oglesby – Yes
Timothy Smith – Yes
Juan Barrera – Yes
Loren Johnson – Yes

Timothy Smith moved to approve the FY 2015 University-Wide Fee Council allocations as amended (see attachment 2) with \$6,892 remaining in the Over/Under Budget column . This motion was seconded by Tyler Lewis and approved by the following roll call vote:

Joann Bacon – Yes
Lanier Henson – Yes
Tyler Lewis – Yes
Evan Oglesby – Yes
Timothy Smith – Yes
Juan Barrera – Yes
Loren Johnson – Yes

III. Sustainability Initiatives Fee Council – Deliberation/Vote

Tyler Lewis moved to decrease the Over/Under Budget column by \$58 to \$141 and increase the average allocation for Tree Campus GSU by \$58 to \$1,800 (see attachment 3). This motion was seconded by Lanier Henson and approved by the following roll call vote:

Joann Bacon – Yes
Lanier Henson – Yes
Tyler Lewis – Yes
Evan Oglesby – Yes
Timothy Smith – Yes
Juan Barrera – Yes
Loren Johnson – Yes

Tyler Lewis moved to decrease the Over/Under Budget column by \$141 to \$0 and increase the average allocation for the Sustainable Energy Tribe by \$141 to \$4,288 (see attachment 3). This motion was seconded by Lanier Henson and approved by the following roll call vote:

Joann Bacon – Yes
Lanier Henson – Yes
Tyler Lewis – Yes
Evan Oglesby – Yes
Timothy Smith – Yes
Juan Barrera – Yes
Loren Johnson – Yes

Timothy Smith moved to approve the FY 2015 Sustainability Initiatives Fee Council allocations as amended (see attachment 4). This motion was seconded by Tyler Lewis and approved by the following roll call vote:

Joann Bacon – Yes
Lanier Henson – Yes
Tyler Lewis – Yes
Evan Oglesby – Yes
Timothy Smith – Yes
Juan Barrera – Yes
Loren Johnson – Yes

IV. Readership Review Process (2012-2013)

Dr. Stout reviewed the Readership Program Fund handouts (see attachment 5 and 6).

V. Newly Chartered Student Organization Fund

Dr. Stout reviewed the New Organization Fund handout (see attachment 7).

The meeting was adjourned at 4:15 p.m.

SAFC Meeting - 2/28/14

II. University-Wide Fee Council - Deliberation/Vote - Attachment I

University Wide Fee Council Allocations for Fiscal Year 2015													
Voting Spreadsheet													
February 28, 2014													
Packet Page Number	Account Name	FY 2014 Allocation	FY2014 Mid-Year Allocation	FY2015 Original Request	Average Allocation	FY 2015 Final Allocation	Amd 1	Amd 2	Amd 3	Amd 4	Amd 5	Amd 6	
1	Campus P.A.L.S.	\$500	\$300	\$600	\$1,000	\$1,000							
8	Circle K International	\$2,449		\$2,660	\$2,670	\$2,670							
14	Habitat for Humanity at Georgia State University	\$500	\$400	\$1,450	\$1,588	\$1,450				-\$138			
19	Hands On Atlanta	\$1,900		\$1,900	\$1,775	\$1,775							
24	Lambda Theta Alpha Latin Sorority, Inc.		\$300	\$24,300	\$8,375	\$8,375							
32	Lambda Theta Phi Latin Fraternity, Inc.			\$2,040	\$2,395	\$2,040					-\$355		
39	Lambda Upsilon Lambda Fraternity, Inc.		\$400	\$5,680	\$5,365	\$5,720					\$355		
44	National Society of Collegiate Scholars	\$500	\$200	\$1,500	\$1,625	\$1,625							
48	Omicron Delta Kappa	\$2,618		\$3,405	\$3,128	\$3,128							
53	Panther Breakaway	\$13,445		\$14,900	\$12,825	\$15,825	\$3,000						
59	Panthers Allure	\$3,546	\$100	\$9,000	\$4,875	\$4,875							
62	Phi Beta Sigma Fraternity, Inc.	\$500		\$4,024	\$4,756	\$4,756							
70	Progressive Student Alliance	\$1,000		\$1,000	\$1,250	\$1,000			-\$250				
77	Rialto Student Ambassadors	\$5,436		\$8,200	\$6,175	\$6,175							
82	Student Veterans Association	\$17,527		\$30,850	\$15,557	\$18,557		\$3,000					
91	Theta Nu Xi Multicultural Sorority, Inc.	\$3,253		\$4,775	\$3,994	\$3,994							
96	University Speakers Association	\$3,284		\$4,120	\$4,060	\$3,224							-\$836
101	Wishmakers on Campus at GSU	\$500		\$1,325	\$1,400	\$1,400							
	TOTALS	\$56,958	\$1,700	\$121,729	\$82,813	\$87,589	\$3,000	\$3,000	-\$250	-\$138	\$0		-\$836
	University Wide FY 2015 Allocation			\$94,481	\$94,481	\$94,481	\$94,481	\$94,481	\$94,481	\$94,481	\$94,481	\$94,481	\$94,481
	(Over)/Under Budget			(\$27,248)	\$11,668	\$6,892	\$91,481	\$91,481	\$94,731	\$94,619	\$94,481		\$95,317

NOTE: The following chartered student organizations have a discrepancy listed on their proposals. The requested amount listed on the first page does not match the grand total amount listed on the category page.

- Habitat for Humanity
- National Society of Collegiate Scholars
- Theta Nu Xi Multicultural Sorority, Inc.
- University Speakers Association

Fall
 Pass

University Wide Fee Council Allocations for Fiscal Year 2015						
Approved by SAFC February 28, 2014						
Packet Page Number	Account Name	FY 2014 Allocation	FY2014 Mid-Year Allocation	FY2015 Original Request	FY 2015 Final Allocation	Comments
1	Campus P.A.L.S.	\$500	\$300	\$600	\$1,000	
8	Circle K International	\$2,449		\$2,660	\$2,670	
14	Habitat for Humanity at Georgia State University	\$500	\$400	\$1,450	\$1,450	
19	Hands On Atlanta	\$1,900		\$1,900	\$1,775	
24	Lambda Theta Alpha Latin Sorority, Inc.		\$300	\$24,300	\$8,375	
32	Lambda Theta Phi Latin Fraternity, Inc.			\$2,040	\$2,040	
39	Lambda Upsilon Lambda Fraternity, Inc.		\$400	\$5,680	\$5,720	
44	National Society of Collegiate Scholars	\$500	\$200	\$1,500	\$1,625	
48	Omicron Delta Kappa	\$2,618		\$3,405	\$3,128	
53	Panther Breakaway	\$13,445		\$14,900	\$15,825	
59	Panthers Allure	\$3,546	\$100	\$9,000	\$4,875	
62	Phi Beta Sigma Fraternity, Inc.	\$500		\$4,024	\$4,756	
70	Progressive Student Alliance	\$1,000		\$1,000	\$1,000	
77	Rialto Student Ambassadors	\$5,436		\$8,200	\$6,175	
82	Student Veterans Association	\$17,527		\$30,850	\$18,557	
91	Theta Nu Xi Multicultural Sorority, Inc.	\$3,253		\$4,775	\$3,994	
96	University Speakers Association	\$3,284		\$4,120	\$3,224	Stipulation - \$800 of the allocation for University Speakers will be used to attend the Toastmasters Conference. If the organization does not attend the conference they cannot spend the conference funding (\$800).
101	Wishmakers on Campus at GSU	\$500		\$1,325	\$1,400	
	TOTALS	\$56,958	\$1,700	\$121,729	\$87,589	
	University Wide FY 2015 Allocation			\$94,481	\$94,481	
	(Over)/Under Budget			(\$27,248)	\$6,892	

NOTE: The following chartered student organizations have a discrepancy listed on their proposals. The requested amount listed on the first page does not match the grand total amount listed on the category page.

Habitat for Humanity
National Society of Collegiate Scholars
Theta Nu Xi Multicultural Sorority, Inc.
University Speakers Association

SAFC Meeting - 2/28/14

III. Sustainability Initiatives Fee Council - Deliberation/Vote - Attachment III

Sustainability Initiatives Fee Council Allocations for Fiscal Year 2015 Voting Spreadsheet February 28, 2014								
Packet Page Number	Account Name	FY 2014 Allocation	FY2014 Mid-Year Allocatio	FY2015 Original Request	Average Allocation	FY 2015 Final Allocation	Amd 1	Amd 2
1	Panther Bikes	\$3,000		\$20,050	\$3,912	\$3,912		
7	Sustainable Energy Tribe	\$7,000		\$5,950	\$4,147	\$4,288		\$141
13	Tree Campus Georgia State University			\$1,800	\$1,742	\$1,800	\$58	
	TOTALS	\$10,000	\$0	\$27,800	\$9,801	\$10,000	\$58	\$141
	Sustainability Initiatives FY 2015 Allocation			\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
	(Over)/Under Budget			(\$17,800)	\$199	\$0	\$9,942	\$9,859

Fail
 Pass

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

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

The USA Today Collegiate Readership Program would make available to the student body at Georgia State University a maximum of 89 copies of the New York Times and 97 copies of the USA Today per day at no additional cost to the students for Summer Semester.

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 \$4,901 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 Summer readership program is a one year program. The program shall be reviewed 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 whether the program should be continued 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. Due to the fact that this would be the first time that GSU extends the program into the summer and given that the number of copies and locations would be reduced due to Residence Halls not operating in the Summer, a separate fund was developed to test whether this should be continued at Georgia State University for years to come.

**Georgia State University
New Organization Fund**

Amended by the Student Activity Fee Committee April 12, 2013

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. Furthermore, transitions in leadership during the school year also may lead to existing student organizations missing out on Fee allocation deadline. It is proposed a structure that allows for allocations to be made Student Organizations under Diversity and University-Wide fee councils who did not meet their funding deadlines who request funds to be made in the Maximum amount \$500.00.

Funding

It is proposed that the New Organization Fund be funded from the Student Activity Fee in the amount of **\$20,000** 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, Co-Sponsorship 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.