

Student Activity Fee Committee
Meeting Minutes
Lanier Suite
November 15, 2013

In attendance: Rebecca Stout, Chair and Andrew Whyte, Vice Chair. Voting student members: Ashley Epperson Camryn Bradley, Lanier Henson, Tyler Lewis, Timothy Smith and William Stanford. Non-student voting members: Amanda Antara and Joann Bacon. Alternate voting student member: Justin Brightharp, Kelli Craig, Joseph Estenes, Josephine Exantus and Loren Johnson. Ex officio: Latisha Benoit, Shantavia Reid-Stroud and Edgar Tolbert.

Not in attendance: Non-Student Voting Member: Darryl Holloman. Ex officio: Beth Jones.

The Student Activity Fee Committee met on November 15, 2013 at 2:00 p.m. in Lanier Suite and took the following actions:

I. Approval of Minutes

William Stanford moved to approve the minutes. This was seconded by Camryn Bradley. With no objections, the minutes were approved.

II. FY 2014 Mid-Year Process Allocations – Deliberations

Lanier Henson moved to allocate 50% (\$50,000) of the FY 2014 mid-year funding proportionally to the colleges and fee councils. The Diversity Fee Council, University-Wide Fee Council and Sustainability Initiatives Fee Council's mid-year allocation will be given to the Student Government Association to run a mid-year process for those fee councils. The remaining 50% (\$50,000) will be allocated to Campus Events for a major campus event. Campus Events must create an advisory board composed of student members of the Student Activity Fee Committee. This board will determine how the funding will be spent (see attachment 1). This motion was seconded by Ashley Epperson approved by the following roll call vote:

Amanda Antara – Yes
Joann Bacon – Yes
Camryn Bradley – Yes
Justin Brightharp – Yes
Ashley Epperson – Yes
Lanier Henson – Yes
Tyler Lewis – Yes
Timothy Smith – Yes
William Stanford – Yes

III. FY 2015 Fee Council Allocations – Deliberations

Tyler Lewis moved to decrease the average allocation for the Sustainability Initiatives Fee Council by \$2,542 to \$10,000 and increase the average allocation for the University-Wide Fee Council by \$2,542 to \$94,481 (see attachment 2). This motion was seconded by Lanier Henson approved by the following roll call vote:

Amanda Antara – Yes
Joann Bacon – Abstain
Camryn Bradley – Yes
Justin Brightharp – No
Ashley Epperson – Yes
Lanier Henson – Yes
Tyler Lewis – Yes
Timothy Smith – Yes
William Stanford – Yes

Justin Brightharp moved to approve the FY 2015 budget as amended (see attachment 3). This motion was seconded by Lanier Henson approved by the following roll call vote:

Amanda Antara – Yes
Joann Bacon – Yes
Camryn Bradley – Yes
Justin Brightharp – Yes
Ashley Epperson – Yes
Lanier Henson – Yes
Tyler Lewis – Yes
Timothy Smith – Yes
William Stanford – Yes

The meeting was adjourned at 2:33 p.m.

II. FY 2014 Mid-Year Process Allocations - Deliberations - Attachment 1

Georgia State University Student Activity Fee Committee (SAFC) FY 2014 Mid-Year Allocation Approved 11/15/2013			
	FY 2014 Allocation	FY 2014 Mid- Year Allocation	FY 2014 Amended Budget
SAFC Contingency (5%)	\$129,867		\$129,867
Colleges	\$263,200	\$9,858	\$273,058
Academic Teams	\$136,982	\$5,131	\$142,113
Arts	\$272,742	\$10,216	\$282,958
Diversity	\$86,842	\$3,253	\$90,095
Honors College	\$18,833	\$705	\$19,538
International Student Association Council (ISAC)	\$51,227	\$1,919	\$53,146
Media	\$218,663	\$8,190	\$226,853
SGA	\$139,677	\$5,232	\$144,909
Student Bar Association	\$60,434	\$2,264	\$62,698
University-Wide	\$76,318	\$2,859	\$79,177
Sustainability Initiatives	\$10,000	\$375	\$10,375
Essential Services w/o Contingency	\$1,132,548		\$1,132,548
Mid-Year Allocation to Campus Events			\$50,000
Mid-Year Allocation to the Colleges and Fee Councils		\$50,000	
Totals	\$2,597,333		\$2,697,335
FY 2014 Allocation as Amended			\$2,697,333
(Over)/Under Allocation			-\$2

*Total Rounded Up To Nearest Dollar

Colleges	FY 2014 Allocation	FY 2014 Mid- Year Allocation	FY 2014 Amended Budget
A&S College Student Funds	\$123,352	\$4,620	\$127,972
BA College Student Funds	\$67,483	\$2,528	\$70,011
Education Student Funds	\$28,127	\$1,053	\$29,180
Law Student Funds	\$5,686	\$213	\$5,899
Policy Studies Student Funds	\$17,685	\$662	\$18,347
B.F. Lewis School of Nursing & Health Professions Student Funds	\$19,159	\$718	\$19,877
Public Health Student Funds	\$1,708	\$64	\$1,772
TOTAL	\$263,200	\$9,858	\$273,058

Georgia State University Student Activity Fee Committee (SAFC) FY 2015 Approved - 11/15/2013					
	FY 2014 Allocation	FY 2015 Avg Allocation	FY 2015 Final Allocation	Amd #1	Amd #2
SAFC Contingency (5%)	\$129,867	\$137,367	\$137,367	\$137,367	\$137,367
Colleges	\$263,200	\$286,470	\$286,470		
Academic Teams	\$136,982	\$157,172	\$157,172		
Arts	\$272,742	\$284,292	\$284,292		
Diversity	\$86,842	\$98,239	\$98,239		
Honors College	\$18,833	\$27,303	\$27,303		
International Student Association Council (ISAC)	\$51,227	\$62,890	\$62,890		
Media	\$218,663	\$229,000	\$229,000		
Student Government Association (SGA)	\$139,677	\$153,239	\$153,239		
Student Bar Association	\$60,434	\$74,331	\$74,331		
University-Wide	\$76,318	\$91,939	\$94,481	\$2,542	
Sustainability Initiatives	\$10,000	\$12,542	\$10,000	-\$2,542	
Essential Services w/o Contingency	\$1,132,548	\$1,132,548	\$1,132,548	\$1,132,548	\$1,132,548
Revenue Increase		\$150,000			
Totals		\$2,747,332	\$2,747,332		
FY 2014/2015 Allocation	\$2,597,333	\$2,747,333	\$2,747,333	\$2,747,333	\$2,747,333
(Over)/Under Allocation		\$1	\$1		

*Total Rounded Up To Nearest Dollar





Pass
Fail

Georgia State University Student Activity Fee Committee (SAFC) FY 2015 Approved - 11/15/2013		
	FY 2014 Original Allocation	FY 2015 Final Allocation
SAFC Contingency (5%)	\$129,867	\$137,367
Colleges	\$263,200	\$286,470
Academic Teams	\$136,982	\$157,172
Arts	\$272,742	\$284,292
Diversity	\$86,842	\$98,239
Honors College	\$18,833	\$27,303
International Student Association Council (ISAC)	\$51,227	\$62,890
Media	\$218,663	\$229,000
Student Government Association (SGA)	\$139,677	\$153,239
Student Bar Association	\$60,434	\$74,331
University-Wide	\$76,318	\$94,481
Sustainability Initiatives	\$10,000	\$10,000
Essential Services w/o Contingency	\$1,132,548	\$1,132,548
Totals		\$2,747,332
FY 2014/2015 Allocation	\$2,597,333	\$2,747,333
(Over)/Under Allocation		\$1

*Total Rounded Up To Nearest Dollar

Colleges	FY 2014 Original Allocation	FY 2015 Final Allocation
A&S College Student Funds	\$123,352	\$136,148
BA College Student Funds	\$67,483	\$71,469
Education Student Funds	\$28,127	\$29,104
Law Student Funds	\$5,686	\$6,134
Policy Studies Student Funds	\$17,685	\$20,353
B.F. Lewis School of Nursing & Health Professions Student Funds	\$19,159	\$21,037
Public Health Student Funds	\$1,708	\$2,224
Totals	\$263,200	\$286,469