

Student Activity Fee Committee
Meeting Minutes
464 Student Center West
December 01, 2017

In attendance: Darryl Holloman, Chair and Yann Mondon, Vice Chair. Voting student members: Josh King-Akinola, David Osilaja, Franklin Patterson and Jessica Siemer. Non-student voting members: Renee Bazemore, Kristina Clement and Claire Spears. Alternate Student Voting Member: Noah Samuelson. Ex officio: Latisha Barnes and Shantavia Reid-Stroud.

Not in attendance: Voting student members: Ari Jones, Jonathan Jones and Zuri May. Alternate voting student member: Alondra Cruz, Juan Galvis, Nashbi Grand-Jean, Anthony Jones and Tayler Patton. Non-student voting members: Claire Spears. Ex officio: Beth Jones and Chip Hill.

The Student Activity Fee Committee met on December 1, 2017 at 2:00 p.m. in 464 Student Center West and took the following actions:

I. Approval of Minutes

Kristina Clement moved to approve the minutes. This motion was seconded by Noah Samuelson. With no objections the minutes were approved.

II. Debate Team transition to Academic Teams Fee Council – Discussion

Dr. Holloman discussed with the committee the transition of the Debate Team to the Academic Teams Fee Council due to the formation of the new College of the Arts.

III. FY 2019 Fee Council Allocations – Deliberations & Final Vote

Jessica Siemer moved to decrease the Arts Fee Council allocation by \$36,000 to \$226,275 and increase the Academic Teams Fee Council allocation by \$36,00 to \$198,229. This motion was seconded by Kristina Clement and approved by the following roll call vote: (Attachment 1)

Renee Bazemore – Yes
Kristina Clement – Yes
Josh King-Akinola – Yes
David Osilaja – Yes
Franklin Patterson – Yes
Jessica Siemer – Yes
Claire Spears – Yes
Noah Samuelson – Yes

David Osilaja moved to amend and approve the budget allocations as follows:

- Decrease Academic Teams Fee Council by \$8,229 to \$190,000
- Increase Arts Fee Council by \$11,846 to \$238,121
- Decrease Honors College by \$2,400 to \$26,436
- Decrease SGA by \$1,217 to \$139,281

This motion was seconded by Claire Spears and approved by the following roll call vote: (Attachment 1)

Renee Bazemore – Yes
Kristina Clement – Yes
Josh King-Akinola – Yes
David Osilaja – Yes
Franklin Patterson – Yes
Jessica Siemer – Yes
Claire Spears – Yes
Noah Samuelson – Yes

The meeting was adjourned at 3:30 p.m.

| Georgia State University Student Activity Fee Committee (SAFC) FY 2019 Allocation Worksheet December 1, 2017 | | | | | | | | | | | | | | | | | |
|---|--------------------|------------------------|--------------------------|-----------|----------|---------|---------|---------|---------|---------|---------|---------|----------|----------|----------|----------|----------|
| | FY 2018 Allocation | FY 2019 Avg Allocation | FY 2019 Final Allocation | Amd # 1 | Amd # 2 | Amd # 3 | Amd # 4 | Amd # 5 | Amd # 6 | Amd # 7 | Amd # 8 | Amd # 9 | Amd # 10 | Amd # 11 | Amd # 12 | Amd # 13 | Amd # 14 |
| SAFC Contingency (4%) | \$136,277 | \$281,974 | \$281,974 | | | | | | | | | | | | | | |
| Colleges | \$262,222 | \$294,865 | \$294,865 | | | | | | | | | | | | | | |
| Academic Teams | \$144,003 | \$162,229 | \$190,000 | \$36,000 | -\$8,229 | | | | | | | | | | | | |
| Arts | \$250,761 | \$262,275 | \$238,121 | -\$36,000 | \$11,846 | | | | | | | | | | | | |
| Diversity | \$90,900 | \$99,868 | \$99,868 | | | | | | | | | | | | | | |
| Honors College | \$24,177 | \$28,836 | \$26,436 | | -\$2,400 | | | | | | | | | | | | |
| International Student Association Council (ISAC) | \$63,048 | \$69,377 | \$69,377 | | | | | | | | | | | | | | |
| Media | \$171,994 | \$188,016 | \$188,016 | | | | | | | | | | | | | | |
| Student Government Association (SGA) | \$131,835 | \$140,498 | \$139,281 | | -\$1,217 | | | | | | | | | | | | |
| Student Bar Association | \$63,369 | \$68,981 | \$68,981 | | | | | | | | | | | | | | |
| Atlanta Campus Wide | \$86,912 | \$100,579 | \$100,579 | | | | | | | | | | | | | | |
| Essential Services w/o Contingency | \$1,475,862 | \$1,951,862 | \$1,951,862 | | | | | | | | | | | | | | |
| Totals | | \$3,649,360 | \$3,649,360 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| FY 2018/2019 Allocation | \$2,901,360 | \$3,649,360 | \$3,649,360 | | | | | | | | | | | | | | |
| (Over)/Under Allocation | | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |

Pass
Fail

