

**Student Activity Fee Committee**  
**Meeting Minutes**  
**Lanier Suite**  
**April 17, 2009**

*In attendance: Rebecca Stout, Chair. Voting student members: Thomas Caiafa, Jessica Ekhomu, Harley Granville, Alex Gallimore, and Alexandra Smalls. Alternate voting student members: Andrew Jordan. Non-student voting members: Eric Blacknall, Joann Bacon and Matthew Robison. Ex officio: Edgar Torbert and Shantavia Reid.*

*Not in attendance: Evan Eskridge, Vice Chair. Voting student members: Terkquyose Kennebrew, and Karishma Saini. Alternate voting student members: Jarrell Anderson, and Akeem Mitchell. Ex officio: Beth Jones and Jeff Walker.*

The Student Activity Fee Committee met on April 17, 2009 at 2:00 p.m. in Lanier Suite and took the following actions:

I. Approval of Minutes

The minutes of the April 3, 2009 meeting were approved unanimously.

II. FY'2010 Budget Discussions/Final Vote.

Thomas Caiafa moved to approve the FY'10 Student Activity Fee Budget at the \$35 funding level. The motion was seconded by Harley Granville and approved by the following vote: Yes: 9 No: 0 Abstain: 0

Andrew Jordan moved to hold the additional one-time funding allocation for the University-Wide and Diversity Fee Councils totally \$32,129 in contingency. The decision of how to allocate the FY10 additional one-time funding for the Diversity and University-Wide chartered student organizations will be determined by the 2009-2010 Student Activity Fee Committee. The motion was seconded by Jessica Ekhomu and approved by the following vote: Yes: 9 No: 0 Abstain: 0

III. Discussion

- BOR Approval of Mandatory Fee Increase
- Creation of the Rialto Co-sponsorship Program

Dr. Stout informed the committee that the Board of Regents had approved the \$14 Student Activity Fee increase. The committee discussed different ideas of how to fund the rialto co-sponsorship program but did not come up with a group consensus.

The 2008-2009 Student Activity Fee Committee made the following recommendations:

- The minutes from both the Mandatory Student Fee Committee and Student Activity Fee Committee meetings should be posted on the website. (Dr. Stout indicated that recommendations could only be made to the Student Activity Fee Committee. Any recommendations made to the Mandatory Student Fee Committee should be submitted to Dr. Covey.)
- Create a list of students who will serve on the committee if the alternates are not available.
- Consider supporting student organizations who want to tailgate at the football games.

The meeting was adjourned at 3:42 p.m.