

Student Activity Fee Committee
Meeting Minutes
Capital Suite
August 28, 2009

In attendance: Rebecca Stout, Chair. Greg Abt, Vice Chair. Voting student members: Lacey Enyart, Daniel Enyart, Christopher Sumter, Terrance Rogers, Michael Roach, Robert Holbrook, and Ryan Garka. Alternate voting student members: Mary Yupari and Jonathan Janos. Non-student voting members: Eric Blacknall, and Joann Bacon. Ex officio: Edgar Torbert Jeff Walker and Shantavia Reid.

Not in attendance: Alternate voting student members: Justin Davis. Non-student voting members: Matthew Robison. Ex officio: Beth Jones.

The Student Activity Fee Committee met on August 28, 2009 at 3:00 p.m. in Capital Suite and took the following actions:

I. Approval of Minutes

Lacey Enyart moved to approve the minutes of the April 17, 2009 meeting. This motion was seconded by Joann Bacon and approved unanimously.

II. Student Government Association Fee Council Budget Amendment

Daniel Enyart moved to approve the proposed amendments to the Student Government Association's FY'10 Budget. This motion was seconded by Eric Blacknall and approved unanimously.

III. Mandatory Fee Discussion

Dr. Stout reviewed the Facts On Student Fees handout.

IV. FY'10 Budget Overview

Dr. Stout reviewed the FY'10 Budget sheet and the list of student activity fee funded organizations.

V. Student Activity Fee Guidelines and Overveiw

Dr. Stout reviewed the Student Activity Fee Guidelines and Student Activity Fee Overview.

VI. FY'10 One-time Funding Allocation for University-Wide and Diversity Chartered Student Organizations

Dr. Stout discussed different ways the committee could allocate the additional one-time funding amount of \$32,129 currently being held in contingency.

VII. Student Activity Fee Committee Fall Meeting Schedule Discussion

Robert Holbrook moved to make the following amendments to the Fall Meeting Schedule:

- Eliminate the November 6th meeting.
- Move the FY'11 Council Allocations Discussion to September 18th and move the Fee Council Presentations and College/Fee Council Training to October 30th.

This motion was seconded by Lacey Enyart and approved unanimously.

The meeting was adjourned at 4:00 p.m.