

Student Activity Fee Committee
Meeting Minutes
480 University Center
November 14, 2008

In attendance: Rebecca Stout, Chair. Voting student members: Evan Eskridge, Jessica Ekhomu, Thomas Caiafa, Terkquyose Kennebrew, Alexandra Smalls, and Karishma Saini. Alternate voting student members: Andrew Jordan, Jarrell Anderson and Akeem Mitchell. Non-student voting members: Eric Blacknall, Joann Bacon, and Matthew Robison. Ex officio: Edgar Torbert, Beth Jones, Jeff Walker and Shantavia Reid.

Not in attendance: Tiffani Brown, Vice Chair. Voting student member: Harley Granville.

The Student Activity Fee Committee met on November 14, 2008 at 3:00 p.m. in the room 480 University Center and took the following actions:

I. Approval of Minutes

Karishma Saini moved to approve the minutes of the November 7, 2008 meeting. This motion was seconded by Thomas Caiafa and approved unanimously.

II. CSC Allocation Request

Evan Eskridge moved to approve the CSC Allocation request to deactivate Rampway and reallocate its FY'09 Student Activity Fee funding among the remaining student media organizations. This motion was seconded by Andrew Jordan and approved by the following vote: Yes: 8 No: 0 Abstain: 1.

III. FY'10 Council Allocation Deliberations & Final Vote

Evan Eskridge moved to approve the FY'10 Student Activity Fee Budget at the \$21 funding level (see handout Scenario at \$21 Revenue), however if the Board of Regents approves a Student Activity Fee increase in April 2009 the additional funding would be allocated to the Colleges/Fee Council as one time funding. This motion was seconded by Karishma Saini and approved by the following vote: Yes: 8 No: 0 Abstain: 1.

Note: The College of Health and Human Science did not make it to the November 7, 2008. However they provided handouts to the Student Activity Fee Committee which addressed their FY'09 allocation process and how they spent their FY'09 one-time funding and the potential impact if they did not continue to receive one time funding.

The meeting was adjourned at 3:53 p.m.