

Student Activity Fee Committee
Meeting Minutes
Lanier Suite
September 19, 2008

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

Not in attendance: Tiffani Brown, Vice Chair. Alternate voting student members: Akeem Mitchell. Ex officio: Edgar Torbert and Beth Jones.

The Student Activity Fee Committee met on September 19, 2008 at 3:00 p.m. in Lanier Suite and took the following actions:

I Approval of Minutes

Minutes of the September 12, 2008 meeting were unanimously approved

II. Essential Services Report

Dr. Stout reviewed the essential services report.

III. FY' 10 Process

Thomas Caiafa moved to approve the SA Fee Guidelines, Student Activity Fee Overview w/revision to #7 (see below) and the SA Fee Budget Request Diversity Fee Council and University Wide Fee Council w/revision to page 3 of both applications (see below). This motion was seconded by Jessica Ekhomu and approved unanimously.

Student Activity Fee Overview #7 as follows: The purchase of food is approved only for on-campus events (the campus includes the Indian Creek Lodge, Alpharetta Center, Brookhaven, and Panthersville) such as speakers, concerts, and presentations. Food is not allowed to be purchased for meetings. The purchase of food for meetings is limited to no more than 10 % of the organization's approved budget or \$2,000 whichever is less. The purchase of food for off-campus events is limited to approved travel authorizations and retreats or conferences which are coordinated and presented by Georgia State University staff. Reimbursement for meal expenses for travel under an approved travel requisition is not allowed if the destination is less than 30 miles from the downtown campus of Georgia State University.

SA Fee Budget Request Diversity Fee Council and University Wide Fee Council as follows: Non-Programming Food: (Food not consumed as a part of the presentation or programming.)

Eric Blacknall moved to approve the Fall and Spring Meeting Schedules. This motion was seconded by Jessica Ekhomu and approved unanimously.

IV. FY'09 Mid-Year Allocation Discussion

Dr. Stout informed the committee that an increase in enrollment for Fall 2008 will result in an increase in the contingency funds in excess of the required 5%. She asked the committee to determine how they would like to allocate the funds. Andrew Jordan moved to have SGA allocate up to \$10,000 of the additional funds to new student organizations that have been chartered since the beginning of the year. It would be the responsibility of SGA to determine the funding each student organization would be allocated. This motion was seconded by Jessica Ekhomu and approved unanimously.

The meeting was adjourned at 4:27 p.m.