

**Student Activity Fee Committee**  
**Meeting Minutes**  
**480 University Center**  
**September 12, 2008**

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

*Not in attendance: Voting student members: Harley Granville and Terkquyose Kennebrew. Non-student voting member: Matthew Robison. Ex officio: Edgar Torbert.*

The Student Activity Fee Committee met on September 12, 2008 at 3:00 p.m. in room 480 University Center and took the following actions:

I        Approval of Minutes

Minutes of the September 5, 2008 meeting were unanimously approved. (motion: Joann Bacon, seconded Karishma Saini)

II.      FY'09 Budget Overview

Dr. Stout reviewed the FY'09 budget handout.

III.     FY'10 Process

Dr. Stout reviewed the following documents: SA Fee Guidelines, Student Activity Fee Overview, SA Fee Budget Request Diversity Fee Council and University Wide Fee Council, Fall and Spring Meeting Schedules.

IV.     FY'09 Mid-Year Allocation Discussion

Dr. Stout discussed different methods of allocating FY'09 mid-year funding for consideration at the next meeting.

The meeting was adjourned at 4:17 p.m.