

Student Activity Fee Committee
Meeting Minutes
Lucerne Suite
September 5, 2008

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

Not in attendance: Alternate voting student members: Jarrell Anderson and Akeem Mitchell.

The Student Activity Fee Committee met on September 5, 2008 at 3:00 p.m. in Lucerne Suite and took the following actions.

I Introductions

The meeting started with introductions by Dr. Stout and members of the committee.

II. Student Activity Fee Discussion

Dr. Stout reviewed the following documents: Facts on Student Fees @ Georgia State University, SA Fee Guidelines, Student Activity Fee Overview.

Dr. Stout introduced Dr. Douglass Covey, Vice President for Student Affairs, who spoke to the committee about the recommendation made by last years' Student Activity Fee Committee. Last year the Student Activity Fee Committee made a recommendation to the Mandatory Fee Committee to increase the student activity fee by \$35.00. This recommendation was sent to the Board of Regents, who approved an increase of \$24.00 for FY'09. In the event the Board of Regents did not approve the entire \$35.00, the Student Activity Fee Committee's recommendation was to put forth another student activity fee increase request for FY'10 to make up the difference between what was approved and the committee's original recommendation of \$35.00.

Jessica Ekhomu moved to reaffirm the recommendation made by last years' committee, namely to forward a request to the Mandatory Fee Committee to increase the student activity fee by \$11.00. This motion was seconded by Harley Granville and approved by the following vote: Yes: 8 No: 0 Abstain: 2

III. Student Activity Fee Committee Fall Schedule Discussion.

Dr. Stout reviewed the fall schedule.

IV. Comments

Thomas Caiafa moved to adjourn the meeting. This was seconded by Jessica Ekhomu and approved unanimously.

The meeting was adjourned at 4:35 p.m.