

**Student Activity Fee Committee  
Meeting Minutes  
Capital Suite  
September 9, 2011**

*In attendance: Rebecca Stout, Chair and James Dutton, Vice Chair. Voting student members: Star Arvizo, Zain Malik, Ben Williams, Greg Hodgin, and Hanish Patel. Alternate student members: Elise Laplante and Chris Brown. Non-student voting members: Joann Bacon, Eric Blacknall and Matthew Robison. Ex officio: Beth Jones, Edgar Torbert, and Jeff Walker.*

*Not in attendance: Voting student members: J. Tanner Plauche. Alternate voting student member: Shelby Lohr and Allison Renyi. Ex officio: Shantavia Reid.*

*For this meeting Elise Laplante and Chris Brown were voting in place of J. Tanner Plauche and the vacant student voting member.*

The Student Activity Fee Committee met on September 9, 2011 at 2:00 p.m. in the Capital Suite and took the following actions:

I. Approval of Minutes

A motion was made by Greg Hodgin and seconded by Elise Laplante to correct the minutes of the August 26, 2011 meeting to reflect that James Dutton made the motion to approve item “V, Student Activity Fee Committee Proposed Fall Meeting Schedule – Vote” which was seconded by Elise Laplante. The amended minutes were approved with no objection.

II. Academic Teams Fee Council - Vote

A motion to approve the allocation process, including amounts as recommended, of the Academic Teams Fee Council was made by James Dutton and was seconded by Zain Malik. The committee approved the motion by the following roll call vote:

Star Arvizo – Yes  
Joann Bacon – Yes  
Eric Blacknall – Yes  
Greg Hodgin – No  
Zain Malik – Yes  
Hanish Patel – Yes  
Matthew Robison – Yes  
Ben Williams – Yes  
Chris Brown – Yes

### III. FY 2013 Process

The SA Fee Overview document was distributed to the committee. Greg Hodgkin moved to approve the document, with Chris Brown seconding. The motion was approved unanimously.

The SA Fee Guidelines document was distributed to the committee and Dr. Stout reviewed various proposed changes. After discussion, the committee chose to review the document further and bring additional recommendations to the committee at its next meeting.

### IV. University-Wide Fee Council Guidelines

The committee chose to delay further consideration of the University-Wide Fee Council Guidelines until after the SA Fee Guidelines are completed.

### V. Mid-Year Process

Dr. Stout explained that we do not yet know what the revenue will be for Fall or Spring semesters. She reviewed the various methods by which the committee has handled mid-year funding in the past. Dr. Stout asked the committee to consider developing a process to annually fund new chartered student organizations, using as a possible model the current method of annually funding the USA Today Collegiate Readership Program.

The meeting was adjourned at 3:20 p.m.