Student Fee Committee
Meeting Agenda
Thursday, July 28, 2022 | 6:00 p.m.
Zoom

I. Call to Order

II. Roll Call
   a. Joe Page, SFC Chair
   b. Thomas Baty, Member-at-Large
   c. Gabby Gates, Member-at-Large
   d. Emma Parkin, Member-at-Large
   e. Gabriella Platt, Member-at-Large
   f. Shah Meer, ASOSU Liaison
   g. Jessica Lopez, Basic Needs Center Liaison
   h. Kanchan Ojha, Family Resource Center Liaison
   i. TBD, Intercollegiate Athletics Liaison
   j. Noah Roberts, Memorial Union Liaison
   k. Connor Boring-Mackie, Performing Arts Liaison
   l. Jared Pratt, Recreational Sports Liaison
   m. Rain Scarborough, Student Experiences & Engagement Liaison

III. Oath of Office for New Members

IV. Approval of the Agenda

V. Approval of the Minutes

VI. Student Advisory Board Updates
   a. ASOSU
   b. BNC
   c. FRC
d. Athletics  
e. MU  
f. Performing Arts  
g. Rec Sports  
h. SEE

VII. Old Business

VIII. New Business  
a. [Training Item] FSS Training  
b. Review of FY22/FY23 Budget Proposals

IX. Chair Announcements  
a. ASOSU Ethics Committee  
b. Fall Meeting Time  
c. SFC Website Information Google Form

X. Member Comments

XI. Public Comment

XII. Adjournment
Student Fee Committee

[UNAPPROVED] Meeting Minutes

Thursday, July 14, 2022 | 6:00 p.m.

Zoom

I. Call to Order

The meeting was called to order at 6:03 p.m.

II. Roll Call

a. Joe Page, SFC Chair
b. Thomas Baty, Member-at-Large
c. Gabby Gates, Member-at-Large
d. Emma Parkin, Member-at-Large
e. Gabriella Platt, Member-at-Large
f. Shah Meer, ASOSU Liaison
g. Jessica Lopez, Basic Needs Center Liaison
h. Kanchan Ojha, Family Resource Center Liaison
i. TBD, Intercollegiate Athletics Liaison
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m. Rain Scarborough, Student Experiences & Engagement Liaison

Members Baty, Parkin, and Meer were absent.

III. Oath of Office for New Members

No new members were sworn in.

IV. Approval of the Agenda

The agenda was approved by unanimous consent.

V. Approval of the Minutes
The minutes were approved by unanimous consent.

VI. **Student Advisory Board Updates**
   a. ASOSU
   b. BNC
   c. FRC
   d. Athletics
   e. MU
   f. Performing Arts
   g. Rec Sports
   h. SEE

VII. **Old Business**

VIII. **New Business**
   a. Governing Documents Review
      Members Ojha and Roberts presented Sections I-III of the SFC Bylaws.
      Members Pratt and Lopez presented Sections IV and V of the SFC Bylaws.
      Members Scarborough and Boring-Mackie presented Sections VI-IX of the SFC Bylaws.
      Members Gates and Platt presented Title VII of the ASOSU Statutes.

   b. **[Training Item]** Legal & Policy Context of Fee-Setting
      Associate Vice Provost for Student Affairs Steve Hoelscher conducted an activity with the Committee to provide context on the legal and policy framework that enables the fee-setting process.

   c. **[Training Item]** FSS Training
      Iset Sevilla-Bazan from Financial Strategic Services (FSS) began a presentation regarding the role of FSS in the fee-setting process, as well as an overview of important terms and documents relevant to the fee-setting process.
IX. Chair Announcements
   a. FY22/FY23 Budget Proposals Review
      Chair Page indicated that he would send out the budget proposals from each of the last two fiscal years for all the units to the group later. Members are to review their units’ proposals and provide feedback on the Budget Rational Document and any other questions they have.

   b. SFC Website Information Google Form
      Chair Page reminded members of the Committee to fill out the Google Form so he can add member bios to the SFC website.

   c. Outlook Emails/Calendars
      Chair Page reminded members of the Committee to access their new Outlook emails and update their calendars so he can schedule 1:1 meetings with everyone.

X. Member Comments
   There were no member comments.

XI. Public Comment
    Associate Dean of Students Leslie Schacht Drey encouraged members to reach out if they are experiencing difficulty accessing their timesheets or navigating EmpCenter.

XII. Adjournment
    The meeting was adjourned at 7:37 p.m.