Student Fee Committee
Meeting Agenda
Thursday, August 11, 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. TBD, Member-at-Large
   f. Shah Meer, ASOSU Liaison
   g. Jessica Lopez, Basic Needs Center Liaison
   h. Kanchan Ojha, Family Resource Center Liaison
   i. Dakota Canzana, 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. Review of FY22/FY23 Budget Proposals  

IX. Chair Announcements  
a. ASOSU Vacancies  
   i. SFC At-Large (1)  
   ii. House of Representatives – Undergraduate (1)  
   iii. House of Representatives – Graduate (2)  
   iv. Senate (3)  
b. SFC Member Pay Update  
c. Fall Meeting Time Poll  
d. SFC Website Information Google Form  

X. Member Comments  

XI. Public Comment  

XII. Adjournment
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
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

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.
I. **Call to Order**
   *The meeting was called to order at*

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. TBD, *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*

   Members Baty, Gates, Parkin, Meer, and Lopez were absent. The Committee did not meet quorum to conduct business.

III. **Oath of Office for New Members**
    *No new members were sworn in.*

IV. **Approval of the Agenda**
    *The Committee did not meet quorum, so no changes were made to the agenda.*
V. Approval of the Minutes

The Committee did not meet quorum, so the minutes could not be approved. They will be considered for approval at the August 11 meeting.

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

Isset Sevilla-Bazan from Financial Strategic Services (FSS) continued 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.

b. Review of FY22/FY23 Budget Proposals

Members shared their thoughts on the Budget Rationale Documents from FY22 and FY23. A common theme discussed was the negative financial impacts that the COVID-19 pandemic had on each of the units’ budgets.

IX. Chair Announcements

a. ASOSU Ethics Committee
Chair Page shared an opportunity for a member of the Committee to join and serve on the ASOSU Ethics Committee. He added that he would poll for interest to the whole SFC in his follow-up email.

b. Fall Meeting Time
Chair Page indicated that he would send a poll to find a potentially different meeting time for Fall 2022, but that the SFC will still plan to meet on Thursdays at 6:00 p.m.

c. SFC Website Information Google Form
Chair Page reminded those who have not yet submitted the form to do so ASAP.

X. Member Comments

XI. Public Comment
Associate Vice Provost for Student Affairs Steve Hoelscher expressed his appreciation to the SFC for engaging with the prior fiscal years’ budget proposals and sharing their reflections with the group.

XII. Adjournment
The meeting was adjourned at 7:31 p.m.