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 Canzano, 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
  a. Budget Rationale Document Thoughts & Feedback

VIII. New Business
  a. [Training Item] Introduction to University Budgeting & Tuition
      Sherm Bloomer, Associate Vice President of Budget and Resource Planning

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 Update
d. SFC Website Information Google Form
e. SFC Swag?

X. Member Comments

XI. Public Comment

XII. Adjournment
I. Call to Order

*SFC Chair Joe Page called the meeting to order at 6:01 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. 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*

*Members Baty, Gates, Parkin, and Pratt were absent. Member Shah left at 6:30 p.m. The Committee did not meet quorum to conduct business.*

III. Oath of Office for New Members

*Members Shah and Canzana took the Oath of Office.*

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 minutes could not be approved. The minutes from the July 14, July 28, and August 11 meetings will all be considered at the August 25 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. Review of FY22/FY23 Budget Proposals

The Committee considered changes to the Budget Rationale Document. Discussion included:

- Who is the target audience of the BRD?
- What level of detail needs to be included in the document?
- What questions can we eliminate? What do we need to add?

Chair Page explained that the previous SFC and 13th ASOSU Congress disposed of the incidental fee clearing fund, and that questions will need to be added to the BRD to assess current progress on initiatives that allocations from the clearing fund were used to fund.

Members were largely split on whether or not to cut back on the number of questions, or to keep it at a similar level. Chair Page polled members on
their thoughts. Members Roberts, Canzano, Boring-Mackie, and Ojha indicated that they were leaning more toward leaving more questions and context in the BRD. Members Scarborough and Lopez, as well as Chair Page, indicated that they were leaning toward removing some questions and keeping the document shorter.

Chair Page emphasized that the role of Congress in this process is not necessarily to evaluate unit budgets and proposals, but to evaluate the recommendations of the SFC.

Chair Page also reminded the Committee that this would not be the last time the BRD was reviewed, and for members to continue reviewing and making suggestions in the coming weeks.

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)
   Chair Page encouraged members to spread the word and encourage people in their circles to apply for these vacancies.

b. SFC Member Pay Update
   Chair Page authored HB-14.01, which would change the members of the SFC from an hourly wage to a stipend-based pay, if passed. The bill will be on the House floor at their August 17 meeting.

c. Fall Meeting Time Poll
   Chair Page reminded members to fill out the poll.

d. SFC Website Information Google Form
   Chair Page reminded members to fill out the form.
X. Member Comments
   There were no member comments.

XI. Public Comment
   Associate Vice Provost for Student Affairs Steve Hoelscher shared that a former Performing Arts Liaison to the SFC would be performing in Bard in the Quad this summer, and that tickets are still available for future shows.

XII. Adjournment
   The meeting was adjourned at 7:31 p.m.
Student Fee Committee
[UNAPPROVED] Meeting Minutes
Thursday, July 28, 2022 | 6:00 p.m.
Zoom

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

Iset 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.
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
   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.