

Student Fee Committee

Meeting Agenda

Thursday, January 12, 2023

SEC 354 | [Zoom](#)

I. Call to Order

II. Roll Call

- a. Joe Page, *Chair*
- b. Drake Scrafford, *Vice Chair*
- c. Thomas Baty, *Member-at-Large*
- d. Alexandria Granera, *Member-at-Large*
- e. Emma Parkin, *Member-at-Large*
- f. Shah Meer, *ASOSU Liaison*
- g. Jessica Lopez, *Basic Needs Center Liaison*
- h. Bella Baumgartner, *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. Recreational Sports
- h. SEE

VII. Old Business

VIII. New Business

- a. Welcome to Winter Term!
Catch-up and Icebreaker
- b. Fee Deliberation Schedule Overview
- c. Budget Proposal Review/Questions
- d. [FOR POSSIBLE ACTION] Vote to Consider Removal of Allowance for
Bad Debt
- e. SFC Deliberation Sessions Promotion

IX. Chair Announcements

X. Member Comments

XI. Public Comment

XII. Adjournment

Student Fee Committee

[UNAPPROVED] Meeting Minutes

Thursday, September 29, 2022 | 7:00 p.m.

SEC 354 | [Zoom](#)

I. Call to Order

The meeting was called to order at 7:06 pm

II. Roll Call

- a. Joe Page, *SFC Chair*
- b. Thomas Baty, *Member-at-Large*
- c. Gabby Gates, *Member-at-Large* – **absent**
- d. Emma Parkin, *Member-at-Large*
- e. Drake Scrafford, *Member-at-Large*
- f. Shah Meer, *ASOSU Liaison* - **absent**
- g. Jessica Lopez, *Basic Needs Center Liaison*
- h. Kanchan Ojha, *Family Resource Center Liaison* - **absent**
- 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*

Members Gates, Meer, and Ojha were absent.

III. Oath of Office for New Members

There were no new members to take the oath of office.

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

- i. ASOSU Pres Paola reported that the advisory board met but has not yet discussed anything in depth yet. Has gone over ASOSU and its subunits and covered expectations with the ASOSU SAB. Looking for two more at-large student members. The application for those positions will be sent out to SFC members.*
- ii. Leslie Schacht Drey, Associate Dean of Students, reported that Francis Pastorelle is now the ASOSU budget manager.*

b. BNC

- i. Member Lopez reported that BNC has hosted some community events so far this term.*

c. FRC

- i. Was not present. SFC will be touring their unit next week.*

d. Athletics

- i. Member Canzano reported that she and the Budget Managers are hoping to put together a team of student and student athletes to talk about how best to support student athletes [Student Advisory Board].*

e. MU

- i. Member Roberts reported that the MU SAB had their first meeting today. Will be meeting each week on Thursday. Will be hosting the capital improvements project that will be in the MU Quad this term.*

f. Performing Arts

- i. Member Boring-Mackie reported that Performing Arts has not yet had an SAB meeting. He has been meeting with everyone, however. Has two vacancies on the board. Looking to start meeting next week and to redo bylaws, have biweekly meetings, and try to connect more with other units. Interesting in allocating funding for local area (the opera).*

g. Rec Sports

- i. Member Pratt reported that rec sports had first SAB meeting last week. Elected a chair and vice-chair. Recently held rec sports fair*

with 6,000 student attendance. Has seen an uptick in Dixon Rec Center visits by students.

h. SEE

- i. Member Scarborough reported that SEE is working on electing a vice chair and determining priorities for the year.*

VII. Old Business

There was no old business to discuss.

VIII. New Business

a. Vice Chair Election

- i. Member Baty nominated Member Scrafford as Vice Chair.*
- ii. Member Scrafford accepted the nomination.*
- iii. Nominations were closed.*
- iv. Member Scrafford thanked Member Baty for nominating him.*
- v. Members voted via email; Member Scrafford was confirmed as Vice Chair.*

b. Compensation Overview

Leslie Schacht Drey, Associate Dean of Students

- i. Drey reported that SFC members should no longer be clocking hours as they now receive a stipend. If SFC members are above 3 hours a week unless they have talked to their unit budget manager. Should be \$184 a month for all members but the SFC Chair and Vice Chair*

c. Review of Expectations

- i. Chair Page reported it is expected that members be in person unless they notify the Chair in advance. Members must be present at Winter term meetings.*
- ii. He also reminded members to use Microsoft Teams to stay in contact with him and with each other.*
- iii. Chair Page reminded members to read all emails from him.*

d. Email Access Check-In

- i. Chair Page asked if any members had trouble accessing their emails and reminded them to use their SFC emails.*

e. Google Forms Check-In

- i. Chair Page reminded members to fill out the Google Forms that he has sent out.*
- f. Training Date Scheduling**
 - i. Chair Page said he was looking at scheduling a process training for tentatively Nov 19th.*

IX. Chair Announcements

Chair Page announced that next meeting members will meet at the SFC lobby at 6:00 p.m. and then go tour the Family Resource Center.

X. Member Comments

- a. Member Canzano asked where the SFC are meeting next week.**
 - i. It is next week in the SEC lobby.*
- b. Member Scarborough asked what the status of the budget priorities was.**

Chair Page responded that he hopes to have them tomorrow or at the latest by early next week.
- c. Pres Paola reported that he has given the Budgets Committee his priorities.**

Said ASOSU is looking to hire coordinators for the pilot International Student lounge in the MU and an Archivist.

XI. Public Comment

- a. Jasmine Green asked if SFC is planning fundraising for October.**

Chair Page responded that SFC as an organization cannot really fundraise, but individual fee units would be interested in hearing her ideas.
- b. Pres ASOSU shared that SFC members are welcome to tour the SFC office.**

XII. Adjournment

- a. The meeting was adjourned at 7:37 pm.**



Student Fee Committee

Joe Page, SFC Chair
Student Experience Center SEC 292

Thursday, January 12, 2023

Drake Scrafford
SFC Vice Chair

Shah Meer
ASOSU Liaison

Noah Roberts
Memorial Union Liaison

Tom Baty
Member At-Large

Jessica Lopez
Basic Needs Center Liaison

Connor Boring-Mackie
Performing Arts Liaison

Alexandria Granera
Member At-Large

Bella Baumgartner
Family Resource Center Liaison

Jared Pratt
Department of Recreational Sports Liaison

Emma Parkin
Member At-Large

Dakota Canzano
Intercollegiate Athletics Liaison

Rain Scarborough
Student Experiences & Engagement Liaison

Dear Members of the Student Fee Committee:

I write to you today, not just in my capacity as Chairman of the Student Fee Committee, but also in my role as a voting member of the Committee much like yourselves.

Section III(4) of the SFC Bylaws permit the removal of a fee from the scope of the SFC. The first step in initiating this process through the Committee is for a member to provide a statement to the rest of the SFC "with a rationale behind why this fee shall be removed from the incidental fee," (SFC Bylaws, Section III(4)(b)(i)(1)). The purpose of this letter is to state my recommendation for the removal of the Allowance for Bad Debt, a portion of the incidental fee charged each term to students to account for revenues lost due to unpaid student accounts.

For the current fiscal year (FY23), the Allowance for Bad Debt is collected as a per student per term fee of \$0.06 during the Fall, Winter, and Spring terms. Based on the current account balance of \$110,725, as well as changes in methodology for uncollectible accounts, I ask this Committee to consider the removal of the Allowance for Bad Debt from the incidental fee beginning FY24. Pending an agreement to consider, a formal memo shall be written with further details as prescribed by the SFC Bylaws.

Sincerely,

A handwritten signature in black ink that reads "Joe Page". The signature is written in a cursive, flowing style.

Joe Page
SFC Chair