

# Student Fee Committee

## Meeting Minutes

Thursday, June 27, 2024

- I. **Call to Order** – *Meeting called to order at 6:02 PM.*
  
- II. **Roll Call** – *10/12 members present.*
  - a. Sophia Nowers, *SFC Chair* – **Present**
  - b. Saegis Abbott, *Member-at-Large* – **Present**
  - c. Lillian Goodyear, *Member-at-Large* – **Present**
  - d. Dylan Perfect, *Member-at-Large* – **Present**
  - e. Cole Peters, *Member-at-Large* – **Absent**
  - f. Madison Wusstig, *Member-at-Large* – **Present**
  - g. Nathan Schmidt, *ASOSU Liaison* – **Present**
  - h. Lauren Camou, *Basic Needs Center Liaison* – **Present**
  - i. TBD, *Family Resource Center Liaison* – **N/A**
  - j. Noah Roberts, *Memorial Union Liaison* – **Present** (*joined during SAB updates*)
  - k. Oliver Devereux, *Performing Arts Liaison* – **Present**
  - l. Emma Flick, *Recreational Sports Liaison* – **Absent**
  - m. Narmeen Rashid, *Student Experiences & Engagement Liaison* – **Present**
  
- III. **Oath of Office for New Members**
  - a. *Chair Nowers administered the Oath of Office to committee members Camou, Perfect, and Rashid.*
  
- IV. **Approval of the Agenda**
  - a. *Draft meeting agenda approved by unanimous consent.*
  
- V. **Approval of the Agenda**
  - a. *Draft minutes of prior meeting (June 6) approved by unanimous consent.*

**VI. Student Advisory Board Updates**

a. ASOSU

i. *Update provided by ASOSU Unit Liaison Nathan Schmidt; reports that the board has not met since the end of spring term. At the last meeting, the board elected a new chair, Kari Hoy. Liaison Schmidt will continue in his role. Working to see what the incoming ASOSU President has regarding budgetary goals coming into the next [fee] setting cycle.*

b. BNC

i. *Update provided by BNC Unit Liaison Lauren Camou; reports that there haven't been any meetings [recently] because they've been working on building their advisory board, but the board has been working on establishing a code of conduct and sort of "mini" constitution, to rebuild from last year.*

c. FRC

i. *Chair Nowers shared on the unit's behalf that the Family Resource Center is still looking for someone to serve as their liaison; advised that if you know someone interested, to send them to Erika Woosley ([erika.woosley@oregonstate.edu](mailto:erika.woosley@oregonstate.edu)).*

d. MU

i. *MU Unit Liaison Noah Roberts reported that there are no updates from the Memorial Union as of this time.*

e. Performing Arts

i. *Performing Arts Unit Liaison Oliver Devereux reported that there are no updates from Performing Arts as of this time. However, the board is trying to replace its graduate[d?] members.*

f. Rec Sports

i. *In the absence of the Recreational Sports Liaison, no other meeting participants had reports to provide relating to the unit.*

g. SEE

i. *Update provided by SEE Unit Liaison Narmeen Rashid; reports that the board met late last week for introductions and an overview of parliamentary rules, plus what they want to see this year.*

**VII. Old Business**

- a. In the absence of old business, the committee proceeded to new business.*

**VIII. New Business**

- a. Introductions
- i. Name/Pronouns
  - ii. Year/Majors/Minors
  - iii. Favorite thing about summer!
- b. **[Training Item]** Introduction to Parliamentary Procedure
- i. *Chair Nowers provided an overview of parliamentary procedure, including the recently adopted [Democratic Rules of Order](#).*
- c. **[Training Item]** ASOSU History & SFC Process Overview
- i. *Associate Dean of Students Leslie Schacht-Drey provided a presentation on the history and structure of the Associated Students of Oregon State University (ASOSU).*
    1. *At-Large Member Abbott asked when the health center split off from the [incidental] fee.*
      - a. *Associate Dean Schacht-Drey answered that this change occurred in 2017, when the health fee separated from the mandatory incidental fee. The ASOSU President at the time, Rachel Grisham, was involved in making that decision, as was the Student Health Services (SHS) Advisory Board and the Counseling and Psychological Services (CAPS) Advisory Board.*
      - b. *Member Abbott asked Associate Dean Schacht-Drey to confirm that they (SHS/CAPS) aren't part of ASOSU at all anymore.*
        - i. *Associate Dean Schacht-Drey responded by clarifying that they are no longer part of the incidental fee.*



4. ASOSU
  - a. [ASOSU Constitution](#) - Sophia
  - b. [ASOSU Statutes](#) - Audrey
  - c. [SFC Bylaws](#) - Zach

*The presentation slides from the above training items may be viewed here for further reference: [2. Parli Pro, History, Budget Process, & Legal Context.pptx \(sharepoint.com\)](#)*

**IX. Chair Announcements**

- a. SFC Website Information Google Form
  - i. Do it before the next meeting!
- b. Scheduling 1:1's with everyone
  - i. *Chair Nowers confirmed whether times for 1:1s outside of standard business hours may be acceptable for committee members. No members expressed opposition.*
- c. Outlook Emails
- d. Exec Hiring

**X. Member Comments**

**XI. Adjournment**