

Student Fee Committee

Meeting Agenda

Thursday, June 27, 2024

I. Call to Order

II. Roll Call

- a. Sophia Nowers, *SFC Chair*
- b. Saegis Abbott, *Member-at-Large*
- c. Lillian Goodyear, *Member-at-Large*
- d. Dylan Perfect, *Member-at-Large*
- e. Cole Peters, *Member-at-Large* **absent**
- f. Madison Wusstig, *Member-at-Large* **absent (excused)**
- g. Nathan Schmidt, *ASOSU Liaison*
- h. Lauren Camou, *Basic Needs Center Liaison*
- i. TBD, *Family Resource Center Liaison*
- j. Noah Roberts, *Memorial Union Liaison*
- k. Oliver Devereux, *Performing Arts Liaison*
- l. Emma Flick, *Recreational Sports Liaison*
- m. Narmeen Rashid, *Student Experiences & Engagement Liaison* **absent (excused)**

III. Oath of Office for New Members

There were no new members to swear in.

IV. Approval of the Agenda

The agenda was approved by unanimous consent.

V. Student Advisory Board Updates

- a. ASOSU
 - i. Nathan Schmidt: Board has not met yet.
- b. BNC
 - i. Lauren Camou: Board has not met yet, working on recruiting.
- c. FRC
 - i. Chair Nowers: No liaison yet, hopefully will have one at the end of the month.
- d. MU
 - i. Noah Roberts: No updates at this time, board chair and vice chair is working on fall schedule.
- e. Performing Arts
 - i. Oliver Devereux: No new updates.
- f. Rec Sports
 - i. Emma Flick: No updates, working on board chair and vice chair hiring.
- g. SEE
 - i. *No update*

VI. Old Business

There was no old business to discuss.

VII. New Business

- a. **[Training Item]** Financial Strategic Services Training
- b. **Questions:**
 - i. **Dylan Perfect:** first question I had the 30 years on student improvement fee what year are we in?
 - ii. **Stephanie Pearse, FSS:** 14
 - iii. **Steve Hoelscher:** Somewhere between 16 and 18 years
 - iv. **Perfect:** Is there somewhere indicated on specific contracts per index
 - v. **Pearse:** It varies based on the account.

- vi. **Perfect:** What maybe from an accounting view is the best way to set up a sustainability act? Building up funds that can be used on sustainability projects that is preferred
- vii. **Pearse:** Budget managers can pull reports to look at account history to advise on indexes for decision packages. Not reflected in documents but can provide clarification
- viii. **Saegis Abbott:** Is there a standard way to look at salaries, anyone who is paid by student fees
- ix. **Pearse:** That is not provided but all budget managers have the information. Information is not consolidated per file.
- x. **Nathan Schmidt:** Can look up OSU Payroll online due to federal university for all professional staff and professor
- xi. **Pearse:** Classified positions are not displayed in the budgets, HR would have the information
- xii. **Abbott:** Are pro staff paid by student fee?
- xiii. **Abbott:** Can there be any fundraising to pay down debt per unit
- xiv. **Pearse:** Those funds are not able to go to unit but over \$50,000 will be turned into a foundation by the OSU Foundation
- xv. **Chair Nowers:** Any other questions?
- xvi. **Chair Nowers:** If you could go over assessments in-depth and do they increase per year?
- xvii. **Pearse:** Assessments are created annually, units vary per year. Insurance is also included under assessments. Could look different in several years
- xviii. **Chair Nowers:** So ASOSU is paying insurance on vehicles which is an assessment that increases with inflation
- xix. **Pearse:** Direct reimbursed to cover insurance
- xx. **Chair Nowers:** Something to keep in mind when looking over budget this year.
- xxi. **Pearse:** University tried to do a buit of catch up
- xxii. **Hoelscher:** student incidental fee covers student workers, classified workers, and pro-staff.
- xxiii. **Nowers:** Any more questions?

- xxiv. **Perfect:** Is there a better source for student employment payment?
- xxv. **Pearse:** Can not be pulled at this minute
- xxvi. **Abbott:** Are we able to access printing for free as asosu members
- xxvii. **Leslie Schacht Drey:** Depends on request and who is making it and should be determined on asosu governing documents.
- xxviii. **Hoelscher:** past student fee committees have had decision documents to make proper judgment.
- xxix. **Abbott:** I think the issue is the \$0.25 per page
- xxx. **Nowers:** As members of SFC we are members of ASOSU we have resources to go around public records requests.
- xxxi. **Hoelscher:** For rec sports as an example: how many submissions of rec sports, how many tabs are we talking?
- xxxii. **Pearse:** About 70.
- xxxiii. **Hoelscher:** There is an element of surplus of information. There are routes to find information you feel you need to make proper judgment
- xxxiv. **Nowers:** Feel free to reach out to me and I can reach out to find requested information. Any additional questions.
- xxxv. **Perfect:** How many if any how many past years budget templates do we have per unite? Is it easy to acquire?
- xxxvi. **Pearse:** It depends due to changes
- xxxvii. **Nowers:** Anyone else? Thank you so much Stephanie that was very helpful, thank you again and I am sure we will have you back.
- xxxviii. **Pearse:** Thank you

VIII. Chair Announcements

- a. SFC Website Information Google Form
 - i. Please fill out the google form.
- b. Changes to the SFC Process
 - i. There have been some statute revision by the Senate so

Senate can change fee bill on the floor but we will still
move forward with making recommendations

- c. Scheduling 1:1's with everyone
 - i. I am still in the process of scheduling 1:1s with everyone.
- d. Outlook Emails
- e. Exec Hiring
 - i. The exec branch is hiring so if any of your friends are interested let them know.
- f. Vacancy
 - i. There is a vacancy due to a drop in member. A committee formed with me, 1 other member of the SFC and the president will be formed to hire the replacement.

IX. Member Comments

- a. Leslie Schacht-Drey: This is my last meeting , I will be back with you in November and see where we are in the process. I did want to share an update on stipend pay and everyone has employment eligibility. We report your payroll to student employment on the 15th of the month and it is added to the end of your paycheck month. What I understand is sometimes it is a separate bill please reach out to Kari. Anyone who had their employment process concluded should have gotten paid end of June. Some will be paid end of July. Steve will be your primary support in my leave.
- b. **Nowers:** Thank you Leslie we are going to miss you. Are there any other comments?

X. Adjournment

The meeting was adjourned at 7:18 pm.