

Student Fee Committee

Meeting Agenda

Thursday, August 8, 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. TBD, *Member-at-Large*
- f. Madison Wusstig, *Member-at-Large*
- 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 Minutes

Minutes were approved by unanimous consent.

V. Approval of the Agenda

The agenda was approved by unanimous consent.

VI. Student Advisory Board Updates

- a. ASOSU
 - i. Has not met yet. No new updates.
- b. BNC

- i. Have not met
- c. FRC
 - i. Have not met
- d. MU
 - i. Meeting soon
- e. Performing Arts
 - i. No update
- f. Rec Sports
 - i. New Budget Manager – Troy Snow
- g. SEE
 - i. Did not hit quorum at the last meeting.

VII. Old Business

There was no old business to discuss.

VIII. New Business

- a. Vice Chair vote
 - i. Dylan withdrew his bid for vice chair
 - ii. Lilly Goodyear was confirmed as vice chair.
 - 1. Nathan Schmidt moved to vote, second from Noah Roberts
- b. Values exercise with Lauren Skousen
 - i. What are our values?
 - 1. We all think shared values are important to the budget making process
 - 2. Dylan says we are more than a calculator
 - ii. Do we build trust?
 - iii. Where do our values come from
 - 1. Identity, Nation, Family
 - 2. Social Interactions
 - iv. We wrote down our values
 - 1. Community, Belonging, are very popular
- c. Budget Rationale Document Discussion & Provisional Vote

- i. We went through multiple Menti Forms discussing our top 10 values throughout the year in the SFC.
 - d. Finding improvements in the BRD
 - i. Improvements regarding “The Big Earthquake”?
 - ii. Do we want to cut line items?
 - iii. We are going to talk about this again next week
 - e. Sophia Entertains a motion to strawpoll vote on the BRD
 - i. Motion Passes BRD is preliminarily approved

IX. Chair Announcements

- a. Scheduling conflicts?
- b. Outlook invites coming soon
- c. Fall meetings: Thursdays 6-7:30pm
- d. Senate Committees

X. Member Comments

XI. Advisor Comments

XII. Adjournment