

STUDENT FEE ADVISORY COMMITTEE

Friday, February 3, 2017

8:30 a.m. · USU – 205

MINUTES

Members Present: Matthew Argame, Nancy Eckhous, Kathleen Engberg, Marvin Flores, John Fugatt, Gary Griswold, Marianne Hata, Jessica Pandya, Gio Smith, Carmen Taylor, Sharon Taylor, Logan Vournas

1. Welcome and Introductions

Carmen Taylor called the meeting to order at 8:45 a.m. and thanked everyone for attending.

2. Approval of Agenda and Minutes

Carmen Taylor asked for approval of the agenda. The agenda was approved unanimously.

Carmen Taylor asked for corrections or approval of the minutes from the meeting of December 2, 2016. Gary Griswold noted a change to be included in the minutes. The minutes were then approved unanimously.

3. Associated Students, Inc. (ASI) Fee

Richard Haller presented the upcoming increase in the ASI Fee. Haller explained that the fee was implemented after referendum and includes an automatic increase every three years based on the Consumer Price Index. The increase will bring ASI additional revenue of \$156,000, of which \$56,603 will go to fund the minimum wage increase. The balance would likely cover other cost increases in health insurance, etc.

Sharon Taylor asked which index was used. Haller responded that the general CPI was used though ASI has looked into the index specific to higher education. Sharon Taylor then noted that Haller was presenting with the understanding that Committee was not approving this fee increase. Nancy Eckhous shared that Haller was presenting based on past practice and to provide transparency to the Committee and the University community.

4. Update on Student Health Services Fee and Facility Fee Process

Carmen Taylor provided an update on the Student Health Services Fee and Facility Fee. She shared that last spring there was a presentation on the proposed fee increase and the Committee approved the request and recommended it move forward to President Conoley. On February 22, 2016, President Conoley provided support of the recommendation to increase the fees and

would proceed by utilizing the alternative consultation to gain input from the campus community. Taylor further explained that the process was concluding and a document is being created including all of the information about the process. She noted that Sharon Taylor was a part of a committee that looked at the financials, and that all documentation should be completed before registration for fall begins.

Logan Vournas stated that the ASI Senate resolution supporting the increase was shut down and inquired if that would be part of the documents gathered. Carmen Taylor responded that it would be noted in the fee increase materials.

5. Review of Annual Student Fee Reports

John Fugatt provided the review of annual student fee reports. He noted the request to increase the ASI fee presented by Haller and also noted the cancellation of two fees. He shared that there is a pending increase in summer session fees but that he hasn't received any paperwork on that yet.

Vournas inquired if there was any additional information regarding the request. Fugatt responded that there hasn't been yet as the request was made within the past few days. Eckhous noted that the summer session fees are considered Category V fees and would follow the process of being reviewed by the Dean, reviewed by Sharon Taylor's team, and brought to the Committee for information. Vournas asked who they should speak to in order to ask for justification. Jessica Pandya shared that the College would want to receive feedback to share with the campus community.

6. Adjournment

With no further business, Carmen Taylor adjourned the meeting at 9:07 a.m.