**STUDENT FEE ADVISORY COMMITTEE**

2014-2015 Academic Year

Meeting #2

Friday, November 07, 2014

8:30 a.m., USU 205

Members Present: Carmen Taylor (chair), Baghdassarian, Clark, Ibarra, and Phillips

Members Absent: Hata, Jenkins, Miles, Rice, Soni, Sharon Taylor

Staff Attendees: Eckhous, Fugatt, and Williams

Guests: Dave Edwards

1. Welcome and Introductions. Vice President Carmen Taylor, chair of the committee, called the meeting to order at 8:41 am and welcomed the committee members.
2. Approval of Agenda and Minutes. The committee reviewed the minutes of the October 14, 2014 meeting. Baghdassarian moved, Ibarra seconded to approve the minutes and agenda for today’s meeting. The motion passed unanimously (5-0-0).

3. Approval of Materials for the Referendum for Renovation /Expansion of the University Student Union. Members reviewed the “Voter Pamphlet and Sample Ballot” and “USU Fee Referendum Timeline/Communication Plan” that the sub-committee submitted. Eckhous will contact Richard Haller to request that ASI conduct the online voting using “Big Pulse,” the online voting application used for previous ASI officer and referendum votes. Clark moved, Ibarra seconded to approve the Voter Pamphlet and Sample Ballot. The motion passed unanimously (5-0-0).

4. Review of Student Fee Activity Report, 2014-2015 Year to Date. Fugatt reviewed the Student Fee Activity Report. The only change is the reduction in the Biology V course fee due to a greater contribution from IRA.

5. Adjournment. The meeting adjourned at 8:51am

Tami Williams, Division of Student Services

(These minutes have not been approved)