Student Fee Advisory Committee Meeting  
February 17, 2017

The Student Fee Advisory Committee was convened on February 17, 2017 at 11:30 AM in SSA 12.471.

Voting Members

<table>
<thead>
<tr>
<th>Student Members Present</th>
<th>Staff Members Present</th>
<th>Ex Officio and Guests</th>
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<tbody>
<tr>
<td>Akshitha Padigela</td>
<td>David Richardson</td>
<td>RUO: Dr. Gene Fitch</td>
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<td>Brett Cease</td>
<td>Jazzmyn Wilson</td>
<td>Dr. Amanda Smith</td>
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<td>Joey Campain</td>
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<td>Liz Ramirez</td>
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<td>Noah Mudd</td>
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<td>Latisha Johnson</td>
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<td>Grant Branam</td>
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<td>GNO White</td>
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Faculty Members Present

| Sean Cotter | Dr. Kathryn Evans |

Guests: Jim Cannici, Laura Smith, Valerie Brunell, Michael Seeligson, Dr. Lea Aubrey, Kacey Sebeniecher, Yolande Evans, Dan Long, Kellie Hanford, Lisa Adams

Call to Order  
Akshitha Padigela called the meeting to order at 11:39 AM.

- Amanda Saucedo distributed updated binder pages and minutes from the previous meeting.

After discussion with Valerie Brunell, Assistant Dean Honors College and Michael Seeligson Assistant Provost Honors College, the committee approved the following budget request to be funded by the Student Service Fee:

- Debate - Total Budget Allocation of $101,800 for FY2018, including $9,400 in additional requests, as presented.
- Destination Imagination – Total Budget Allocation of $65,550 for FY2018, including $5,430 in additional requests, as presented.
- Model UN – Total Budget Allocation of $88,275 for FY2018, including $17,421 in additional requests, as presented.

After discussion with Dr. Lea Aubrey, Director Student Health Center, the committee approved the following budget request to be funded by the Medical Fee:

- Student Health Center - Total Budget Allocation of $1,318,714 for FY2018, including $57,000 in additional requests, as presented.

After discussion with Kacey Sebeniecher, Director Student Wellness Center the committee approved the following budget request to be funded by the Student Service Fee:

- Student Wellness Center - Total Budget Allocation of $257,776 for FY2018, including $3,000 in additional requests, as presented.
After discussion with Yolande Evans Assistant Vice President for Student Programs and Dan Long Director of New Student Programs, the committee approved the following budget request to be funded by the Student Service Fee:

- New Student Programs - Total Budget Allocation of $275,564 for FY2018, including $4,750 in additional requests, as presented.

After discussion with Yolande Evans Assistant Vice President for Student Programs and Kellie Hanford Assistant Director of Transfer Student Services, the committee approved the following budget request to be funded by the Student Service Fee:

- Senior Year Experience - Total Budget Allocation of $68,200 for FY2018, including $1,000 in additional requests, as presented.
- Transfer Student Services – Total Budget Allocation of $193,566 for FY2018, including $4,000 in additional requests, as presented.

After discussion with Yolande Evans Assistant Vice President for Student Programs and Lisa Adams Assistant Director Veteran’s Center, the committee approved the following budget request to be funded by the Student Service Fee:

- Military and Veteran Center - Total Budget Allocation of $174,289 for FY2018, including $6,000 in additional requests, as presented.

After Jim Cannici, Director of Student Counseling Center presented further clarification of the needs of the student counseling center the committee recommended an additional $100,000 be requested for the salary and $33,000 for the benefits of a psychiatric nurse practitioner. The committee approved the following budget recommendation to be funded by the Student Service Fee:

- Student Counseling Center - Total Budget Allocation of $941,603 for FY2018, including $100,000 in recommended requests as discussed.

After Liz Ramirez presented clarification for use of $279 towards faculty salary increase in the Pep Band budget, the committee approved the following budget request to be funded by the Student Service Fee:

- Pep Band - Total Budget Allocation of $26,419 for FY2018, including $5,409 in additional requests as presented.

Summary of Tabled Items:

- The Committee decided to table the voting of the following budgets:
  - Student Service Fee
    - Legal Mediation, clarification for use of $2,400 towards student wages and stipends is requested
    - Mock Trial, justification for why student driving duties are included in the $6,600 request for wages and stipends, $4,475 request for student travel, and the $2,350 request for Travel Nationals is requested. Also requested is the budget from last year and if there is a precedent to pay students to drive during travel.

Adjournment The meeting was adjourned at approximately 2:00 PM. The next meeting of the committee will be on Friday, February 24, 2017 at 11:30 AM in SSA 12.471 if voting through email does not occur.
After voting via email, the committee approved the following budget request to be funded by the Student Service Fee:

- Legal Mediation – Total Budget Allocation of $35,800, including $14,150 in additional requests, as presented.
- Mock Trial - Total Budget Allocation of $85,725, including $14,575 in additional requests, as presented.