Student Fee Advisory Committee Meeting  
December 6, 2016

The Student Fee Advisory Committee was convened on December 6, 2016 at 12:00 PM in the Student Media Training Room.

<table>
<thead>
<tr>
<th>Voting Members</th>
<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>Elise Smith</td>
<td>GNO White</td>
<td>RUO: Dr. Gene Fitch</td>
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<tr>
<td>Brett Cease</td>
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<td>Liz Ramirez</td>
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<td>Joey Campain</td>
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<td>Dr. Amanda Smith</td>
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<td>Noah Mudd</td>
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<td>Amanda Saucedo</td>
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<td>Grant Branham</td>
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<td>Latisha Johnson</td>
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Call to order  Dr. Gene Fitch called the meeting to order at approximately 12:02 PM.

I. Welcome, introductions and explanation of the duties of the committee.  Recognition that Akshitha Padigela was previously elected as the chair of the committee.

II. Dr. Gene Fitch presented and described the FY2018 Budget Requests binder that was provided to each committee member. Each of the following six funding sources (“parent accounts”) has associated data located behind its respective tab. The Parent Fees were explained to give the overall picture of the budgets.

1. Athletic Program Fee
2. Medical Services Fee
3. Recreation Facility Fee
4. Student Services Building Fee
5. Student Services Fee
6. Student Union Fee

Dr. Gene Fitch mentioned that access to the electronic versions of previous annual reports will be made available to the committee for reference by December 16, 2016. He encouraged committee members to review the reports as supporting data for budget requests. Dr. Fitch also explained the recommended discussion schedule and suggested that meetings for the Spring Semester be on Fridays 11:30 AM – 1:30 PM. Since there were no objections the meetings are scheduled as follows: January 13, 2017, January 27, 2017, February 3, 2017, February 10, 2017, and February 17, 2017.

III. The committee unanimously requested descriptions of the graduate assistants (GA) roles and responsibilities for Athletics.
IV. Dr. Fitch requested that any discussion related to the fee budgets only be discussed at the fee committee meetings.

V. Pep Band and Drumline budget request are not included in the materials handed out today, but will be made available at the next committee meeting.

**Adjournment** The meeting was adjourned at approximately 12:42 PM. The next meeting of the committee will be on Friday, January 13, 2017.