

Student Fee Advisory Committee

Meeting Minutes January 25, 2024

Reminder: All documents available in Shared Drive: SFAC

In attendance: Wendy Sotomayor, Chrissy Holliday, Jenn Capps, Amber Blakeslee, Tony Ureste, Andrew Kime, Andres Olmos, Nate Heron, Sebastian Taylor, Sam Parker, Kendra Higgins, Bridget Nichols, Jen Sanford

- I. Welcome, Call to Order & Quorum Determination 8:02am, Yes
- II. Public Comment - No public comment.
- III. [Audit](#) follow-up discussion - Amber shared screen and reviewed/discussed Fee Audit Recommendations.
 - A governance sub-group for IRA suggested.
 - Discussed MSF and % distribution & making sure we are matching what the need is.
 - Discussed overlap in terms of process. Maybe looking at the IRA and MSF together in regards to distributions and %'s. Maybe a subgroup for both (Governance & IRA/MSF).
- IV. Subcommittee formation - Members interested in serving? Discussed the same group would do governance and then shift to IRA/MSF.
 - a) Governance - Sebastian Taylor, Amber Blakeslee, Nate Heron
 - b) IRA/MSF - Nate Heron, Sebastian Taylor, Amber Blakeslee
- V. Inflationary fee increases
 - a) [Student Health Fee](#) - Amber shared screen & discussed the fee. Jen Sanford also discussed.
 - Motion to approve - Sebastian Taylor. 2nd - Nate Heron seconds the motion.
 - Votes in chat:
 - Aye: Jenn Capps, Sam Parker, Sebastian Taylor, Amber Blakeslee, Andres Olmos, Tony Ureste
 - Nay - none
 - Chrissy- abstainsApproved
 - b) [Campus Union Fee Request](#) and [Financial Analysis](#) -
 - Amber discussed & shared screen. Bridget & Wendy here for questions.
 - Bridget discussed further. Even with the fee increase we are projected to be in the negative and will have to reduce our program offerings.
 - Wendy discussed further, where we started (1987) to where we are now. We are running out of reserves so either we need to get a fee increase or reduce our program offerings.
 - Sebastian asked why the fee increase was not voted on in previous years.

- Amber - discussed.

Andres - observing other facilities and businesses on campus like SAC and others with more students working than others.

This was originally approved by students and now we want to go back and make it happen.

- Motion to approve - Sebastian Taylor . 2nd - Tony Ureste seconds the motion.
- Votes in chat:
 - Aye: Sebastian Taylor , Amber Blakeslee , Sam Parker, Nate Heron, Jenn Capps, Andres Olmos
 - Nay - none
 - Chrissy Holliday - abstains

Approved

VI. Next Steps and Action Items

- a) Get the sub-group going. If anyone else is interested let us know and we will get it going.
- b) Kendra - do we have an ongoing fee schedule and amounts? Amber will add as an agenda item for next month's meeting to discuss category 2 fees.

Future agenda items:

- Housing and Dining rate increases - historically this was separate from the group. Would like to start the conversation and make this part of the review and process.
- Summer Category II Fees - Amber discussed.
- Amber - fee schedule will add to March agenda.

Motion to adjourn - Chrissy Holliday. 2nd - Amber Blakeslee seconds the motion.

Meeting adjourned at 8:45am.