

Student Fee Advisory Committee
Wednesday December 5, 2018, 3:00 - 4:00 p.m.
Nelson Hall East Room 20
Minutes #3

Call to Order @ 3:03

Roll Call:

Jazmin Sandoval

Jennifer Maguire

Daniel Allred

Wayne Brumfield

Nick Fassl

Jenessa Lund (non-voting)

Sandy Wieckowski

Not Present: Bennett Perrault

Approval of Minutes, dated November 30, 2018

Postponed

Public Comment

NONE

Introduction of a fee increase proposal for the Student Body Center Fee (Campus Union)

Dave Nakamura passed out two documents, the original from the previous week, and an addendum. Addendum includes answers to various questions about the fee increase. Assumes a 3% drop in enrollment and addition of inflation index for the proposed fee increase of \$60 per semester 2019-2020. HEPI will be applied starting 2020-2021, typically around 2%. The returns student fees (\$487,000) go towards center activities- student recreation center, student labor, administrative office, recreational wellness, Humboldt Bay aquatics center. \$147,000 of fees get allocated towards University Center operations- the University Center building and Nelson Hall East for maintenance, cleaning, administration, and room set-up. Center Arts is allocated \$337,000 where 80-90% goes towards salaries, remainder goes towards programs such as A.S Presents, ticketing for film, music, theatre, and dance, Forever Humboldt events, and supporting several external events, an example from 2018-2019 was the Block Party. Maguire inquired whether the fee increase could be absorbed elsewhere and Nakamura noted that previous attempts to increase ticket prices have resulted in fewer tickets being sold and

there are push backs when they have applied fees for services such as labor costs for evening events. If the fee is not implemented, the student recreation center and the student recreation center west will have to reduce spending by \$35,000, by cutting back hours through removing morning hours at the Student Recreation Center West and reducing the weekend hours at the Student Recreation Center to 12:00-3:00 climbing wall hours were adjusted, and less equipment were replaced. Next year, the gym may be closed over the summer and weekends. Center Arts may have to reduce staffing. If the fee goes through, then hours will roll back, with no more cutbacks, and increasing hours by as much as possible, would change fees for events in Nelson Hall rooms or Kate Buchanan Room to smaller fees for small events, and larger fees for large events.

The committee votes to pass the fee increase as a referendum 5-0. Referendum is approved.

Discuss request for a special student election in the spring in lieu of including this ballot item on the annual AS Student Election at the end of April

Committee agrees that a special student election would be beneficial for the increase, and Sandy will draft a memo for VP Dawes to take to the President to discuss.

Questions for the committee

- **Who would organize?** University Center
- **Is SFAC responsible** The University Center will be responsible for the event and marketing.
- **Who is responsible for the cost?** UC would be responsible for costs.

Additional meeting will be set in January to discuss marketing planned for the referendum.

Review of SFAC standing rules

Due to time, this item was not discussed, it will be on the next meeting's agenda.

Discuss addition of person to SFAC, currently 6 voting members

Due to time, this item was not discussed, it will be on the next meeting's agenda.

Informational- Approved fees signed by President

Due to time, this item was not discussed, it will be on the next meeting's agenda.

Adjournment @ 3:57