

Student Fee Advisory Board

January 18st, 2017, 4:00 p.m.

President’s Conference Room

Agenda

1. Call to Order 4:04pm
2. Roll Call
   1. Absent: Bruce,
3. Discussion
   1. Fee Proposal Overview
      1. Numbers needed to be adjusted on Total Gross fee Revenue
   2. Open Forums
      1. Forum advertisement
         1. First meeting Next Tuesday at 4pm in Mandan Room
         2. Second meeting the next Tusday after that
         3. Mason- Giving the same information would be the best to do. Best information and its not as much work.
      2. Presentation order
         1. Mason-wanted to go first
         2. Library- Second
         3. Student Health Service 3rd
         4. Tech- Last
         5. Tim- It’s important to let the students know what this means in real dollars. Letting them know how much this impacts them so they are aware.
         6. Spencer will be facilitating.
         7. Mark- What did you want Spencer to say at the meeting to tell the students?
         8. Tim- Just to let them know because they should be aware of what they are paying.
4. Timeline of year
   1. January 24 and 31, 4-6PM, Mandan room: Open forums for fees
   2. January 27: Preliminary report due to system office
      1. Just giving them the high at 3.39 right away and if it gets lowered then it gets lowered.
      2. Cynthia- The board wants a peek at what fees are charging and this is a new process.
      3. We are fully expecting to stay within the cap so we should just request at that cap like expecting.
      4. The board is looking for the breakup of each fee and the revenue of each fee.
   3. Early February: Final Review/Voting meeting and finalize fee recommendations for the President
   4. February 27: Final report due to system office
5. Unfinished Business
6. New Business
   1. Bylaws Amendments to clarify Health and Wellness Fees
      1. This will clarify two sepearte fee’s with Health and Wellness fee
      2. Mason- We should talk about eventually about our representation on this board. We might want to equal it out with another student on SFAB.
      3. Mason- If we vote on this I want to make it contingent on discussing it on a later about representation on this board.
      4. Spencer- We will just wait until then.
7. Announcements
8. Adjournment: (4:22)