

Student Fee Advisory Board

November 21st, 2016, 1:02 p.m.

Meinecke Board Room

Minutes

1. Call to Order
   1. Meeting called to order at 1:02pm
2. Roll Call
   1. Absent: Amy Nash, Cynthia Rott, Bruce Bollinger
3. Updates
   1. Jason
      1. TFAC met and voted on fee increases
         1. looking for increase to refresh equipment and increase student employee salaries
         2. Decided on 91 cents/credit ($10.89 per semester)
   2. Larry
      1. Wants to determine long term plan to help figure out problems preemptively
      2. Requesting fee increase, the exact amount has not yet been determined
   3. Mark
      1. Career Center is not seeking a fee increase
   4. Barb
      1. Currently operating in red, but carry over funds will maintain for short-term
      2. Decided on asking for $1.20/credit
   5. Mason
      1. SAF decided on 75 cents/credit
         1. All entities want to get funding back up to what it was
         2. Athletics agreed to get funding up incrementally over the next few years
4. Timeline of year
   1. December 12: Fee proposal applications due
   2. January 24 and 31, 4-6PM, Mandan room: Open forums for fees
   3. February: Final Review/Voting meeting and finalize fee recommendations for the President
5. Unfinished Business
   1. None
6. New Business
   1. None
7. Announcements
   1. Beth
      1. Departments are stretched with hiring freeze
      2. 90% budget maybe 85%
         1. more hiring freezes
         2. larger class sizes
         3. retirement program
      3. Need to consider that we can spend money, but everyone else is struggling
8. Adjournment
   1. Meeting adjourned at 1:37pm