

Meeting Summary
Mandatory Student Fee Advisory Committee
Friday, December 09, 2011
Crescent Room, Student Center Commons, 1:00 P.M. to 3:00 P.M.

1. Attendance – There were eleven Committee members and one alternate present, Brian Kennedy for Evans Harrell. Twenty additional staff members were present per the attendance list on the last page.
2. Review of Meeting Summary – November 16, 2011 – The Committee reviewed the Meeting Summary from the November 16, 2011. The Committee approved the summary on a motion by Charley Crosson, seconded by Mihir Pathak.
3. Presentation of Mandatory Fee Requests for FY2013
 - Student Health Fee – Gregg Moore presented the Health Services fee proposal for a \$9 increase, from \$154 to \$163 (with an increase in summer from \$100 to \$103). He informed the Committee that Health Services fees need to cover increases in personal and non-personal services such as pay and equity increases, institute overhead, and increased fees for technical support for new electronic health records implementations.
 - Transportation – Lance Lunsway and David Williamson presented a proposal to increase the Transportation fee by \$2, from \$76 to \$78. (With an increase of \$3 in summer from \$48 to \$51). This increase is needed to cover the cost of Midnight Rambler services and capital expenses such as vehicle replacement, communication equipment, and transit shelters.
 - Athletics – Dan Radakovich presented a proposed increase in the Athletics fee of \$5 from \$127 to \$132 (no change to summer fee of \$40). This increase will help Georgia Tech move closer to the conference average fee and provide stable funding to support an expanding budget needed to cover capital expenses.
 - Student Activity – Discussion of the Student Activity Fee was postponed until the next meeting.

The Committee discussed options for informing students about the mandatory fee process and proposals, including an open forum tied to an SGA meeting.

Submitted by Jim Kirk
MSFAC Co-Chair
January 24, 2012

**MANDATORY STUDENT FEE ADVISORY COMMITTEE MEMBERSHIP
FISCAL 2012 COMMITTEE TO CONSIDER FISCAL 2013 FEES**

Attendance –December 9, 2011

<u>Member</u>	<u>Present</u>	<u>Absent</u>
<u>Students (8 members)</u>		
Elle Creel, President, (U) Undergraduate Student Body	Present	
Austen Edwards, (U) Executive Vice President	Present	
Brooke, McDaniel,(U) Speaker of the House	Present	
Charley Crosson, (U) Vice President of Finance	Present	
Alex Walker, (U) Senior Representative, Class President, Special Assist. to President	Present	
James Black (G) President, Graduate Student Body	Present	
Kathy Schnure (G) VP Student Welfare	Present	
Mihir Pathak (G) Executive Vice President	Present	
<u>Faculty and Staff (4 members including 2 faculty and the Budget Director)</u>		
Jim Kirk, Director – Exec Dir-Inst. Budget Planning & Administration (Co-Chair, MSFAC)	Present	
Tina Lambert, Director –HR & Finance, Ivan Allen College	Present	
Raymond Vito, Vice Provost of Graduate and Undergraduate Studies	Present	
Evans Harrell, II, Associate Dean, College of Sciences	Brian Kennedy, alternate	
<u>Support to Committee:</u>		
Jeannette Barnett, Senior Budget Analyst, Institute Budget Planning and Administration Analyst	Vijai Narayanan, Frank Hardymon, Erik Sandin, Sherry Davidson, Betsy Kidwell, Bill Schafer, Pat Burton, Ninh Tran, David Williamson, Rich Steele, Gregory Moore, Michael Edwards, Lance Lunsway, Molly Mayfield, Daniel Taylor, Rosalind Meyers, Dan Radakovich, Eran Mordel, Matthew Vickers, Aaron Fowler	