Meeting Summary
Mandatory Student Fee Advisory Committee
Friday, October 5, 2018

1. Welcome and Minutes
   Committee members and attendees introduced themselves. Per the attached
   attendance list, all eight members were present. One faculty member was absent.
   Both staff members were present, including a third non-voting member.

2. Committee Responsibilities and Operations
   Jamie Fernandes reviewed for the Committee the following:
   • BOR Business Procedures Manual Section on Fees
   • GT Policy Statement including highlighted changes to the policy
   • Operational Ground Rules (including Robert’s Rules of Order)
   The committee elected Marc Muehlberg as committee co-chair with Jamie
   Fernandes by acclamation.

3. Review of Current Mandatory Fees
   Jamie Fernandes provided a brief overview of the five year fee history, posted here
   on the committee’s website.

4. FY21 Budget and Fee Outlook
   Jamie reviewed the FY20 letter from the Chancellor because we have not received
   FY21 yet. Jamie went on to provide a budget outlook for FY21.

5. Future Meetings:

   Review Expected MSFAC Calendar:

   Presentation Meeting ll- October 31st (tentative)
   Presentation Meeting Ila- November 7th (tentative)
   Voting Meeting III- November 21st (tentative)
   (If necessary) Meeting IV- December 5th (tentative)

   Q. Do you think we could add another date?
   A. Yes, we can look into doing another date
Q. Will the time always be 11:30-1:30?

A. Yes, right now that is the best time for everyone.