

**Meeting Summary**  
**Mandatory Student Fee Advisory Committee**  
**Friday, December 05, 2012**  
**Crescent Room, Student Center Commons, 3:00 P.M. to 5:00 P.M.**

1. Attendance – All committee members were present. Additional staff members were present per the attendance list on the last page.
2. Review of Meeting Summary – November 13, 2012 – The Committee reviewed the Meeting Summary from the November 13, 2012, and it was approved by unanimous consent.
3. Presentation of Mandatory Fee Requests for FY2014
  - Transportation – Lance Lunsway and David Williamson updated the committee on the status of the Transportation Fee. It was determined at this time that there would not be a request for an increase. The fee for transportation remains at \$81 for Fall and Spring semesters and a summer fee of \$54.
  - Student Health Fee – Gregg Moore presented the Health Services fee proposal for a \$6 increase, from \$154 to \$160 for Fall and Spring semesters with a summer fee of \$107. He informed the Committee that additional funds are needed to cover staffing and operating expenses related to opening a new medical clinic and increased hours in Psychiatry. This will allow for increased availability of appointments to meet the growing needs of the student population. Funds are needed also to cover the increased cost from suppliers for services, supplies and technical support.
  - Athletics – Frank Hardymon presented a proposed increase in the Athletics fee of \$6 from \$127 to \$133 (no change to summer fee of \$40). This increase will help Georgia Tech move closer to the conference average fee. In addition a fee increase would help to avert a budgetary shortfall resulting from maintenance and upkeep of Bobby Dodd Stadium as well as ticket and premium seating revenue challenges.
  - Student Activity – There was not a request for a fee increase for the Student Activity Fee for FY2014.
  - Technology Fee – There was not a request for a Technology Fee increase for FY2014.
  - Jim Kirk suggested that the Committee consider methods of informing the students of the status of mandatory fee requests. Students should be informed and have a means of expressing their opinions regarding the fees. Currently most information regarding the fees is communicated via The Technique. Daniel Farmer volunteered to be a resource for the Committee in determining how this could be accomplished.

Submitted by Jim Kirk  
MSFAC Co-Chair  
January 7, 2013

**MANDATORY STUDENT FEE ADVISORY COMMITTEE MEMBERSHIP  
FISCAL 2013 COMMITTEE TO CONSIDER FISCAL 2014 FEES**

December 5, 2012

Member	Attendance	
<b><u>Students (8 members)</u></b>	Present	
Eran Mordel, President, (U) Undergraduate Student Body	Present	
Amit Khanduri (U) Executive Vice President	Present	
Michael Mosgrove,(U) Speaker of the House	Present	
Daniel Farmer, (U) Vice President of Finance	Present	
Nicholas Robson, (U) Vice President of Internal Development	Present	
Michael Kirka (G) President, Graduate Student Body	Present	
Gareth Guvanasen (G) Executive Vice President Graduate Student Body	Present	
Arren Washington (G) Vice President Graduate Conference Fund	Present	
<b><u>Faculty and Staff (4 members including 2 faculty and the Budget Director)</u></b>		
Jim Kirk, Director – Exec Dir-Inst. Budget Planning & Administration (Co-Chair, MSFAC)	Present	
Carla Zachery, Chief Administrative and Finance Officer, Scheller College of Business	Present	
Carole Moore, Assistant Vice Provost	Present	
Evans Harrell, II, Associate Dean, College of Sciences	Present	
<b>Support to Committee:</b>		
Jeannette Barnett, Institute Budget Planning and Administration	Frank Hardymon, Lance Lunsway, David Williamson, Barbara Hanschke, Rich Steele, Paul Strouts, Bill Schafer, Ninh Tran, Betsey Kidwell, John Scuderi, Greg Moore, Daniel Taylor, Kamna Bohra, Michael Edwards, Sherry Davidson, John Stein, Robert Junko	