

Meeting Summary
Mandatory Student Fee Advisory Committee
Wednesday March 16, 2016
Student Center Crescent Room, 2:00 P.M. to 3:00 P.M.

1. **Attendance** – Two committee members were absent and two others were represented by an alternate. Additional staff members were present per the attendance list on Attachment A.
2. **Review of Meeting Summary (January 29, 2016)** – The Committee approved by unanimous consent the minutes from January 29, 2016 as posted online. .
3. **Budget Update FY17**
 - Jim Kirk shared the latest information with the Committee members on the status of the University System of Georgia and Georgia Tech budget for FY2017.
 - Jim Kirk also provided an update on the impact no FY2017 tuition hikes had on the shift of the Special Institutional Fee (SIF) to tuition for Graduate Students. The SIF cannot be shifted to tuition next year, as it constitutes a tuition hike.
 - Jim Kirk also provided an update and the reasoning behind the \$4 Transportation fee request. He reiterated that, even though a request was not made for the Student Health fee, mental health remained a priority to the President and University.
4. **Tech Fee Update** – Decker provided a brief update on the status of the Tech Fee and proposals to the committee. The committee discussed the shift in funds would be allocated from the Tech Fee in future years and how that might impact future fee increases.
5. **Student Activity Fee Tier I Budget Review and Presentations**
 - Michael Edwards gave a brief presentation on the CRC budget and operations. CRC did not request any changes to their base budget. Marc Canellas made a motion, seconded by Decker Onken, to approve the base budget as submitted and posted on the website. The members in attendance passed the base budget by unanimous consent.
 - Lindsay Bryant gave a brief presentation on the Student Center budget and operations. The Student Center did not request any changes to their base budget. Marc Canellas made a motion, seconded by Matthew Miller, to approve the base budget as submitted and posted on the website. The members in attendance passed the base budget by unanimous consent.
6. **Adjourned** – The committee adjourned.

Attachment A – Attendance List

MSFAC MEETING ATTENDANCE	
FISCAL 2016 COMMITTEE TO CONSIDER FISCAL 2017 FEES	
Wednesday, March 16, 2016	
Member	Attendance
<u>Students (8 members)</u>	
Jennifer Abrams, Undergraduate Student Body President (UG)	Present
Anuraag Bahl, Vice President of Campus Services (UG)	Absent
Decker Onken, Vice President of Finance (UG)	Present
Jefferson Losse, Executive Vice President (UG)	Present
Marc Canellas, Graduate Student Body President (G)	Present
Matthew Miller, Executive Vice President (G)	Present
Joy Kimmel, Treasurer (G)	Present
Thomas Gable, Vice President of Academic Affairs (G)	Present
<u>Faculty and Staff (4 members including 2 faculty and the Budget Director)</u>	
Jim Kirk, Exec Dir-Inst. Budget Planning & Administration (Co-Chair, MSFAC)	Present
<i>John Leonard - attending on behalf of</i> Laurence Jacobs, Associate Dean, College of Engineering	Present
<i>Steven Girardot - attending on behalf of</i> Colin Potts, Vice Provost for Undergraduate Education	Present
Stephanie Curry, Financial Mgr II, College of Sciences	Absent
<u>Support to Committee:</u>	
Michael Cox, Institute Finance Support Team	
<u>Other Student and Staff in Attendance:</u>	
Betsey Kidwell, Latonya Culberson, Lindsay Bryant, Michael Edwards, Paul Strouts,	
Robert Junko, Suzy Harrington, Perry Kchao, Dan Taylor	