

Meeting Summary
Mandatory Student Fee Advisory Committee
Thursday April 19, 2018
CRC Room 231, 12:00 P.M. to 1:00 P.M.

1. **Attendance** – Ten attendees were present. Two committee member was absent, and five others were represented by an alternate. Additional staff members were present per the attendance list on Attachment A.
2. **Review of Meeting Summary (January 19, 2018)** - The Committee Reviewed the Meeting Summary from January 19, 2018, and no amendments were proposed. The summary was approved as posted on the website.
3. **Budget Update FY19** - Jim Kirk shared the latest information with the Committee members on the status of the University System of Georgia and Georgia Tech’s budget for FY2019. He provided a summary of GT’s proposed budget to the BOR and what the BOR ultimately approved. The BOR approved the increase in the Health fee of \$3 but, declined the proposed increase of \$1 in the Transportation fee. The BOR did not approve any tuition increases and as a result the planned swap for graduate students of \$100 in the SIF to tuition was not approved.
4. **Review of Updated Mandatory Fee Policy Draft** - Jim Kirk provided a draft of the updated Mandatory Student Fee and Budget Approval Process policy. Minor changes such as title changes were included but, not highlighted. Major changes to the policy that were highlighted are as follows:
 - Allows for an appointee to Chair the committee if the Assistant Vice Presidents for Institute Budget Planning and Administration chooses to delegate the Chair responsibility.
 - Reflect the split of the Student Activity into three fees including, the two new fees, CRC Operations and Student Center Operations.
 - Included sentence to encourage the SGA to solicit input from the wider student population through means such as surveys and town hall meetings.
 - A section at the end spells out the required information and documents that each mandatory fee is required to provide the committee. Of special interest was the inclusion that the fee must provide details on how any prior year increase in funding was spent. This inclusion was seconded by Alec Kaye as a particularly good inclusion. With the understanding that the funds may be spent in a different way than proposed for the better but, the committee should be informed of these changes.
5. **Technology Fee Presentation** – The current year Chair of the Technology Fee, Michael “Mike” Smith, presented in behalf of the Technology Fee. The presentation reviewed the allocation model showing what percentage of the funding is provided for what purposes and the percentage of the funding the Technology Fee allocates. He also reviewed how

the committee ranks each technology proposal and the process for how the committee comes to a final ranked list for the provost's approval. Jim Kirk suggested that the Tech Fee Committee provide a recommendation to this Committee next year on whether an increase in the Technology fee should be considered.

6. **Adjournment** – The committee adjourned.

Attachment A – Attendance List

FISCAL 2018 COMMITTEE TO CONSIDER FISCAL 2019 FEES Thursday, April 19, 2018	
Member	Attendance
<u>Students (8 members)</u>	
Sujay Peramanu, Undergraduate Student Body President (UG)	Present
Carson Silbert, Vice President of Finance (UG)	Present
<i>Gage Carr - attending on behalf of</i> Dev Mandavia, Vice President of Campus Services (UG)	Present
Evie Owens, Chief of Staff (UG)	Absent
Skanda Prasad, Graduate Student Body President (G)	Present
<i>Renee Shelby - attending on behalf of</i> Sat Balachander, Chief of Staff (G)	Present
Alec Kaye, Treasurer (G)	Present
<i>Andrew Cox - attending on behalf of</i> Jackson Turnbull, Senator (G)	Present
<u>Faculty and Staff (4 members)</u>	
Jim Kirk, Asst. VP - Inst. Budget Planning & Admin (Co-Chair, MSFAC)	Present
<i>Elizabeth Marshall attending of behalf of</i> Stephanie Curry, Financial Mgr II, College of Sciences	Present
<i>Mysty Connelly - attending on behalf of</i> Steven Girardot, Associate Vice Provost of Undergrad Education, VP for Undergrad Education	Present
Jonathan Clarke, Associate Professor, Sheller College of Business	Absent
<u>Support to Committee:</u>	
Michael Cox, Institute Finance Support Team	
<u>Other Students and Staff in Attendance (Partial List):</u>	
Tina Clonts, Michael Smith	