

Meeting Summary
Mandatory Student Fee Advisory Committee
Thursday, November 21, 2019

1. Welcome and Minutes

Committee members and attendees introduced themselves. Per the attached attendance list, all eight student members were present, along with all four committee members including a third non-voting member. The Committee reviewed the minutes from November 7, 2019 and no amendments were proposed. The minutes were approved as posted on the website.

2. Mandatory Fee Presentations

Staff presented overviews of their respective program areas funded by mandatory fees as follows:

- **Student Activity Fee** ([Presentation](#)) – Divyesh Gutta updated the committee on the status of the Student Activity Fee and services funded by the fee.

Questions:

Q. Did you mean an income statement?

A. Yes, sorry. Yes, it is.

Q. The \$137,000 you mentioned on the income statement could you explain?

A. It is a roll over from previous year's allocation. It hasn't been spent but it cannot be reallocated

- **Transportation Fee Update** ([Presentation](#)) – Aaron Fowler gave a quick update to the committee on the Transportation Fee. Transportation is not asking for an increase at this time.

3. Questions and Close – No questions or discussion of the committee

4. Executive Session

FISCAL 2020 COMMITTEE TO CONSIDER FISCAL 2021 FEES Thursday, November 7, 2019	
Member	Attendance
<u>Students (8 members)</u>	
Pooja Juvekar, Undergraduate Student Body President (UG)	Present
Divyesh Gutta, Joint VP of Finance (UG)	Present
Emmett Miskell (UG)	Present
Josh Eastwood, Undergraduate Representative (UG)	Present
Narayan Shirolkar, Graduate Student Body President (G)	Present
Aroua Gharbi for Lea Harris, Graduate Student Senator (G)	Present
Marc Muehlberg, Graduate Student Senator (G)	Present
Chandler Thornhill, Graduate Student Senator (G)	Present
<u>Faculty and Staff (4 members)</u>	
Jamie Fernandes, Exec Dir, Inst. Budget Planning & Administration (Co-Chair, MSFAC)	Present
Isabel "Yiny" Lynch, Budget Mgr. (Co-Member w. Jamie Fernandes & does not get an additional vote)	Present
Angela Hicks, Asst. Director – Financial Ops., College of Mechanical Engineering	Present
Jacqueline Garner – Lecturer, Sheller College of Business	Present
Chris Reaves – Director, Center for Academic Enrichment	Present
<u>Support to Committee:</u>	
Kevin McConnell, Institute Budget Planning and Administration	

Other Students and Staff in Attendance:

Michael Edward, Edo Diabaka, Dan Taylor, Benjamin Holton, Sherry Davidson, Aaron Fowler, Robert Junko, Leslie Felder, Marvin Lewis, Teisha Young