Meeting Summary

Mandatory Student Fee Advisory Committee Friday, December 06, 2013 Student Center Room, 2:00 P.M. to 4:00 P.M.

- 1. <u>Attendance</u> All committee members were present or represented. Additional staff members were present per the attendance list on the last page.
- 2. <u>Review of Meeting Summary November 15, 2013</u> The Committee reviewed the Meeting Summary from the November 15, 2013, and it was approved by unanimous consent.
- 3. Presentation of Mandatory Fee Requests for FY2015
 - Athletics Michael Bobinski and Frank Hardymon updated the committee on the status of Athletics Fee. It was determined at this time that there would not be a request for an increase. The fee for athletic remains at \$127 for Fall and Spring semesters and a summer fee of \$40.
 - Student Health Fee John Scuderi updated the committee on the status of the Health Services
 Fee. It was determined at this time that there would not be a request for an increase. The fee
 for health remains at \$160 for Fall and Spring semesters and a summer fee of \$107.
 - <u>Transportation</u> Lance Lunsway 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.
 - <u>Student Activity</u> There was not a request for a fee increase for the Student Activity Fee for FY2015.
 - <u>Technology Fee</u> Lawrence Bottomely updated the committee on the status of Technology Fee and the need to consider going forward a potential increase in the near future. It was determined at this time that there would not be a request for an increase. The fee for technology remains at \$107 for Fall and Spring semesters and a summer fee of \$107.

Submitted by Jim Kirk MSFAC Co-Chair January 7, 2014

MSFAC MEETING ATTENDANCE FISCAL 2014 COMMITTEE TO CONSIDER FISCAL 2015 FEES

Member	Attendance	
Students (8 members)	Present	Absent
Laura Tucker (U), Executive Vice President Undergraduate Student Body	Present	
Mary Shoemaker (U)	Present	
Ahsan Khan (U)	Present	
Trevor Lindsay, (U) Vice President of Finance	Present	
Nicholas Picon, (U) Undergraduate Student Body President	Present	
Arren Washington, (G) President Graduate Student Body	Present	
Johann Weber, (G) Executive Vice President Graduate Student Body	Present	
Ryan Bowman, (G) Senator, Graduate Student Body	Present	
Faculty and Staff (4 members including 2 faculty and the Budget Director)		
Jim Kirk, Exec Dir-Inst. Budget Planning & Administration (Co-Chair, MSFAC)	Present	
Carla Zachery, Chief Administrative and Finance Officer, Scheller College of Business	Present	
Colin Potts, Vice Provost for Undergraduate Education	Present	
Laurence Jacobs, Associate Dean, College of Engineering	Represented by Emily Howell	
Support to Committee:		
Tina Clonts, Institute Budget Planning and Administration		

Other Staff in Attendance:

John Stein, Bill Shafer, Lance Lunsway, Mike Bobinski, Michael Edwards, Rich Steele, Betsy Kidwell, Frank Hardymon, Sherry Davidson, Tamara Lyons, John Scuderi, Paul Strouts, Daniel Taylor