

Meeting Summary
Mandatory Student Fee Advisory Committee
Friday, November 9, 2018

1. Welcome and Minutes

Committee members and attendees introduced themselves. Per the attached attendance list, all eight student members were present. One faculty member was represented by an alternate, and one was absent. Both Staff members were present, including a third non-voting member. The Committee reviewed the minutes from October 5, 2018, and no amendments were proposed. The minutes were approved as posted on the website.

2. FY20 Budget and Fee Outlook

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 FY2020. He provided a brief summary of GT's proposed budget to the BOR. Jim went on to share what is happening to the budget in FY20 with things in the horizons such as no increase to tuition and a merit increase for staff and faculty to take place January 1, 2019.

3. Mandatory Fee Presentations

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

- **Health (Presentation)** – Stacy Connell and Benjamin Holton updated the Committee on the status of the Student Health Fee and services provided by Stamps Health Services. Health is not asking for a fee increase at this time.

Questions:

Q. Is there a cost variation between Psychiatry, Primary Care and Women's Health?

A. The doctors all make about the same amount of money but psychiatric appointments are an hour and primary see a patient about every 15 minutes so the cost per psychiatric appointments is significantly higher.

Q. Is the revenue from psychiatry, students paying for more than the 2 free hours?

A. Yes

Q. What percent are no shows?

A. General Clinic about 10%

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- **Technology (Presentation)** – The current year Chair of the Technology Fee Committee, Michael "Mike" Smith, presented on behalf of that committee. The presentation reviewed the allocation model showing what percentage of the funding is provided for what purposes and the amount that the Technology Fee Committee 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.

Questions:

- Q.** Has the Tech Fee Committee already met?
A. No, we usually meet in the spring but I'll get to that.
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- **Transportation (Presentation)** – Sherry Davidson updated the Committee on the status of the Transportation Fee and services funded by the fee. Transportation is not asking for a fee increase this year.

Questions:

- Q.** Do you operate/manage the scooters?
A. No, we don't.
Q. Do you get revenue from renting the trolley?
A. Yes, the trolley and stingerette.
Q. Is there going to be a new route along 14th street?
A. Right now there is a sector study going on to see the best places to create routes.
Q. Has the issue with the tablets onboard been fixed?
A. We took a look at the software along with the tablets and figured out that there is a disconnect between tablet and server.
Q. Could you send Stingerette info?
A. Yes.
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- **Campus Recreation Center Operations (Presentation)** – Michael Edwards updated the Committee on the new Campus Recreation Center Fee and services funded by the fee. The CRC is not asking for a fee increase at this time.

Questions:

- Q.** What is Clifton Strength?
A. It is a tool use to find ones strengths.
Q. Are you requesting a fee increase?
A. No.
Q. In reference to your saturation point, when do you think you would ask for an increase?
A. 2-3 years.
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- **Student Center Operations (Presentation)** – Lindsay Bryant updated the committee on the status of this budget and fee. Lindsay talked about the new construction along with the \$85 fee that is already approved which will begin fall 2020. The Student Center is not proposing an increase for Fiscal 2020.

- 4. Adjourned** – The committee adjourned after completing its work.

FISCAL 2019 COMMITTEE TO CONSIDER FISCAL 2020 FEES Friday, November 9, 2018	
Member	Attendance
<u>Students (8 members)</u>	
Evan Gillon, Undergraduate Student Body President (UG)	Present
Vathsan Ramprakash, Joint VP of Finance (UG)	Present
Andrew Cahill, Joint VP of Campus Organizations (UG)	Present
Gurjote Sethiu, VP of External Relations for the Student Center Programs Council (UG)	Present
Andrew Cox, Graduate Student Body President (G)	Present
Kristin McKenna, Treasurer (G)	Present
Rebecca Berge, Senator (G)	Present
Narayan Shirolkar, VP of Conference Funds (G)	Present
<u>Faculty and Staff (4 members)</u>	
Jim Kirk, Asst. VP - Inst. Budget Planning & Admin (Co-Chair, MSFAC)	Present
Isabel "Yiny" Lynch, Budget Mgr. (Co-Member w. Jim Kirk)	Present
Jacqueline Garner- Lecturer, Scheller College of Business	Absent
<i>Lacy Hodges on behalf of</i> Chris Reaves-Director, Center for Academic	Present
Angela Hicks, Asst. Director-Financial Ops., College of Mechanical Engineering	Present
<u>Support to Committee:</u>	
Kevin McConnell, Inst. Budget Planning & Admin	

<u>Other Students and Staff in Attendance:</u> Lindsay Bryant, JulieAnne Williamson, Stacy Connell, Benjamin Hofton, Aaron Fowler, Mark Demyanek, Marvin Lewis, Michael Smith, Betsey Kidwell, Latonya Culberson, Amanda Richardson, Barbara Hanscke, Sherry Davidson, Robert Junko, Tamara Lyons, Perry Kchao, Michael Edwards, Edo Diabaka, John Stein
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