

**Meeting Summary**  
**Mandatory Student Fee Advisory Committee**  
**Thursday, January 24, 2019**

**1. Welcome and Minutes**

Committee members and attendees introduced themselves. Per the attached attendance list (Attachment 1), all eight student members were present. All Faculty members were in attendance, and both staff members were present, including a third non-voting member. The Committee reviewed the minutes from November 28, 2018. The minutes were approved as posted on the website.

**2. Consideration of Mandatory Fee Proposals for Fiscal Year 2020**

NOTE: See Attachment 2 for questions and responses presented in the meeting.

**A. Athletics** – Vathsan Ramprakash made a motion to recommend to the President to keep the fee as acclamation. Evan Gillon seconded the motion, which passed with a unanimous vote.

**B. Student Activity** – Vathsan Ramprakash made a motion to recommend to the President that there be no increases. Andrew Cox seconded the motion, which passed with a unanimous vote.

**C. Student Health** –JulieAnne Williamson addressed the committee about an FY2020 health fee increase. She proposed the following \$4 total increase:

- \$3 increase to provide two new case managers;
- \$1 increase to provide two more free appointments to psychiatry patients.
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Evan Gillon made a motion to increase the Student Health Fee by \$4. Andrew Cahill seconded the motion, which passed with a unanimous vote.

**3. Adjourned** – The committee adjourned after completing its work.

**Submitted by Isabel Lynch**  
**1/28/2019**

<b>FISCAL 2019 COMMITTEE TO CONSIDER FISCAL 2020 FEES Wednesday, November 28, 2018</b>	
<b>Member</b>	<b>Attendance</b>
<b><u>Students (8 members)</u></b>	
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
<b><u>Faculty and Staff (4 members)</u></b>	
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	Present
Chris Reaves–Director, Center for Academic Enrichment	Present
Angela Hicks, Asst. Director–Financial Ops., College of Mechanical Engineering	Present
<b><u>Support to Committee:</u></b>	
Kevin McConnell, Inst. Budget Planning & Admin	

<p><b><u>Other Students and Staff in Attendance:</u></b>          Carla Bradley, Tamara Lyons, Daniel Talor, Mcall Henderson, Barbara Hanscheke, Ben Holton, Betsy Kidwell, Amanda Richardson, Edo Diabaka, John M. Stein, JulieAnne Williamson, Sherry Davidson, Michael W. Edwards, Jacqueline Garner.</p>
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**QUESTIONS AND RESPONSES PRESENTED IN MEETING**

**Athletics Fee Questions**

Marvin Lewis shared a [presentation](#) to answer the committee members' questions regarding athletics.

**Q.** Do you project that you'll need a fee increase next year?

**A.** Probably in the next year or so

**Q.** How do the scholarships work as far as money?

**A.** I budget for all out of state student athletes because of the extra cost and so that coaches have flexibility when offering. There are sports that give full scholarships or partial and that can have an effect too.

**Q.** What if every unit on campus has a "cheerleader" or sports advocate to help boost demand?

**A.** We have a faculty and staff rep but I am always on board for more advocates. We can talk later.

**Q.** On the intangibles slide, you mentioned reduces prices for students and alumni?

**A.** We saw them as a special interest group that we had to take care of.

**Q.** With the ACC network starting up, do you foresee an issue with your revenue?

**A.** We are still in discussions with them and other partners so we are not really sure but with our projects I think in 2023 is when we will be where we want to be.

**Q.** Do you know how much is spend on mental health?

**A.** Roughly \$300,000

**NOTE:** Follow up requested from Marvin on this.

**Q.** Is there a revenue sharing plan set for the ACC network?

**A.** No, they are still in negotiations

**Q.** What portion of student athletes are undergrad and grad?

**A.** I think we only have 13 graduates' student athletes

**Q.** I saw 8,700 seats for football, what percent of those are for Grad students?

**A.** Roughly 10%

**Health Fee Questions**

JulieAnne Williamson shared a [presentation](#) to answer the committee members' questions regarding Student Health Fee.

**Q.** Is that type of self sufficient funding common?

**A.** If you look at 10 different universities you will see it done 10 different ways. We are an auxiliary service so we do a cost-recovery system.

**Q.** With the increase that would give us a total of 6 free hours?

**A.** Yes, that is correct

**Q.** [Referring to the graphic on presentation] Don't you think the people below that band would go if they had more free hours?

**A.** We are just looking at this from a frequency standpoint but yes, you are correct.

**Q.** What is the process for waiving the psychiatric fee?

**A.** Usually the psychiatrist will bring it up during intake and ask about the patient's finances and if they feel it is a true issue then they will waive the fee

**Q.** [Referring to the graphic on presentation] Is that assuming that all students will not use the psychiatric service?

**A.** No, we take into account that we will not see every student so we use actuals to project the amount of patients.

**Q.** How will you track and report these changes to the students?

**A.** We are working on a communication plan but I am open to ideas and feel free to reach out.