

**Services and Activities Fee Committee
Special Meeting
Minutes
June 4, 2012**

Meeting called to order: Paul Stayback called the meeting to order at 10:08 a.m.

Attendance:

Student Members: Isa Harrison, Brad Nelson, Paul Stayback, and Dustin Waddle-Ford.
Professors and Professional Staff: Jack Baker, Ed Day, Sharon Jonassen, and Kay Kenison.

Agenda:

This meeting is being held to address new information regarding the S&A fee increase and that is the only item on the agenda, a vote may be taken regarding the new information and the possible effect on the recommended S&A fee increase.

Discussion: The ASCWU BOD recommended the request for a 2% increase in S&A fees be withdrawn. The projection of the number of student FTEs has increased to 9,800 for the upcoming year, which will increase the funding to S&A, and also the S&A supplemental budget was not exhausted and has a carry-forward to the next fiscal year.

MOTION: Dustin Waddle-Ford made a motion to withdraw the 2% S&A fee increase that was proposed and forwarded to the Board of Trustees. Brad Nelson seconded. Motion carried.

Motion to Adjourned: Brad Nelson moved to adjourn. Dustin Waddle-Ford seconded. Motion carried.

No other S&A meetings are schedule.

The meeting adjourned at 10:15 a.m.