

**Services and Activities Fee Committee  
Minutes  
May 11, 2016**

**Called to order:**

Nick Shuey called the meeting to order at 5:30 p.m.

**Attendance:**

Kathleen Barlow, Mat Brown, Joseph Bryant, John DeHan, Gary Epp, Sarah Feeney, Trey Justin, Todd Shiver, Nick Shuey, Vene' Skyles, Patrick Stanton, and Andrew Sullivan.

Absent: Robert Lane

Excused: Rachel Knight, Brittany Wold, and Richard Miller.

**Agenda:**

**MOTION: Gary Epp made a motion to approve the agenda. Trey Justin seconded. Motion carried.**

**Approval of Minutes:**

**MOTION: Trey Justin made a motion to approve the minutes of May 4, 2016. Mat Brown seconded. Motion carried with 3 abstaining.**

**Reports:**

**A. Chair** – None.

**B. Advisors** – Joseph Bryant noted for the committee that we will not have a meeting next week.

**Public Comment:** - None.

**Old Business:** - None

**New Business:**

**A. Base allocation adjustments – State salary increases**

Andrew Sullivan presented a projection for next year's FY17 budget and this year's FY16.

There is a total adjustment needed for FY16 increase of \$48,442.75 to cover the state mandated salary increases; and a projected increase for FY17 of \$48,782.51.

**MOTION: Todd Shiver made a motion to increase base allocation budgets to cover the state mandated salary increases for FY16 in the amount of \$48,442.75. John DeHan seconded. Motion carried with 1 abstaining.**

**MOTION: Patrick Stanton made a motion to increase base allocation budgets for FY17 to cover state mandated salary increases up to the projected amount of \$48,782.51. Gary Epp seconded. Motion carried with 1 abstaining.**

**Other Business-Communication Received:** None.

**Public Comment:** Please remember no meeting May 18<sup>th</sup>. Todd Shiver and Kathleen Barlow will not be at the meeting on May 25<sup>th</sup>.

**Adjournment:**

**MOTION: Gary Epp made a motion to adjourn the meeting. Trey Justin seconded. Motion carried. Meeting adjourned at 5:49 PM.**

**Schedule of Next Meeting:**

The next meeting is scheduled for Wednesday, May 25, 2016, in SURC 301 starting at 5:30 P.M.