

**Services and Activities Fee Committee
Minutes
April 18, 2012**

Meeting called to order: Paul Stayback called the meeting to order at 5:31 p.m.

Attendance:

Student Members: Adam Fields, Isa Harrison, Jason Leatherman, Taylor Robb, Paul Stayback, and Dustin Waddle-Ford. Excused: Brad Nelson

Professors and Professional Staff: Jack Baker, John Bowen, Sharon Jonassen, Kay Kenison, and Scott Robinson. Excused: Ed Day

Agenda:

MOTION: Dustin Waddle-Ford made a motion to approve the agenda as presented. Adam Fields seconded. Motion carried.

Approval of Minutes:

MOTION: Adam Fields made a motion to approval the minutes of April 11, 2012, as presented. Jason Leatherman seconded. Motion carried.

Communication/Chair's Report:

- Ed Day and Brad Nelson are excused for today.
- Isa Harrison may be late.
- The Budget and Finance Committee approved the supplemental funding requests and approved the 2% fee increase if the administrative fee is funded during dispute resolution.
- Campaigning for positions on the ASCWU Board of Directors has begun.

Public Comment: none

Supplemental or Base Funding Requests – Presentations: none

Supplemental or Base Funding Requests to be voted on: none

Old Business:

Administrative Fee discussion: The discussion on the administrative fee continued. It was felt the detailed breakdown of the administrative fee was lacking and the administration did not address the committee's concerns. There was not a representative from the administration to address the committee's questions or concerns, and the information provided was lacking the details on the administrative fee the committee requested, making it difficult for the committee to make a final decision. In order for items to be placed on the June 2012 Board of Trustees meeting, it will need to be completed by May 11 in order to meet the deadline for public notice. Paul Stayback will meet with

George Clark to discuss the dispute resolution process. Paul Stayback requested members interested in participating in the dispute resolution process to send him an email stating your interest.

New Business: none

Public Comment: none

Motion to Adjourned: Adam Fields moved to adjourn. Scott Robinson seconded. Motion carried.

Schedule of Next Meeting: Next meeting--Wednesday, April 25, 2012, in SURC 301 starting at 5:30 p.m.

The meeting adjourned at 6:30 p.m.