



## **Student Fee Committee**

Joe Page, Chair | Drake Scrafford, Vice Chair

Student Experience Center SEC 292

# **Student Fee Committee**

## **Meeting Agenda**

Thursday, April 6, 2023

SEC 354 | [Zoom](#)

### **I. Call to Order**

### **II. Roll Call**

- a. Joe Page, *Chair*
- b. Drake Scrafford, *Vice Chair*
- c. Thomas Baty, *Member-at-Large*
- d. Alexandria Granera, *Member-at-Large*
- e. Emma Parkin, *Member-at-Large*
- f. Shah Meer, *ASOSU Liaison*
- g. Jessica Lopez, *Basic Needs Center Liaison*
- h. Bella Baumgartner, *Family Resource Center Liaison*
- i. Dakota Canzano, *Intercollegiate Athletics Liaison*
- j. Noah Roberts, *Memorial Union Liaison*
- k. Connor Boring-Mackie, *Performing Arts Liaison*
- l. Jared Pratt, *Recreational Sports Liaison*
- m. Rain Scarborough, *Student Experiences & Engagement Liaison*

### **III. Oath of Office for New Members**

### **IV. Approval of the Agenda**

### **V. Approval of the Minutes**

### **VI. Student Advisory Board Updates**

- a. ASOSU
- b. BNC
- c. FRC
- d. Athletics

- e. MU
- f. Performing Arts
- g. Recreational Sports
- h. SEE

**VII. Old Business**

**VIII. New Business**

- a. [FOR POSSIBLE ACTION] Allocation of Raising Reser Funds to the Memorial Union  
*Attached Item: Raising Reser Funds Request; MU ADA Barrier Removal*

**IX. Chair Announcements**

**X. Member Comments**

**XI. Public Comment**

**XII. Adjournment**

# **Student Fee Committee**

## **Meeting Agenda**

Thursday, March 9, 2023

SEC 354 | [Zoom](#)

### **I. Call to Order**

*The meeting was called to order at 6:04 pm.*

### **II. Roll Call**

- a. Joe Page, *Chair*
- b. Drake Scrafford, *Vice Chair*
- c. Thomas Baty, *Member-at-Large*
- d. Alexandria Granera, *Member-at-Large*
- e. Emma Parkin, *Member-at-Large* **absent**
- f. Shah Meer, *ASOSU Liaison* **absent**
- g. Jessica Lopez, *Basic Needs Center Liaison*
- h. Bella Baumgartner, *Family Resource Center Liaison*
- i. Dakota Canzano, *Intercollegiate Athletics Liaison*
- j. Noah Roberts, *Memorial Union Liaison*
- k. Connor Boring-Mackie, *Performing Arts Liaison*
- l. Jared Pratt, *Recreational Sports Liaison*
- m. Rain Scarborough, *Student Experiences & Engagement Liaison* **absent**

### **III. Oath of Office for New Members**

*There were no new members to swear in.*

### **IV. Approval of the Agenda**

*The agenda was approved by unanimous consent.*

### **V. Approval of the Minutes**

*The minutes were approved by unanimous consent.*

### **VI. Student Advisory Board Updates**

- a. ASOSU
  - i. The ASOSU liaison was not present. SFC Chair Page shared that Francis Pastorelle, one of the ASOSU budget managers shared

the updated budget template reflecting the funding of the sustainability index.

b. BNC

- i. **Lopez:** Community talks this Monday from 12-1:30pm. The topic changes each week. There will be food.

c. FRC

- i. **Baumgartner:** Hasn't met since last week.

d. Athletics

- i. **Canzano:** Nothing new.

e. MU

- i. **Roberts:** Met today. Considering a space allocation request for SHS for CAPE in the MU or the SEC. A preliminary vote was unanimously in favor.
- ii. **Scrafford:** The MU activities team had 6 openings and got 12 applicants. Looking for people to be on the hiring committee for that.

f. Performing Arts

- i. **Boring-Mackie:** Hasn't met as a board. Working with Robin from FRC to get one of the vocal ensembles to perform as part of the memoriam coming up on April 27<sup>th</sup> from 5:30-6:30pm in the MU Main Lounge.

g. Recreational Sports

- i. **Pratt:** Nothing new. Next meeting is next week.

h. SEE

- i. *The liaison from SEE was not present. SFC Chair Page shared that the Hattie Redmond Women and Gender Center was celebrating its 50<sup>th</sup> anniversary tonight.*

## VII. Old Business

*There was no old business to discuss.*

## VIII. New Business

- a. [FOR POSSIBLE ACTION] Disposition of Collected Allowance for Bad Debt from Incidental Fee Clearing Fund

*Attached Item: Proposed Allocation of Collected Allowance for Bad Debt*

- i. **SFC Chair Page:** Now that we no longer charge for bad debt, we cannot have money sitting in the clearing fund. This action

would allocate the money currently in the bad debt fund (\$110K) proportionally to each of the units. If this is passed by the SFC, Congress probably has to approve it as well.

- ii. **Leslie Schacht Drey:** This would mean the clearing fund would be closer to being just a clearing fund.
- iii. **Erica Dodson, *Financial Strategic Services*:** Yes, and that is how the clearing fund should work.
- iv. **Iset Sevilla-Bazan, *Financial Strategic Services*:** This fund used to earn interest on the money that was sitting in it, which is how the fund total became so high.
- v. *Noah Roberts moved to enter into a role call vote to allocate the \$110,725.00 currently in the clearing fund proportionally to each unit. Lopez seconded. There was no opposition.*
  - 1. *The motion passed unanimously.*

## IX. Chair Announcements

- The search committee for the ASOSU advisor is bring 3 candidates to campus next week. There will be a facilitated activity with each candidate from 11:30-12:30 on the 13<sup>th</sup>, 14<sup>th</sup> (in MU 206), and 17<sup>th</sup>. There will also be lunch with each of the candidates from 12:30-1:30pm in MU 13 on the 13<sup>th</sup>, 14<sup>th</sup>, and 17<sup>th</sup>.
- There will be no SFC meeting next week.
- There will be a vacant student seat on the Board of Trustees starting June 1, 2023. Please apply if you are interested. It is a two-year seat.
- There will be a taskforce on ASOSU budget process improvement next term. If you are interested, please let Leslie or Joe know.
- Unit liaisons, please have someone to fill your seat for next year by about week 5 of next term.

## X. Member Comments

- **Scrafford:** There will be a taskforce on unit bylaws led by him, consisting of the unit liaisons.
- **Canzano:** ASOSU elections close tomorrow at noon, so please vote if you are able. She is running for VP with Carissa O'Donnell, who is running for president.

- **Leslie Schacht Drey:** Good luck on finals. Please continue to come to these meetings in Spring term.
- **Boring-Mackie:** The OSU choir is having its two major concerts of the term next week. Will have concerts next Thursday (at First Congressional Church) and Friday (at First United Methodist Church), both starting at 7pm.

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**XI. Public Comment**

*There was no public comment.*

**XII. Adjournment**

*The meeting was adjourned at 6:32 pm.*

## Student Fee Committee Chair

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**From:** Mott, Deb  
**Sent:** Tuesday, March 14, 2023 4:47 PM  
**To:** Student Fee Committee Chair; SFC Memorial Union Liaison; Dodson, Erica  
**Cc:** Jenkins, Stephen; Hoelscher, Steve; Mott, Deb  
**Subject:** Raising Reser Funds Request; MU ADA Barrier Removal

All, the Memorial Union is requesting the remaining \$133,099 from Raising Reser Funds removal of an ADA Barrier in Lanes & Games. The current barrier is a lack of access to restrooms in the part of the building that was built in 1959 when the West Wing was added. Specifically, the funding will be used for architectural design of a gender inclusive restroom and elevator to access the restroom with is a half floor higher than Lanes and Games. If the design work comes in less that this request, then the balance will be used towards the construction itself.

This funding will be used along with the \$1,000,000 Clearing fund allocation. The total construction project will include demolition of the current men's and women's restroom and storage spaces. The men's restroom and adjacent storage will be expanded for storage. The women's restroom and adjacent storage will become the Gender inclusive restroom.

Please let me know if you need more information for this request.

Thanks, Deb

**Deb Mott** (she, her, hers), Director, Memorial Union  
**Oregon State University** | Student Affairs | 541-737-6688



Oregon State University  
Memorial Union