



## **Student Fee Committee**

Joe Page, Chair | Drake Scrafford, Vice Chair

Student Experience Center SEC 292

# **Student Fee Committee**

## **Meeting Agenda**

Thursday, April 13, 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. [Vacant], *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. Governing Documents Workgroups

***SFC Bylaws/ASOSU Statutes:*** Page, Baty, Granera, Parkin

***SAB Bylaws:*** Scrafford, Lopez, Baumgartner, Canzano, Roberts, Boring-Mackie, Pratt, Scarborough

**IX. Chair Announcements**

**X. Member Comments**

**XI. Public Comment**

**XII. Adjournment**

# **Student Fee Committee**

## **Meeting Minutes**

Thursday, April 6, 2023

SEC 354 | [Zoom](#)

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

*The meeting was called to order at 6:02 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*
- f. [Vacant], *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* **absent**
- m. Rain Scarborough, *Student Experiences & Engagement Liaison*

### **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. **Joe Wolf (SAB Chair):** No updates.
- b. BNC

- i. **Lopez:** She and José have begun searching for next year's BNC liaison. Hoping to have someone by next week.
- c. FRC
  - i. **Baumgartner:** Waiting to hear back from Amy about meeting.
- d. Athletics
  - i. **Canzano:** Athletics has a liaison for next year.
- e. MU
  - i. **Roberts:** Have set a time for the SAB meetings R at 5pm in MU 221. He will be the MU liaison for next year. SHS approached the MU last term about a space for CAPE and that is in the works.
- f. Performing Arts
  - i. **Boring-Mackie:** He will be the liaison for next year. He may also be the chair of the Performing Arts SAB. The SAB will meet tomorrow at 2pm. Half of their board for next year is already selected.
- g. Recreational Sports
  - i. *The liaison for Rec Sports was not present.*
- h. SEE
  - i. **Scarborough:** The SAB has not met yet. They will probably not be the liaison for next year.

## VII. Old Business

*There was no old business to discuss.*

## 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*

- i. **SFC Chair Page:** There was a project called Raising Reser between 2005 and 2012 that built one side of Reser Stadium. The SFC gave Athletics a loan of \$2.5 million to help build the stadium, and Athletics has now paid it back with interest. The SFC still has \$133K to disburse from this. Some of this was allocated to the MU for ADA projects, and they have requested the rest of it for the ADA accessibility at Lanes & Games and a gender-neutral bathroom in the MU.

- ii. **Erica Dodson, Financial Strategic Services:** The MU is asking to repurpose their previously allocated funds towards this project and to have the rest of the Raising Reser funds allocated to them, and this requires a vote of  $\frac{3}{4}$  of the SFC for approval.
- iii. **Canzano** moved to enter into a roll call vote to approve the allocation of the Raising Reser funds to the MU. **Lopez** seconded. There was no opposition.
- iv. The motion passed with 10 in favor and 1 abstaining (Roberts).

#### **IX. Chair Announcements**

- Liaisons, please be working with your SABs to find liaisons for next year. Keep SFC Chair Page and the ASOSU President in the loop.
- The SFC at-large elects have been invited to the SFC meetings. There is one open at-large seat for next year so refer anyone you know who might be interested.
- There will be a resume workshop with the Career Development Center in May.
- There will be little new business the rest of the term, but liaisons will go over their SAB bylaws with Scrafford, and SFC Chair Page and the at-large members will rewrite the SFC bylaws.
- The SFC Process Improvement Taskforce has been charged for this term. They will be starting their work next week. If you have anything you would like to see changed for next year or have reflections, please share them with the taskforce.
- The SFC will vote on an SFC member of the year to award at the end of term.
- If you are graduating this year, you can get an ASOSU cord for graduation.

#### **X. Member Comments**

- **ASOSU President Paola:** There will be a celebration of ASOSU leadership sometime around Week 8.

#### **XI. Public Comment**

- There was no public comment.

#### **XII. Adjournment**

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