## Student Fee Advisory Committee October 29, 2018 Kerr Hall #307 Conference Room

Accessing the Meeting via Video Conference:

See details in Google Calendar invite or click <u>HERE</u>.

## **Meeting Agenda**

- 1. 2:30 2:40 PM: Approval of Agenda, Minutes, Announcements
  - a. Approval of Agenda and Minutes
  - b. SCOC Updates appointments for Crown and Porter
  - c. Extended Meeting/Evening potentially on November 26th for orientation and funding proposal overview and practice?
  - d. Announcements
- 2. 2:40 3:30 PM: Funding Call Process
  - a. Discussion/Decision on Process
    - i. Reserve? If so, how much?
    - ii. %'s or actual amounts?
    - iii. Split into separate calls?
    - iv. Split funds for admin/student focused requests?
    - v. Do we require a meeting with a committee member?
    - vi. Application
    - vii. Funding Call Letter
- 3. 3:30 4:00 PM: Visit with Lucy Van Doorn Presentation on Miscellaneous Fees, Course Fees
  - a. Advisory Committee
  - b. Miscellaneous Fees
  - c. Course Fees
- 4. 4:00 PM: Adjournment

Next Meeting: Monday, October 20th, 2:30 - 4:00 pm, Kerr Hall 307 Upcoming Guests/Topics:

- November 5th: Summer Fees w/Lisa and Prep for Visit with Dean of Students
- November 12th: No meeting No Meeting, Veterans Day Holiday
- November 19th: Associate Vice Chancellor and Dean of Students Garrett Naiman (2:30 3:00 pm)
- Future: Vice Chancellor Sarah Latham and Associate Vice Chancellor Sue Matthews presentation on Student Housing West project