

Student Fee Advisory Committee
March 5, 2018
Meeting Minutes

1. Approval of Agenda, Minutes, Announcements
 - a. Approval of agenda: Gina moves to approve the agenda, second by Aaron.
Motion carries
 - b. Motion to table approval of minutes by Gina, second by Amanda. Motion carries.
 - c. Doodle poll will come out to figure out next quarter meeting times
 - d. CSF is coming up - they want portions on NRST increase - Suini inclined not to support. Discussion - the question is if out of state students is the proper way to address our budget woes?

2. Review of final funding recommendations
 - a. Lisa presents a comprehensive excel sheet with the funding recommendations.
Gina moves to call for a roll call vote. Aaron seconds the motion.

Aaron - Yes
Gina - Yes
Ian - Yes
John - Yes
Amanda - Yes
KiryI - Yes
Julianna - Yes
Regina - Yes
Suini - Yes

Pases 9 - 0 - 0

- b. Review letter to Jaye Padgett process. Arron moves to approve the letter.
Gina second - no objections.

3. Meeting adjourned.