
Student Fee Committee Agenda

NOVEMBER 13TH, 2019



Jade Warner - Chair
Taha Elwefati - Vice Chair
Islam Elwefati - Treasurer
Elizabeth Banderas - Campus Development Coordinator
Elsie Charles - Club Leadership Coordinator
Jeff Barth - Secretary
Jacob Wargo - Secretary Study
JP Marshall - Senior Class Representative
Emmerson Donnell - Junior Class Representative
Zaquary Funderburk - Freshman Class Representative
Kristen Martin - Advisor

6:00 pm Roll Call and Review Meeting Minutes

Taha opens meeting

- Roll Call everyone was present besides Kristen, JP and Jade
- Taha Motions to pass meeting minutes

Motion passed 7-0-0

6:10 pm Discussion of Roteract and Hacker Refractor

Elsie gave an overview of the two clubs coming in.

- Roteract is asking for \$800. We discussed budget which included catering, supplies, fees. Elsie read their mission statement which stated that Roteract is a service club for young professionals developing leadership skills and making friends.
- Hacker Refractor—Elsie explained that they are advocating for more diverse minds in tech space for thinking outside the box. They are asking for \$3,160

6:20 pm Roteract Charter, Club Budget

Roteract Charter- Noah *Marzke*, *President of Roteract* came and explained that Rotary the club is a community service organization through rotary international. Their club would have access to projects throughout the country going through rotary of bend. This club could help students get involved and network with community members. The club would provide members with service and job opportunities. Noah explained they are chartering through the Greater Bend Rotary, but they are working closely with all three rotary clubs in Central Oregon. Noah let the committee know that the students are in charge and could choose which services to perform. The club does not know if funds are being matched by the Greater Bend Rotary. The team asked about their current roster Noah said that 16 students are signed up and 10 is the average number of students at meetings, the last meeting had five students. Noah informed us that events would be once a month and they would be fundraising for diaseses, community service, raking leaves, and performing local small projects.

Roteract Club Budget

- Fee for certification to become chartered yearly fee. \$50
 - Transportation for community service \$300
 - Catering food for meetings \$150
 - Supplies \$200
 - Marketing supplies \$100
- Total \$800

6:40 pm Discussion of Roteract Charter

Discussion of Roteract Charter

- Taha moves to fund Roterac \$800 for FY19-20 budget.

Motion passes 7-1-0

7:20pm Hacker Refractor Club

Hacker Refactor Charter- *Adrianna Guevarra and Marji Symonds* introduced themselves and explained the mission and values of the club. The club leaders want to outreach and advocate for computer science and tech. they will be doing fundraising, hackathons and recruitment. The club's mission is to advocate for more diverse minds at OSU to be part of the tech industry and to provide a safe environment where women and people who don't normally see themselves in computer science are encouraged to think outside the box.

Hacker Refactor Club Budget

Asked for \$3,160 total

The club has 12 members but 15 just signed up saying they are interested the average attending meetings is 10 to 12 students.

7:30 pm Discussion of Hacker Refactor Charter

The Committee discussed and removed some of the funds they requested. We took off \$500 for conferences and explained they can apply for conferences at a later date. We also decided to reduce the funds for food at outreach events, reduced funds for stickers, and amount for housing a speaker.

Vote

Taha moves a motion to award hacker refactor club \$2,000 for FY19-20

Motion passes 7-1-0 Vote is open until Friday.

7:40pm Re-vote on Gardening Club

The committee decided we needed to further reduce the budget and cut items from their current budget because it was voted down last meeting.

Originally asked for \$2,450 the committee cut it down to \$1,350 and that vote failed during this meeting the team decided \$800 was a good starting amount for this club because we do not know if they will be able to receive lots to plant on.

Taha moves to allocate Garden Club \$800 FY19-20.

Motion passes 8-0-0

Vote is open till Friday.

7:50 pm Open Slot/ Position Updates

Elizabeth met with two students for campus development funds and explained the process to them before bringing them in to the committee. Elizabeth explained that one person is asking for \$700 for campus development as a reimbursement. The team discussed and decided to not do retroactive payments for campus development to make it fair for everyone involved.

Taha moves to close meeting at 8:00pm **motion passes 7-0-0**