Student Fee Committee Agenda

January 22nd, 2019

Taylor Graham - Chair

Crystal Binoeder - Vice Chair

Jordan Jones - Treasurer

Kurt Watne - Campus Development

JP Marshall - Secretary

McKenna Wright - Club Outreach

Kristen Martin - Advisor

# 12:00 Minute Approval – JP

Motion passes

# 12:05

Taylor makes motion to move $2000.00 from unallocated to safe sex inti.

# 12:10

Taylor request that we appear at the town hall meeting that will be centered around the new budget.

# 12:12

Hannah reported about OSA membership funding. She will provide information at the next meeting about the benefits

# 12:15

Kurt spoke on the lack of funds for PD and that 70 percent of the budget is going toward grad students. We will need a 10 percent to cover the cost. We will run out of pd funds by the end of the term. We will need to use unallocated to cover cost if we are going to use the funds for the rest of the year. Kurt provided some avenues that we can save money in the future by implementing a percentage covered by the students. Caps, on programs and events. Kurt has requested that we deliberate and reconvene with out ideas next week.

# 12:05 MOU, Contingency, Necessary Contributions - Taylor

# 12:20 Hannah Craig – PD

She is requesting an additional 300 on top of her 700 early this year. For Ohio phycological conference, pitching her idea to get a view point of what counseling vs phyc would be about. She reported about her experience with emdr training and how she can get certified. She has not as of yet performed service to campus. But dose have plans to do so.

Taylor proposed that we allot $125 from pd for registration

Motion passed

6-0-0

# 12:40 JP Marshall requested $399.00 for a LEED Green course

His request was approved

Motioned to pass

5-0-0

# 12:55 Taylor explained budget

Taylor has requested that student the mou include sliding timelines with a separate mou for the health and rec center.

We are operating over cost due to expected contribution from next years budget. An amount of $630,510. Which has been previously unmentioned

Taylor has a concern that student will not be seeing where their fees are going and that we should be conscious of our spending current students’ money.

# 1:00 Kelly Sparks

Introductions

Kelly sparks gives presentation about how she budgets our student and general fees.

Student success center and health centered in to one mou

Head count how many bodies vs fte people taking classes student fees are charged for number of credits one is taking. Enrollment has come down but fte has come up and supplied cashflow.

A six months operation cost reserve is suggested with a min of 10 percent.

Mandate to keep one percent of total building cost in a reserve fund for the buildings .

Total cost – down payment (.05 \* 30) which would equal 3.4 X 10^6 debt service = 232,696

630,000 that will contribute to future reserve

Health and wellness center is set to open in 2026

SFC new fee would increase to cover the cost.

Options include paying more know for future generations of students pay less or we pay less and the pay more latter.

Kelly sparks demonstrated how to make adjustments to spreadsheets for student fees.

There will be some wiggle room penciled in for operations.

If we want to procced with a 510 budget, we can make it work without doubling tuition fees.

# 1:30 discussion of what was presented by Kelly Sparks.

Taylor made a motion to close the meeting

Motion passes

6-0-0