

# Student Fee Committee Agenda

March 2<sup>nd</sup>, 2020

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Jade Warner - Chair

Taha Elwefati - Vice Chair

Islam Elwefati - Treasurer

Elizabeth Banderas - Campus Development Coordinator

Elsie Charles - Club Leadership Coordinator

Jacob Wargo - Secretary Study

JP Marshall – Senior Class Representative

Emmerson Donnell - Junior Class Representative

Zaquary Funderburk - Freshman Class Representative

Kristen Martin - Advisor



## 8:00am -- Review Meeting Minutes

### 8:05am – Important Dates

Feb. 17 - Student Success Center Rally, 10am-12pm

Feb. 18 - Elections Interest Meetings (Mandatory for Running), 5-6pm

Feb. 19 - OSU-Cascades Lobby Day, 5am

#### *Spring Transition Dates:*

Week 1: Applications Open (All of Student Life), Campaigns Begin

Week 2: Second Week of Campaigns

Week 3: April 17, ASCC Elections Results Announced

Week 6: Interviews Conducted

Week 7: May 15, Offers Out

Week 8: May 22, Accept-by Date

Week 9: Individual 1:1 Position Training Starts; May 29-31 Tentative Student Leader Transition Retreat

Week 11: June 14, Commencement, New Positions Officially Start

### 8:10am – Campus Development

Service to campus is becoming difficult for students who are receiving a certification (such as the Brainspotting Conference). Students who need specific training for a skill are unable to communicate this training cannot realistically provide a service to campus. To solve this issue, we discussed subsidizing any certification events and splitting them from educational enrichment opportunities, which would still have a cap of \$700. We would then have a reserved time month-to-month for the students who qualify for a service to campus. We also discussed a way to determine financial hardship for the subsidies. This unfinished conversation

was centered around the role of the committee in promoting true education outside of what is required for jobs or school.

## 9:00am – Constitutional Changes

Taha made the following movements to amend the constitution:

### **Motion 1**

This would be added to Article III Section 3: Quorum and Majority Vote it would be added as section 6 changing Parliamentary Procedure to section 7

#### Section 6: Conflict of Interest Clause

A. SFC members with a personal interest or connection, or who stand to gain from any SFC decision are not permitted to vote and will be required to abstain.

a. Personal interest includes but is not limited to monetary gain, positional advancement, professional networking advancement and or personal connection to the project or people involved.

B. If someone is believed to have a conflict of interest and does not choose to abstain from the vote there will be a conflict of interest committee formed, it will include three SFC members (that do not include the parties in question) and the Assistant Director of Student Life. This committee will decide whether or not it is appropriate for the persons in question to vote. The committee will have no more than five days after the original vote to come to a decision.

. The sub-committee will be appointed by the Assistant Director of Student Life along with the Chair or the next in succession if the Chair is the individual in question.

a. The committee's decision can retroactively change the person in question vote if a conflict of interest is found and decided on by a majority vote of the whole committee not including the member in question.

b. Consequences of voting infraction will be left up to the discretion of the Chair and Vice Chair.

The vote for motion 1 passed 6-0-0

### **Motion 2**

Amend the starting compensation to \$13.25 an hour (starting when minimum wage changes July 1<sup>st</sup>, 2020).

#### Section 7: Compensation

A. SFC members will be compensated \$13.25/hr as per the hours described in their position description. Meetings and all required trainings are compensated.

a. The club coordinator will be compensated from the Events Council Budget

- b. The Chair will be compensated from ASCC's budget
- c. In order to be paid, an electronic timesheet must be submitted each month.
- d. All participation exceeding 20 hours per week will be unpaid, volunteer hours.

The vote for motion 2 passed 6-0-0

### **Motion 3**

Motion to change language of professional development funds to campus development funds.

The vote for motion 3 passed 6-0-0

### **Motion 6**

Section 6: Expense Reports

- A. All departments and services funded by the Student Fee Committee will be required to give a term by term spending report to SFC.
  - a. Any summer expenses will be given to SFC in the Fall spending review.
  - b. The committee has the ability to request a spending report at any time outside of the termly spending reports.

The vote for motion 6 passed 6-0-0

### **Motion 9**

Removing health services

Section 1: Allocation of fees

- A. All allocations of student fees must follow State of Oregon statutes and Oregon State Board of Higher Education guidelines. In no way shall their collection or use violate the guaranteed rights of any person under the Constitution of the United States.
- B. To be eligible for funding from incidental student fees, an activity, program, resource or service must satisfy the following requirements:
  - a. Student Life and Activities: The activity, program or operational item will be an integral part of the operation of Student Life and its programs and will be the direct responsibility of the Assistant Director for Student Life.
  - b. Educational Activities: The programs contained within this budget must satisfy at least one of the following:
    - 1. Programs and activities registered as an on-campus student organization.
    - 2. Other programs and activities which may not be sponsored by recognized student organizations but provide services for students deemed to be necessary and important by the SFC.
  - c. Student media
- d. Recognized ASCC activities, task forces, services and programs

- e. Be part of music, forensic, concert, drama and lecture activities authorized and advised by the university and which are an integral part of the educational and multicultural programming for students.
- f. Other campus resources including salaries for staff such as involved with Cascades Adventures.

The vote for motion 9 passed 6-0-0

**Motion 12**

- A. A current copy of the SFC Constitution and By-Laws shall be placed on file in the SFC Office and in the Office of Student Life.
  - a. Old Constitution and By-laws must be retained for at least five (5) years

The vote for motion 12 passed 6-0-0

--NOTE--

These motions are part of an unfinished list of amendments at the time of the meeting.

The meeting was adjourned at 9:54am