



Student Fee Committee
5/2/17
TYKH108

Attendees: Jordyn Langeliers, Natashya Bybee, Karen Hinckle, Agustinus Lawandy, Carla Plasker, Beth Williams, Jake Picus

Other Attendees: Kelly Smith

- Meeting called to order 8:56am
- Motion to approve 4/25 minutes
 - Motion passed 8:58am 6-0-0
- Review and approval of 2017-18 budget proposals
 - Tutoring Program
 - Requested \$17,000 for maintaining budget (allows for hiring of 2 additional tutors)
 - Motion to award maintaining budget of \$17,000
 - Motion passed 9:05am 6-0-0
 - Student Veteran Services
 - Requested \$970 for growing budget (allows for marketing and 8 programs per academic year)
 - Motion to award growing budget plus \$30 for a total of \$1,000
 - Motion passed 9:08am 6-0-0
 - Cycling Club (Club Sports)
 - Requested \$3,000 for maintaining budget (allows for payment of race fees for two members, kit purchases, jersey purchases, and additional race licensing)
 - Discussion of cycling activities, competition, and kits
 - Motion to award maintaining budget of \$3,000
 - Motion passed 9:21am 6-0-0
 - Winter Sports (Club Sports)
 - Requested \$13,150 for reducing budget (allows for travel/food for one regional event, travel/food/swag for 3 fundraisers, and USCSA institutional fees, not including alpine racer individual conference fee)
 - Discussion of debt/MOU, trainings, fees

- Winter Sports currently has a memorandum of understanding with the SFC stating that they will use allocated budget to pay off their debt of \$33,000
 - \$10,000 of the Winter Sports budget for 2016-17 has been set aside to pay off the \$33,000
 - SFC has agreed to match their \$10,000 if they can provide receipts proving they have not spent the \$10,000, leaving a potential remaining debt of \$13,000 (\$23,000 debt remaining if no receipts are produced)
 - For 2016-17 school year, trainings were donated to Winter Sports to help further their success; trainings not expected to be donated for 2017-18 school year
 - Training is not included in 2017-18 reducing budget
 - Motion to tentatively award reducing budget minus \$1,150 for a total of \$12,000
 - Will be revisited at the end of the budgeting process
 - Motion passed 9:33am 6-0-0
 - Fitness Center
 - Requested \$19,800 for maintaining budget (allows for food for monthly meetings, additional fitness center attendant during summer, and a faculty internship coordinator for fall, winter, and spring terms)
 - Discussion of fitness center success, utilization, safety, and staffing
 - Motion to award maintaining budget of \$19,800 plus \$200 for a total of \$20,000
 - Motion passed 9:40am 6-0-0
 - Gear Store
 - Requested \$8,000 for growing budget (allows for marketing, display case, and a year around half-time office manager)
 - Motion to award growing budget of \$8,000
 - Motion passed 9:44am 6-0-0
 - Cascade Adventures
 - Requested \$18,182 for reducing, \$27,091 for maintaining, and \$36,045 for growing budgets
 - Motion to table budget discussion for Cascade Adventures for next meeting
 - Motion passed 9:49am 6-0-0
- Motion to adjourn meeting
 - Motion passed 9:50am 6-0-0