



Student Fee Committee
5/9/17
TYKH108

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

Other Attendees: Kelly Smith

- Meeting called to order 9:00am
- Motion to approve 5/2 meeting minutes
 - Motion passed 9:05am 6-0-0
- Review and approval of 2017-18 budget proposals
 - Cascade Adventures Coordinator salary
 - Motion to award half-time salary to Cascade Adventures Program coordinator
 - Motion passed 9:24am 6-0-0
 - Counseling Program and Student Wellness
 - Motion to approve 3% salary increase amounting to total salary of \$103,265 for Counseling Program and to award funding for part-time Student Wellness position amounting to \$6,840
 - Motion passed 9:35am 6-0-0
 - Cascade Adventures Program
 - Motion to award Cascade Adventures the reducing budget of \$18,182 plus additional funding for rentals
 - Additional funding for rentals will be allocated from funds saved by awarding half-time salary to Cascade Adventures Program coordinator
 - Exact amount of supplemental funding for rentals pending, estimated around \$8,000
 - Motion passed 9:41am 6-0-0
 - ASCC
 - Motion to award ASCC the maintaining budget of \$68,000
 - Original proposal of \$70,000 which included OSA membership fees

- \$7,000 in OSA membership fees will be allocated separately from the ASCC budget, decreasing their proposed budget to \$63,000
 - Additional \$5,000 awarded specifically for program growth, placing the budget at \$68,000
 - Motion passed 9:56am 5-0-1
- Motion to adjourn meeting
 - Motion passed 9:58am 6-0-0