



Student Fee Committee

1.20.17

TYKH108

Attendees: Beth Williams, Carla Plasker, Jordyn Langeliers, Agustinus Lawandy, Ginger Becker, Erynn Magidow, Kelly Smith (quorum established)

Absent: Jake Picus

Other Attendees:

- Meeting called to order at 12:00pm
- Moment of Positivity
- Meeting minutes 1/20
 - Motion passed 6-0-1
- Annual Review Process - Jordyn
 - Review of Cascade Adventures, Personal Counselor, ASCC, Office of Student Life, Tutoring
- Professional Development Update - Law
 - Two applicants for PD Funds
- Club Coordinator Update - Ginger
- Treasurer Update - Carla
 - Snow sports budget applied to balance due
 - Waiting on CET passes, clubs, student fees, and other expenditures/fee collection amounts
 - Fitness center - subtracted from unallocated funds
- Secretary Update - Beth
 - Flyer for SFC meetings finished
- Vice Chair Update - Erynn
 - Website will be updated soon
- Chair Update - Jordyn
 - Annual Review
 - Tutoring - research how other universities use tutoring
 - Expectations/Goals
 - Think of expectations/goals of committee members

- Office Hours
 - Office hours via Google Sheets
 - Need to be on campus
 - Requirements - in ASCC office; max 4 hrs/term (minus 1/hr for meeting)
- SFC Logo Usages
 - Clubs required to include logo on all marketing materials
- Class Representatives
 - Four open spots; volunteer positions
- Advisor Update - Kelly Smith
 - Fitness center/residence hall - unsecure elevator access; use back door for rec center access; opening put off for a few weeks
 - Test Proctoring for eCampus students
 - Proctoring services not offered at OSU Cascades except in cases of disability (eCampus and OSU Cascades have separate budgets)
 - Corvallis receives funds for eCampus students, OSU Cascades does not; option for eCampus to fund proctoring at OSU Cascades
 - Will fees be sufficient for the future?
 - Include students in conversation of potential for fee increase
- Meeting adjourned at 12:40pm 6-0-1

Minutes compiled by Beth Williams