

**FEE ADVISORY COMMITTEE
MINUTES
April 26, 2006**

Members Present

Nadir Vissanjy, Co-Chair
Matthew Lanza
Steven Campbell
Gregory Roberts
JC Abajian

Associated Students President
Associated Students Senator of Bus. & Econ.
Associated Students Vice-President of Finance
Senate Student Affairs Comm.
Student At-Large

Members Absent

Cheryl Moore
Kelly Estrada
Jessica Jones

Staff Representative
Academic Senate Representative
Student At-Large

Staff Present:

Katie Pierce, Co-Chair
Roger Zim, Committee Staff

Committee Staff, AVP for Academic Resources
Committee Staff support

MEETING AGENDA

- I. Approval of minutes of 3/8/06
- II. Finalize recommendations for IRA Funding for 2006-07

MATERIALS DISTRIBUTED

- Agenda
- Minutes of March 8, 2006
- Revised IRA Funding Worksheet for 2006-2007

Katie Pierce, Co-Chair, convened the meeting at 2:08 p.m.

I. **Approval of Minutes**

The minutes of the March 8, 2006 meeting were approved. 3 members voting for approval with 2 abstaining.

II. **Finalize recommendations for IRA Funding for 2006-2007**

The total amount available for IRA allocation was calculated by Bill Ingles, Associate Controller/Treasurer for SSU. Because this is a conservative calculation, no reserve is needs to be held. (There is \$374,000 currently in reserves.) The Committee agreed to the following changes in funding from the decisions made after the March 25-26 Hearings:

- Project Censored dropped to \$41,900, so the loan repayment on their budget is not an IRA expense.
- Men's Lacrosse raised to \$63,500
- KRPC has \$2,450 added to equal their original funding request of \$34,450.
- Of the remaining funds \$1,275 was allocated to Athletics and \$1,273 to the Children's School. If additional funds become available in the fall, they be allocated to Athletics and the Children's School.

The Committee unanimously approved IRA funding for 2006-2007 as discussed.

The meeting adjourned at 2:55

Respectfully Submitted,

Roger Zim