

**FEE ADVISORY COMMITTEE
MINUTES
February 7, 2007**

Members Present

Nadir Vissanjy, Co-Chair	Associated Students President
Cheryl Moore	Staff Representative
Katie Burroughs	Student at Large
Stephen Campbell (proxy for Tristan Kelley, Senator for Undeclared Students)	
JC Abajian	Student at Large
Elaine McDonald-Newman	Faculty Chair, Academic Senate

Members Absent

Stella Sedletskaya	Associated Students V.P. of Finance Designee
Paula Hammett	Academic Senate Student Affairs Committee Liaison

Staff Present:

Katie Pierce, Co-Chair	Committee Staff, AVP for Academic Resources
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Guests for Relevant Portions of the Meeting

Ryan Hammes	Coordinator, Outdoor Recreation and Sports Club
Jeff Davis	Director, University Support Services
Daniel Smith	Academic Writing Specialist
Scott Miller	Director, Writing Center
Chris Hayter	Writing Center Senior Tutor

MEETING AGENDA

- I. Reconsider Spring Meeting Times
- II. Minutes from December 11th meeting
- III. IRA Applications for Eligibility (cont'd)
 1. Adventure Programs – Ryan Hammes, 9:15
 2. The READ Activity – Daniel Smith, 9:30
 3. Writers' Consortium Publications and Festivals and Tutoring for English 99 and 99T – Scott Miller, 9:45
- IV. Report on Call for Proposals and Extensions for 2007-08

MATERIALS DISTRIBUTED

- Updated Committee List
- Spring 2007 Meeting Dates
- Agenda
- Minutes of 12/11/06 meeting
- IRA Funding Worksheet for 2007-08

Katie Pierce, Co-Chair, convened the meeting at 10:36.

I: The Committee decided to meet from 8:00 to 9:30 for the remainder of this semester.

II. The minutes of the December 11th meeting were approved with one abstention.

III. The Committee met with representatives of 4 programs to re-consider their application of eligibility for 2007-2008 funding:

Ryan Hammes - Adventure Programs

The initial thrust of the program would be to construct a Low Ropes Course that could be utilized in Leadership 238 (Foundations of Leadership), ENSP 444 (Outdoor Leadership, a course in the new Outdoor Leadership major) and various Kinesiology classes. Additionally it might be used by clubs and in co-curricular activities. Some classes and groups currently travel off-campus to utilize this type of facility/equipment. The program is eligible under sections I.1 and I.2 of SSU's criteria.

Eligibility was recommended unanimously.

Daniel Smith and Jeff Davis - The READ Activity

The mission of the Reading for Enjoyment and Academic Development (READ) activity is to encourage reading for pleasure among SSU students. The program will train student leaders who will lead discussion groups (along the lines of a “book club”), and will produce a promotional newsletter with book reviews and suggestions for pleasure reading. University 103D will be a course offering to train group leaders. This program is eligible under SSU’s criteria, section I.2.

Eligibility was recommended unanimously.

Scott Miller and Chris Hayter - Writer’s Consortium

This program would add the components of publications and festival-type events to the ongoing activities of the Writer’s Consortium. Writer’s Consortium encourages lower division students to engage in creative writing. To enhance the supplemental writing instruction offered through the Writing Center, the program will create a literary publication and conduct events such as readings, poetry slams and guest speakers to engage students in the creative writing experience. The Writer’s Consortium is a chartered club. However, eligibility is not extended to club activities. This program is eligible under SSU’s criteria Section I.2.

Eligibility was recommended unanimously.

SSU Writing Center Tutoring for 99 & 99T

The proposal sought eligibility for tutoring services to meet the increased need for tutoring hours that are a required element of English 99 and English 99T, and to provide training to tutors for those courses. While acknowledging the benefit of tutoring provided through the Writing Center, several members of the Committee viewed this required element of the class to be a direct instructional need, rather than an instructionally related activity.

*In a close vote, eligibility was **not** recommended.*

The meeting adjourned at 10:36.

Respectfully submitted,
Katie Pierce