

**FEE ADVISORY COMMITTEE  
MINUTES  
December 5, 2008**

Members Present

Nicolette Margi	Associated Students V.P. of Finance
Michael Duncan	Associated Students Senator, Science & Tech
Kate Freedman	Associated Students Senator, Business & Econ
Katie McCormick	Staff Representative
Maureen Buckley	Academic Senate Student Affairs Committee Liaison
Scott Miller	Faculty Chair, Academic Senate

Members Absent

Derek Pierre	Associated Students President
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(Note: Associated Students Inc. appointment of a fifth student member is pending)

Staff Present

Lori Heffernon, Chair	Committee Staff, Director for Academic Resources
Dennis Goss	Staff Support, Coordinator for Academic Resources

**Meeting Agenda**

- I. Approve Minutes of 11/21/08**
- II. IRA Eligibility Applications**
- III. Revised Language Festival IRA Funding Proposal**

**MATERIALS DISTRIBUTED**

Agenda

Additional Handouts: Minutes of 11/21/08,  
Eligibility applications, Language Festival  
Revised Proposal

Meeting Began at 10:05 A.M

Due to a meeting that was still in session in Darwin 101, the committee held their meeting in Darwin 100A.

I. The committee moved to approve the minutes of 11/21/08. Katie wanted to have added that the letter to the president state that the Rowing Club look into sending out donation letters as a source of income if they were not already doing so. Katie moved to have the minutes approved with the added changes. Michael seconded the motion. All voted unanimously to approve the minutes of 11/21/08 with the one addition.

II. Next the committee reviewed each IRA eligibility application.

ASC Internship: The committee questioned this program only because the ASC is self funded, mostly from grants. There was a lack of clarity as to what the funding would be supporting. Initially, the committee voted against eligibility with a motion from Katie and a second from Michael. On further review they decided to wait on finalizing the vote until more information was obtained as to what parts of the Internship program would be funded.

CAP(Center for Advising and Placement): All agreed that the program sounded good and seemed to support the students. It also seemed unclear as to what the funding would be used for and so voting would be postponed until further information was obtained.

Equestrian Club: All thought that what was provided was clear and thought the club should be eligible. Maureen put forth the motion, Nicolette seconded and all voted in favor of eligibility.

Hockey Club: All thought the club met the eligibility requirements. Nicolette put forth the motion, Katie seconded and all voted in favor of eligibility.

CATS(Collaborative Autism Training & Support): All thought that the program was good but were a little concerned that the intent was to use the funding just for staff. It was decided to grant eligibility and then wait for their funding application to address any concerns. Katie motioned, Michael seconded and all voted in favor for eligibility.

Curatorial Fellowship Program: Everyone thought it was a good program and since the program was eligible before, it should have eligibility again. Nicolette motioned, Michael seconded and all voted in favor of eligibility.

SEED(Science Exposure to Enable Discussion): Michael had initial concerns about what the funding was to be used for, stating that it seemed more of the responsibility of the University. He only thought the Newsletter should be funded. It was decided, though to grant eligibility and then wait for the funding application. Michael put forth the motion, Nicolette seconded and all voted in favor of eligibility.

III. Last on the agenda was to address the revised funding application for the Modern Language Festival that was to be German focused for the 08/09 year. Everyone agreed that the amount requested was too high for the amount of SSU students to be involved. Nicolette still felt the central focus was on the high school students instead of the SSU students. The decision to grant a lesser amount which probably would not be enough to operate the festival would not be the right action. Nicolette motioned to not grant permission to use IRA funds for the revised language festival in the 08/09 year. Michael seconded and all voted in favor of the motion.

IV. Dennis quickly brought everyone up to date on Men's Volleyball. After having missed the chance to present at the last FAC meeting, they were given a final deadline of Dec 1<sup>st</sup> to turn in their application. It was turned in right at 4:30pm on the 1<sup>st</sup> being slipped under the door with an unsigned note. The note basically stated that Heather Howard was the reason for the delay. Dennis pointed out that Heather had sent an email to Lori and himself stating what had happened and what needed to be done for her to sign the application. She also mentioned their lack of team leadership. No one from the team bothered to call Mike Dominguez or Dennis regarding the application. The application turned in was still not complete and still required two signatures. Based on the lack of completeness of the application and a lack of leadership needed with the funding they were requesting, the committee chose not to fund Men's Volleyball for the 08/09 year.

Meeting ended at 11:40 A.M.

Submitted by,  
Dennis Goss, Staff Support