

## Student Fee Board meeting

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11/23/2015

### Attendees

Matthew BeRoth, Janet Hoppe-Leonard, Andrew Dean, Aline Gardner, Katie Layman, Annemarie Barenchi, Mackenzie Murphy, Rachel Pemberton

Start time: 2:00pm

End time: 3:30pm

### New Business

- Matt talked with the group about the district wide Student Leadership meeting where South discussed how they funded a program last year to add money to the purse value of the ORCA cards that students purchase. Students pay \$125 for a card that is worth \$200 which isn't enough to get through the entire quarter. Students have to pay about \$100 more per quarter so at South last year they added \$100 to each card purchased by a student making the total purse value \$300. This cost them \$83,200 which they took from their rollover to pilot the program.
  - Janet explained that last year, one of the students from North's fee board was interested in funding this program at North so she gathered the information from South. Janet passed out copies of South's proposal and there was discussion around this program. Students wondered how the UW pays for the UPass. Janet suggested having someone from the district office come to a fee board meeting to talk about how the program works and North and to see if they have information on how the UPass is funded.
- Renee Infelise, Advisor to ALA and Communications, received a general fund grant to attend (along with the ALA Coordinator) the NACA conference in Spokane from 11/12/15 – 11/15/15. She reported back to the fee board that the conference was well worth the money – they had great information sessions and great entertainers and speakers. She and Casey learned a lot and she thanked the group for making the trip possible.
- Visits to check on UTF requests from the 2014-15 cycle:
  - Matt and Andrew met with Anne Murkowski about the system she got for measuring and testing air quality. She reported that the students are using the system – it is working well.
  - Andrew talked with Greg Bem from the Student Media Center about the equipment he got. He is happy with the equipment and students are using it. His only complaint was that for his proposal, he got prices from Amazon and when he went to purchase items, he had to

go through the college system and prices were higher so he had to leave off some of the items.

- Aline talked with Dan Tarker about the two printers he got in the Student Learning Center – he is happy with them and they are getting way less complaints.
  - Katie and Mackenzie will be meeting with Watch Technology on and Rachel will be meeting with someone from nursing.
- The SFB meeting is cancelled for Wednesday, 11/25 due to the Thanksgiving holiday.
  - Matt reminded members of the All Student Leadership meeting on 12/4 from 3:30 – 5pm.