

Student Fee Board meeting

1/6/2016

Attendees

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

Absent

Aline Gardner

Start time: 2:00pm

End time: 2:30pm

New Business

- The board held an emergency meeting to discuss a general fund request that needs to be approved by Friday so that they can get a contract signed with the vendor.
 - The Women's Center, The Art Gallery and the ALA program are working together on this request to bring a group called the Guerilla Girls to campus in April. The Women's Center and the Art department don't have funding available for this event so they are asking for half of the funds from DAC (the Diversity Advisory Committee) and half from the student general fund.
 - Katie moved to approve the request, Andrew seconded and the floor was opened to discussion.
 - Mackenzie asked if the general public will be invited to this event and Renee explained that they will.
 - There was a question about the date and Renee explained that the exact date will be decided after they let the group know that they are going forward.
 - Approved unanimously.
- Renee updated the group on why the SL computers are not on the UTF replacement cycle. She found out from Rosemary that because the computers are used in the office and aren't open to all students, they can't be put on the replacement cycle.
 - Renee is putting in a UTF request to replace the laptop computers in the office that will be open to all students to use.