

Student Fee Board meeting

1/11/2016

Attendees

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

Absent

Mackenzie Murphy

Start time: 2:00pm

End time: 3:15pm

Old Business

- Review and approve minutes from:
 - 11/16/15
 - 11/23/15
 - 11/30/15
 - 12/2/15
 - Andrew moved to approve, AnnMarie seconded and they were passed unanimously.

- Discussion about Canvas and how it's working/could work for the fee board
 - Matt asked if anyone was using the Canvas page for the fee board
 - Katie felt that is important to have a page – would like to have an ongoing spread sheet of what we have spent, what the balances are in the general fund, rollover etc.
 - Andrew said we have a lot of work upfront to get the page going but it could be a good thing to leave for the next group coming up.
 - It's an important way to have the SFB communicating with the coordinator and some of the things people would like to see are:
 - Fee board manual on campus
 - Robert's Rules cheat sheet
 - Club balances
 - Rules about who does what on the canvas page
 - Aline suggested setting up a gmail account for the fee board so that there could be a link from Canvas to a google doc that would be updated each time there is a new charge to the budget.

New Business

- General Fund request:
 - The Art Group requested funds for 4 students to attend an art conference in Portland that some of the faculty are attending.
 - Amanda Knowles, the coordinator of the Art Gallery came to meeting to go over her proposal to send students to a national conference that is in Portland, OR this year.
 - Great for students because it shows them different things than what they learn at North, helps them meet other students to see what they are doing etc.
 - Who are the students?
 - Various art students from the Art program.
 - How did you choose the students?
 - This was a group of students who wanted to go to the conference and couldn't afford to so they asked if there was any funding.
 - Do faculty need funding?
 - No, they got funding through another process.
 - What will the students be doing?
 - Going to portfolio sessions to learn how to market their art etc. – networking, hands on learning etc. Amanda explained that this conference is very geared toward students – about two thirds of the attendees are students.
 - Will the students make a report or bring back information for other students?
 - Yes, they can do that.
 - **Andrew moved to fund this proposal, AnnMarie seconded, and it was passed unanimously.**
 - Requests received
 - Matt has received 4 requests so far and will send out another email encouraging people to apply for a grant by Friday, 1/15/16.
 - Matt talked about how hearings will be run and other information that members need to know.
 - Each member will introduce themselves and will have a name plate in front of them.
 - Avoid cross talk – be respectful.
 - Read proposals ahead of time and be ready with questions – Matt will go around the room and ask each person if they have a questions.
 - Hearings are about 30 minutes.
 - Voting will take place after all of the hearings are done.

- Discussion around meeting with UTF faculty members on 1/13/16
 - Faculty members on the UTF committee serve two year alternating terms. They will join the fee board on 1/13 to talk about the process and to go over the bylaws and make revisions as necessary.
 - The two faculty members are Bernie Kay who is serving his second year as a representative from the prof/tech programs and Tracy Furutani who is serving his first year as a representative from the transfer programs.