

## Student Fee Board meeting

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12/2/2015

### Attendees

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

### Absent

Andrew Dean (at a tenure review committee meeting)

Start time: 2:00pm

End time: 3:00pm

### New Business

- The board members reviewed the UTF powerpoint presentation that will be presented at the All Student Leader meeting on Friday, 12/4/15.
  - Members went through the slides and practiced their presentation
    - Slide one and two– Matt introduces the presentation
    - Slide three – Matt gives a brief history of the fee
    - Slide four – Mackenzie – how the fee is collected.
    - Slide five – Rachel - Who benefits from the fee?
    - Slide six – Aline – fundable requests and Annmarie – non-fundable requests
    - Slide seven – Andrew – Examples of former UTF requests and will talk about some of the requests that he has visited.
    - Slide eight – open the floor for questions
  - Janet suggested adding information about the process at North, the faculty members that serve on the committee (including the IT director) and an explanation of the new form and where it can be found on the website.
  - Annmarie went over an icebreaker (for the same meeting) that was suggested by Renee Infelise. There will be two circles and the inner circle people will find a person on the outer circle to ask the following questions:
    - Annmarie – When you were a child, who was someone you considered a good role model? Why?
    - Rachel – What is one place you have always wanted to visit and why?
    - Mackenzie – What do you love to learn about?
    - Aline – Describe a service project you are proud of.
    - Andrew – How do you like others to show they care about you?
    - Matt – What are you afraid of?