

## Student Fee Board meeting

---

11/16/2015

### Attendees

Matt BeRoth, Andrew Dean, Aline Gardner, Rachel Pemberton, Annmarie Barenchi, Mackenzie Murphy

Start time: 2:00pm

End time: 3:30pm

### New Business

#### EVALUATIONS:

- Matt asked if people would like to do more evaluations of UTF requests that were approved and there was a general consensus that the board would like to do that.
  - Aline wondered if there was a form for evaluations. Matt noted that there isn't and that he will start a thread on Canvas to create the form with follow up questions for the fee board to ask.
- Matt read the descriptions of past UTF proposals that were approved.
  - AnnMarie will look through the Student Media Center equipment that was bought.
  - Aline will check on the Tutoring Center – discussion ensued about the cost of printers, as it seemed that the amount that the tutoring center requested was very high considering they were just buying a printer
  - Renee will check on the projector in LB 1142
  - Andrew will check on the water purification system
  - No one volunteered to check in on the watch technology program
  - Digital signage has already been checked on by Renee. She updated that there were 4 monitors and computers purchased, 3 of which are already up in the grove, 1 of which is not being used. She asked the fee board where the 4<sup>th</sup> one should be put, and after discussion they recommended the Library. The digital signage committee has spent significantly less than they were approved for at this time.
  - Rachel will check on the defibrillator.
  - Andrew will check on the air samplers.
  - IT services- SFB will go as a group and will ask Janet if she can set up a meeting with IT/Rosemary

### **Old Business**

- Matt asked if there would be board meetings held the week before finals. No one knew he answer so he will see what he can find out and will inform the fee board members.

### **Vietnamese Student Association request from the general fund**

- Matt reported that the Vietnamese student association got back to him and that they are only requesting \$160 for t-shirts and their New Year's party.
  - Questions arose around exactly how the money would be allocated
  - Eric Tysinger came in and reported that the VSA has around 30 members and is a very active club.
  - Renee was concerned about the use of funds.
  - Andrew suggested they spend the money first, then get reimbursed for anything over \$500
  - Mackenzie wondered if they need the money in advance, shouldn't we allocate it to them.
  - Rachel wondered if the SFB can earmark it and tentatively approve the money by setting it aside.
  - Matt reported that in previous years no club has ever asked for more money before they have spent it.
- Consensus was reached that they should wait on approving the funds. Andrew moved to table the proposal, Mackenzie seconded and the vote was 5-0 in favor of tabling the proposal.