

Student Fee Board meeting

1/13/2016

Attendees

Matthew BeRoth, Janet Hoppe-Leonard, Rachel Pemberton, Andre Dean, Katie Layman, Annemarie Barenchi, Aline Gardner, Mackenzie Murphy, Rosemary Jones, Tracy Furutani, Bernie Kay

Absent

Start time: 2:15pm

End time: 3:45pm

New Business

- **Introduction of UTF committee members.** Each student introduced themselves and explained what they were majoring in and what they hope to do with their degree. The staff introduced themselves and talked about where they work on campus and how long they have been at North.
- **UTF bylaw review**
 - Each person read a section and talked about what should be added, deleted, revised etc.
 - I. Objective – No changes
 - II. Use of Funds
 - All expenditures shall fund projects that are in agreement with the objective of the committee. Expenditures may be used for, but are not limited to , endeavors that:
 - Expand student access to current technology
 - Strengthen existing computer resources
 - Improve student access to internet resources
 - Fund support for above projects (excluding salaries)
 - III. Limitations
 - A. Remove the word Community
 - B. Funds cannot be used for salaries
 - B. Add the word batteries in the parentheses and then add the word subscriptions
 - C. Re word – Projects may not exceed the original amount awarded.
 - D. OK as is

- E. reword
 - IV. Committee Structure – No changes
 - V. Distribution of Funds
 - B. 1 – change the wording “to a recptable” to “on a form”.
 - Add a section about the Computer/projector replacement cycle.
- **Request for an extension on a UTF request from last year**
 - Last year, the UTF committee granted \$50,000 for electronic signage around campus. Some of the money (around \$8000 has been spent on signage in the Grove). Renee Infelise explained that there have been several issues that have made it difficult to get this project finished and they would like an extension on this funding. Tracy said he would like to see it done by the end of June so that it doesn't have to get into the next fiscal year.
 - Tracy moved to except this extension, Andrew seconded and it passed unanimously.
- Upcoming meetings
 - 1/20/16 – Review UTF proposals & make decisions on who needs to come in for hearings.
 - 1/25/16 – Hearings
 - 1/27/16 – Hearings
 - 2/1/16 - Hearings
 - 2/3/16 – Hearings
 - 2/8/16 - Hearings
 - 2/10/16 - Hearings
 - 2/17/16 – Deliberations
 - 2/22/16 - Deliberations