

Student Fee Board meeting

10/7/2015

Attendees

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

Start time: 2:00pm

End time: 4:00pm

Information

Matthew BeRoth, Fee Board Coordinator and Janet Hoppe-Leonard, Fee Board advisor met with the group to:

- Get a better understanding of the laws around S&A fees and the Universal Technology Fee (UTF).
- Go through the S&A fee budget expenditures for 2014-15 academic year and talk about how to work with the programs that were over and under spent to see if we can get to a better understanding of what they really need.

New Business

Fee proposal from the general fund:

Renee Infelise from Student Leadership & Multicultural Program and is the advisor to the Arts, Lectures, and Activities board came to the board with a request \$1858 (see details on next page) for her and the ALA coordinator to attend the NACA conference in Spokane, WA in November. The NACA (National Association of College Activities) Regional Conference is a conference where advisors and students learn about different types of programming to bring to campus. There will be many acts at the event including musicians, comedians, title 9 acts, speakers and more. ALA would like to go to get ideas for events on campus as well as engage in block booking (where a bunch of schools get together and book the same act, which lowers costs). Renee believes that they have a better chance of block booking this year because the conference is in Spokane.

Annmarie motioned to pass this request in full, Andrew seconded and it passed unanimously.

NACA Conference Costs

Item	Cost	Total
		\$
Hotel (3 nights) Advisor	\$150/night + tax	498.15
		\$
Hotel (3 nights) Student	\$150/night + tax	498.15
		\$
Registration (early)	\$203 per person (2 people)	406.00
		\$
Enterprise rental	\$31 a day(4 days) + Gas (\$40)	150.00
		\$
Per Diem/Food Advisor	\$51 per person per day	153.00
		\$
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Total for 1 student and 1 advisor		\$ 1,858.30

