Student Activity Fee Committee Meeting Minutes 460 Student Center West November 8, 2019

In attendance: Shantavia Reid-Stroud, Chair and Hamza Rahman, Vice Chair. Voting student members: Fatoumata Fofana, Christopher Garcia, Jessica Siemer, Ayani Simpson and Daniel Varitek. Non-student voting members: Renee Bazemore. Alternate voting student members: Jimmya Camp and Rahmah Ibrahim. Ex officio: Latisha Barnes.

Not in attendance: Voting student members: Peter Minetos and Ashleigh Staine. *Non-Student voting members:* Kristina Clement. *Ex officio:* Chip Hill and Beth Jones.

The Student Activity Fee Committee met on November 8, 2019 at 2:00 p.m. 460 Student Center West and took the following actions:

I. Approval of Minutes

Fatoumata Fofana moved to approve the October 4th, 2019 minutes **amended** as follows:

Update name of voting members in attendance "from David Varitek to Daniel Varitek."

This motion was seconded by Daniel Varitek. With no other objections the minutes were approved.

II. Essential Services Report

Shantavia Reid-Stroud reviewed the Essential Services Report and categories in detail.

III. FY 2021 Fee Councils & Colleges Allocation – Deliberations & Vote

Jessica Siemer moved to decrease/increase the average allocations for the Colleges and Fee Councils as follows:

- Amendment (1): Decrease Diversity Fee Council by \$8,204 to \$102,556 Increase Honors College by \$3,154 to \$27,987 Increase ISAC by \$5,050 to \$71,050
- Amendment (2): Decrease Honors College by \$987 to \$27,000 Decrease Media by \$834 to \$192,800 Increase SGA by \$1,821 to \$136,231

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III. FY 2021 Fee Councils & Colleges Allocation – Deliberations & Vote (cont'd)

Amendment (3): Increase Arts Fee Council by \$1,000 to \$238,108 Decrease Diversity Fee Council by \$500 to \$102,056 Decrease Media by \$500 to \$192,300

This motion was seconded by Fatoumata Fofana and approved by the following roll call vote: (Attachment 1 & 2).

Renee Bazemore – Yes Fatoumata Fofana – Yes Christopher Garcia – Yes Ayani Simpson – Yes Jessica Siemer – Yes Daniel Varitek – Yes Rahmah Ibrahim – Yes

Yes:7 No:0 Abstain:0

IV. FY 2021 Procedures – Review & Vote

- Student Activity Fee Overview Off Campus Events Proposal Tabled and held for additional edits, voting decisions to be made electronically.
- Student Activity Fee Overview Student Organization Late Fees, Administrative and Outside Catering Fees

The Student Activity Fee Committee advised that student organizations who incur late, administrative or outside catering fees cannot use their speedtype (organization's allocated budget) to pay for such expenses.

V. Missed Funding/Newly Chartered Student Organizations Fall Report

Chris Garcia, Atlanta SGA Finance Director reported that approximately 22% of the budget has been awarded. The percentage equates to \$4,370 of the \$20,000 allocated to this fund. \$15,630 of the budget balance remains. A total of <u>9</u> organizations have been awarded to date.

The meeting was adjourned at 4:42 p.m.

Georgia State University													
Student Activity Fee Committee (SAFC)													
FY 2021 Allocation Worksheet													
	November 8, 2019												
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	Allocation	Allocation	Member 1	Member 2	Member 3	Member 4							
SAFC Contingency	\$147,494	\$139,800	\$139,800	\$139,800	\$139,800	\$139,800							
Colleges	\$297,581	\$298,790	\$297,581	\$300,000	\$300,000	\$297,580							
Academic Teams	\$193,833	\$193,875	\$193,833	\$194,000	\$193,833	\$193,832							
Arts	\$239,715	\$237,108	\$229,715	\$240,000	\$239,715	\$239,000							
Diversity	\$101,040	\$110,760	\$111,040	\$102,000	\$120,000	\$110,000							
Honors College	\$26,833	\$24,833	\$25,833	\$26,500	\$27,000	\$20,000							
International Student Association Council (ISAC)	\$70,000	\$66,000	\$72,000	\$70,000	\$72,000	\$50,000							
Media	\$191,300	\$193,634	\$192,300	\$192,000	\$160,235	\$230,000							
Student Government Association (SGA)	\$141,364	\$134,410	\$140,364	\$135,912	\$141,364	\$120,000							
Student Bar Association	\$69,481	\$69,370	\$68,481	\$70,000	\$69,000	\$70,000							
Atlanta Campus Wide	\$102,265	\$104,633	\$102,265	\$103,000	\$110,265	\$103,000							
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Essential Services w/o Contingency	\$2,106,454	\$2,114,148	\$2,114,148	\$2,114,148	\$2,114,148	\$2,114,148							
Totals	\$3,687,360	\$3,687,360	\$3,687,360	\$3,687,360	\$3,687,360	\$3,687,360							
FY 2020/2021 Allocation		\$3,687,360	\$3,687,360	\$3,687,360	\$3,687,360	\$3,687,360							
(Over)/Under Allocation		\$0	\$0	\$0	\$0	\$0							

Georgia State University Student Activity Fee Committee (SAFC) FY 2021 Allocation Worksheet November 8, 2019

	FY 2019 Allocation	FY 2020 Allocation	FY 2020 Avg Allocation	FY 2021 Final Allocation	0	% Change FY 20 to FY 21	Amd # 1	Amd # 2	Amd # 3
SAFC Contingency	\$88,374	\$147,494	\$147,494	\$139,800					
Colleges	\$294,865	\$297,581	\$298,790	\$298,790	0.91%	0.40%			
Academic Teams	\$190,000	\$193,833	\$193,875	\$193,875	1.98%	0.02%			
Arts	\$238,121	\$239,715	\$237,108	\$238,108	0.66%	-0.68%			\$1,000
Diversity	\$99,868	\$101,040	\$110,760	\$102,056	1.16%	1.00%	-\$8,204		-\$500
Honors College	\$26,436	\$26,833	\$24,833	\$27,000	1.48%	0.62%	\$3,154	-\$987	
International Student Association Council (ISAC)	\$69,377	\$70,000	\$66,000	\$71,050	0.89%	1.48%	\$5,050		
Media	\$188,016	\$191,300	\$193,634	\$192,300	1.72%	0.52%		-\$834	-\$500
Student Government Association (SGA)	\$139,281	\$141,364	\$134,410	\$136,231	1.47%	-3.77%		\$1,821	
Student Bar Association	\$68,981	\$69,481	\$69,370	\$69,370	0.72%	-0.16%			
Atlanta Campus Wide	\$100,579	\$102,265	\$104,633	\$104,633	1.65%	2.26%			
Essential Services w/o Contingency	\$2,087,462	\$2,106,454	\$2,114,148	\$2,114,148					
Totals	\$3,591,360	\$3,687,360	\$3,687,360	\$3,687,360			\$0	\$0	\$0
FY 2020/2021 Allocation			\$3,687,360	\$3,687,360					
(Over)/Under Allocation			\$0	\$0			\$0	\$0	\$0