

STUDENT ACTIVITY FEE BOARD MEETING
Friday, January 30, 2009
3:30 p.m.
404 Old Main
Agenda

Welcome/Roll Call

_____ Jack Rayman (_____)	_____ Kendra Carr (_____)	_____ Christopher Cycak (_____)	_____ Mary Edgington (_____)
_____ Roger Egolf (_____)	_____ Kathie Flanagan-Herstek (_____)	_____ Ben Gilson (_____)	_____ Gavin Keirans (_____)
_____ Erin Kennedy (_____)	_____ George Khoury (_____)	_____ Alfonso Mendoza (_____)	_____ Chris Rizzo (_____)
_____ Ralph Crivello (_____)			

Adoption of the Agenda

Adoption of the Minutes from 12/5/2008

Announcements by the Chair

Public Comment (10 – 15 minutes)

Discussion Items

- Adoption of a Definition of Co-Sponsorship –
In order to adopt the GSA & UPUA budgets it will be necessary to agree on the definition of co-sponsorship to prevent “double dipping.”
- GSA & UPUA Proposed Budgets –
At our December Board meeting we voted to provide “lump sum” funding to both GSA and UPUA. We have received and reviewed budget proposals from these two groups. We must now approve the level of funding for them either in terms of a fixed dollar amount or in terms of a percentage of the overall budget.

Amounts Requested:

UPUA Budget request = \$188,336.59 or 6.74%

GSA Budget request = \$ 59,542.00 or 8.53%

Board Proposed 5% of total available resources (\$3,490,714)

UPUA = \$139,628.55 (5% of \$2,792,571)

GSA = \$ 34,907.10 (5% of \$ 698,142)

- Level of Activity Fee –

The Campuses have unanimously expressed a desire NOT to raise the activity fee in the coming year. We must now decide whether or not to raise the activity fee at University Park. If that activity fee were raised by \$5 per semester it would net approximately an additional \$366,468

- **Legal Services –**
UPUA has proposed the establishment of a Legal Services Office at University Park. They have further requested resources in the amount of \$152,949.60 to establish that office. It should be made clear that if a Legal Services Office is established, that office will be a Student Affairs Office reporting to the Vice President for Student Affairs. If the Activity Fee Board chooses to support a Legal Services Office, Activity Fee resources would be transferred to the Student Affairs Office budget each year in much the same way that the HUB Debt is paid and the Health Services Building Debt is paid. (I.E. that \$152,949.60 would not be available for allocation by UPAC to support other student organizations and activities)
- Other Items from the floor –

Recommendations to the Vice President

Future Meeting Dates*

February 27, 2009, 404 Old Main

April 17, 2009, 404 Old Main

**All meetings will occur at 3:30pm.*