

Student Fee Advisory Committee

Minutes October 16, 2024

Reminder: All documents available in Shared Drive: SFAC

In attendance: Kendra Higgings, Jess Etter, Andrew Kime, Wysdem Singleton, Drake Newell, Nate Heron, Sarah Long, Samantha Puentes, Bonnie Ludka

- I. Welcome, Call to Order & Quorum Determination
 - a) Called to order at 8:04AM
- II. Public Comment
 - a) No public comments
- III. Calendar and Deadline Determinations
 - a) Andrew is sharing a slideshow to discuss the timeline that was also discussed last week (SFAC 101).
- IV. Advisory Audit Deep-dive
 - a) Sarah Long sharing screen and discussing slide show. Purpose and objectives. Discussed category fees.
 - b) Discussed areas we can improve our practices. 9 recommendations discussed.
 - c) HEIF now known as SHIFT.
 - d) We will be deep diving into recommendations that we intend to address this year 2024-25.
 - e) We will work to develop a plan of action for implementation of recommendations.
- V. Review Fee Proposal Request (if needed)
 - a) None.
 - b) Housing one will be coming through for the next meeting.
- VI. Next Steps and Action Items
 - a) We should look at IRA early on. May even think about forming a sub-committee.
 - A lot of gray areas where it needs clarity & transparency.

- Would also like to further discuss reserve policy.
- Discuss governance. Propose building infrastructure.
- Kendra and Wysdem are on the IRA committee.

VII. Wysdem motions to adjourn, Drake 2nds, Bonnie 3rds. Meeting adjourned at 8:26am.

Future agenda items: