Middle Georgia State College Student Affairs Committee Minutes, Academic Service Building 102, Warner Robins Campus Friday, December 5, 2014

Members Present: Shane Allen, Sydney Chalfa, Joshua Maddox, Charles Matson, Elija Maurice, Charles Mullis, Amanda Neff, Bon Oaks, Christine Rigsby, and Weiqi Zhang.

- 1. The meeting began at 9:10 AM.
- 2. Dr. Zhang was unanimously elected chair of the Student Affairs Committee. He nominated himself and student Elijah Maurice seconded his nomination.
- 3. Jennifer Brannon discussed a \$20 health fee to cover bringing nurses to campus. This would be imposed on every student each semester. She mentioned the student forums that were brought to each campus in which they discussed this fee. Feedback from students on the fees was good. Ms. Clark moved to approve the fee, Joshua Maddox seconded the motion, all voted in favor.
- 4. Charles Mullis, the athletic director spoke about increasing athletic fees for all students from \$100 a semester to a \$130 semester. The \$100 fee was supposed to generate a certain amount of funds (1.75 million), but it did not. He predicts that this fee will generate only 1.4 million dollars for the next year if it is not raised to 130. The fee should create 1.8 million in revenue. In order to remain in compliance with Title IX, the school needs to add two women's sports, potentially women's soccer and cross-country. While we will not know for sure how much this will raise, he hopes that this will keep the athletic program from running a deficit. Additionally, he would like an additional \$10 in fiscal year 2018. If the President approved it and sent it to the Board of Regents who then approved this in March, it would go into effect in Fall of 2015. Bon moved to approve, Elijah Maurice seconded. All were in favor.
- 5. VP Brannon explained that the student activity fee funds came in three thousand dollars under budget. Dee Lindsey has extra money from programming set aside in the student activities budget and has offered to use this funding to keep student activity fees low. Joshua Maddox moved to approve taking 3000 from the programming budget and use it to cover the shortfall. Sydney Chalfa approved. All voted in favor.
- 6. Amanda Neff, the budget director, explained that the Student Affairs Committee will need to meet again in February. Bon moved to adjourn. Mikaela Clark seconded. All voted in favor and the meeting was adjourned.