# Student Fee Review Board

# Meeting Minutes

April 20, 2015

1. Call to order

Lance LiPuma called to order the regular meeting of the SFRB at 5:08PM on April 21, 2015 at the LSC Room 304/306.

1. Roll Call

Lance LiPuma conducted a roll call. There is no gallery input.

1. Presentations- None
2. Old business
* ASCSU Mandatory
	+ Andrew: I move to vote on the ASCSU Mandatory. [Seconded]. For those of you who aren’t senate members, we had two minor modifications to the budget in the last senate session. There was going to be three (3) director positions (Health, Environmental Affairs, and Diversity and Inclusion) are now being paid over the summer at ten (10) percent of their budget. To compensate for that, we cut College Council funding initiatives from $1000 for each council to $500 from each council. So there was overall savings for the budget as a whole. Also we received an updated figure for Fund Balance availability, so the FY15 Projected Fund Balance is higher than last week’s. It was voted through unanimously through Senate after a pretty solid conversation. I urge a yes vote.

Andrei: You mentioned an error earlier. Was that presented?

Andrew: Error? I was misspoken if I said that.

[There is no more discussion and debate]. [Move to a roll call vote.] That passes 6-4-14.

1. New Business
* Final Votes
	+ Andrew: I move to approve all of the final votes. [Seconded]. I realize that we have had a lot of conversations about these over the entire year, a lot of non-contentious ones as well. I would propose that we go through and have one vote to cover all of them. If we’re done, we’re done. If not, we go into a second area where we talk about the ones that people have problems with.

[No further Discussion and Debate.]

Lance: Andrew, clarify to help me understand.

Andrew: I call previous question on all of the final votes at once. [Two dissent].

Nick: Point of Information. Would ASCSU need a final vote as well?

Lance: Yes. It is already in the agenda. Everything considered Mandatory has already been placed onto the Long Bill. New Rescource Requests require us to go into a final vote, for reference to this rule please see Article 11 Subsection 3 and then Subsection 2. So we would have final votes on IVR, ALVS, CC, UCA, and SLiCE. Someone please make a motion to add IPVS—

Rioux: Point of order. This is out of order. We did not resolve the previous motion of voting.

Lance: There were two dissents. So this is voting on putting the IPVS onto the Long Bill. Any discussion and debate? [None.] [Takes placard vote.] With a vote of 11-7, that motion is passed. Reentering discussion and debate onto putting ALVS, CC, UCA and SLiCE on the Long Bill at once.

Rioux: I think we have had good discussion on these. I urge a yes vote.

Lance: No more discussion and debate. Moving into a roll call vote. 8-2-2 this passes, these will be added to the Long Bill.

* Long Bill
	+ Sam: Point of Information. We are voting on the 3.67% increase not 11% increase, correct?

Lance: Yep only things that this board has looked at, not ones previous boards have.

* + Rioux: So the ASCSU fee listed on the Long Bill is not what we just approved. So the paper is wrong. Just pointing it out for getting it sent to Senate.

Sam: Rioux Jordan, how big is the difference?

Rioux: The sheet lists proposed as $39.23, while FY16 on sheet is $39.49, so it’s a difference of twenty-six (26) cents.

Sam: Then we should give them less money, if we told our constituents a smaller number.

* + Lance: Alright everyone. So if you are not by a mobile device, we will quickly review this. Written by myself, endorsed by SFRB, feel free to sponsor this is you have speaking rights in ASCSU. [Reads the Bill]. Open it up for debate.

Sam: Could we add Amy Parsons to that List?

Lance: Can you move us into Committee of the Whole?

Sam: I move that. [Seconded].

Brandon [Vice Chair]: Let’s move into a vote on going to Committee of the Whole. That passes 20-0, we are now in Committee of the Whole.

Sam: Let’s add Amy Parsons to the list. [No dissent].

Andrew: You have a utilization of the word “where” where you need the word “were.” We can change it. [No dissent].

Rioux: Can we look at the actual version of the Long Bill?

Lance: Let me see if I can pull it up. This in front of us is the fee schedule that Nora produces for us, my advisors said it would be best to have this fee format. The adoptions from tonight on the ASCSU part of the bill need to be reflected and Nora is going to change them. Attached to the bill going to Senate will have the six (6) pages that show every single fee breakdown for Fall/Spring, Summer, Full Time/Part Time, etc. We will also attach our fiscal notes for Ram Events and the CSU Health Network. I changed it up a bit because the Long Bill last year had sixty-four (64) Whereas Clauses and eighty-four (84) Therefore Clauses, and was thirteen (13) pages. As you can see on this, it’s not thirteen (13) pages. Hence why this one is labeled to be a fee package instead of the Long Bill. Because it’s not long. Last year, every Whereas Clause outlined every change. So this time we simplified the language and cleaned it up. If there are areas you want to see changed, I am not the final law here so please make those changes.

Mike: So where again are the fiscal notes in this?

Lance: We will attach them, and the last clause says that we recognize the attached fiscal notes.

Mike: Perfect.

Clayton: Can we ask to have it sent out through the CSU List Serve? So that they know what’s going on for fees with next year?

Lance: If this does get passed through Senate, I’ll send the link to Tony Frank. Sam and I have been trying to do it all year, and they’ve shot us down each time because they don’t want other student organizations doing it. But we can try.

Sam: I move to move out of Committee of the Whole.

Brandon: Taking a vote to move out of Committee of the Whole. 20-1, that passes. We are now out of Committee of the Whole. I now need to rise and report.

Rioux: I move that committee rise and report and that we make the changes made on Committee of the Whole.

Brandon: I will make the rise and report. We expanded the list of who the legislation would be sent to and changed a word to better represent, from “where” to “were.” Unless any other questions are present, we will now move into a placard vote. [Moves into a vote]. 21-0 that passes.

Andrew: I move to approve the Long Bill. [Seconded]. So we’ve had a lot of really good conversations of the course of the year, I think that the democratic process has gone through amazingly. This is one of the best SFRBs I have been on, and we didn’t get disrespectful and overly-aggressive. Good questions were asked, and I think we all did a good job being stewards of the student fee. I urge a yes vote.

Brandon: Any more discussion and debate? [No more discussion and debate.] Now moving into a roll call vote on approving the Long Bill. [Takes Vote] With a vote of 20-0-4, that passes.

Lance: Actually, in the third fiscal note, I want to add Ram Ride and the note we made. And to attach the description of Ram Ride reallocation to the bill, talking about and describing the reallocation of the Ram Ride fee out of ASCSU and to a separate account no longer under ASCSU but administered by Off Campus Life.

Andrew: We can move to attach that.

Brandon: Does someone move to make that motion?

Duane: So moved.

Brandon: Any discussion and debate? [There is none.] [Roll call vote.] That passes 21-0-3.

1. Announcements
* Where to Eat
	+ Lance: Where do y’all want to go eat?

Andrew: Mainline.

Sam: I don’t care, wherever they want to take us is fine.

Mike: Old Chicago or Mainline would work. Mainline could probably handle dietary needs better than Old Chicago. It will be 5:30 at Mainline, we will meet there, don’t show up to this room.

Brandon: We could also meet at the Max at 5:10.

Lance: Let’s decide more at dinner.

1. Adjournment

Lance LiPuma adjourned the meeting at 5:50PM.

Minutes submitted by: Michelle Sogge

Minutes approved by: [Name]