University Technology Fee Advisory Board Meeting Minutes
April 6th 2015 4:00PM-Library Event Hall

Attendance: Taylor Farley, Chair, CVMBS; Kyle Gruenhagen, Vice Chair, WCNR; Naomi Bombardier, Secretary, ASCSU; Nicole Ramo, GSC; Brandon Earle, SFRB Liaison; Sam Laffey, ASCSU; Jacob Taylor, COB; Jake Loughridge, COB; Matt Todd, COE; Adam Lynch, CNS; Blaire MacNeill, CVMBS; John Roos, Ag. Sci; Jason Huit, ACNS; Pat Burns, VPIT, Advisor; Rusty Scott, ACNS; Scott Baily, ACNS

I. Meeting Called to order at 4:00

II. Approval of Minutes from March 30th 2015 Meeting

A. Passed Unanimously

III. Presentation – FY15 and FY16 Budget Review – Jason Huitt
   a. Some Changes since last Review
   b. Review of the present student fee at $25/student fee
   c. How would the increase in the student fee look with an increase?
      1. Review of the budget, and the supplemental funding increase
   d. Observing the changes in the budget- a $25.71/student fee, with a flat enrolment
      1. Will place the Board at its five-year goal.
      2. May fluctuate with the changes in the budget’s needs-such as the increase in salary, and also the “dropping” of certain costs from the budget for the next year (Such as some of the lecture capture fees)
      3. SFRB will likely oppose the fee increase.
   e. Discussion
      1. The fee increase would be near a low increase, a $1.00 increase would result in a good amount of funding left over.
      2. It may appear as an inconsiderate request to increase the fee after the previous year’s 25% increase
   f. Motion to vote for a $1.00 fee increase
      1. Moved, and seconded.
      2. Motion to amend the previous motion to a $1.00 fee increase to a
         i. Motion Fails 1:6 with one abstention
      3. Discussion on the Fee increase of $1.00
         i. Note from advisors-consider the future of the board, as it may need to request a fee increase in the future
         ii. The $1.00 increase may seem unneeded
         iii. The student voice, from the college councils, seams to have support for a low fee-increase
      4. Move back into the vote for a $1 increase
         i. Motion Fails 0:8 with no abstentions
IV. Old Business
V. New Business-Bylaws Review
   a. Will be meeting to pursue a discussion for the UTFAB Bylaws

VI. Next Meeting: April 13th 2015 4:00PM Library Event Hall

VII. Meeting Adjourned at 4:35 PM