

## Student Fee Advisory Committee

### Minutes October 16, 2024

Reminder: All documents available in Shared Drive: SFAC

In attendance: Kendra Higgings, Chrissy Holliday, Jenn Capps, Andrew Kime, Wysdem Singleton, Drake Newell, Nate Heron, Colby Calabrese, Camille Fisher, Bonnie Ludka  
Guests: Jack Lifland, Andrea Alstone, Katie Koscielak, Todd Larsen, Paul Wells

- I. Welcome, Call to Order & Quorum Determination
  - a) Called to order at 8:04AM
- II. Public Comment
  - a) No public comments
- III. SHIFT Committee by-law discussion - SHIFT Committee made presentation, led by Andrea Alstone - Bonnie moves to approve changes as proposed, Camille second, Motion approved, no objections.
  - a) [SHIFT bylaws\\_20240423\\_draft.docx](#)
  - b) [FORMAL Recommendation: Revisions to HEIF Mission / Vision / Values Statem...](#)
- IV. Review Fee Proposal Request
  - a) [Sport Club Fee Proposal 2024.pdf](#) - presented by Paul Wells, motion by Bonnie for approval, second by Nate, Motion approved, no objections.
  - b) [Housing Rate Increase 2026](#) - presented by Todd Larsen, no approval needed, but provided for information to SFAC. No comments or concerns, will be sent forward to president noting no concerns from SFAC.
  - c) Annual HEPI increases (4%) - Andrew shared roll forward balances related to the below fees that have HEPI increases built. It looks as if the Student Health Fee, Health

Facilities Fee and Campus Union fees may need the inflationary increase. He will work to bring representatives from those groups to present at the December meeting.

- Student Health Fee (\$367 -> \$382)\*
- Health Facilities Fee (\$33 -> \$34)\*
- Materials, Services, & Facilities (PT \$86 -> \$89 & FT \$174 -> \$181)
- Campus Union (\$175 -> \$182)\*

V. Next Steps and Action Items

- a) For December: Reserve policy (requires Sarah's presence), IRA subcommittee and Governance.

VI. Bonnie motions to adjourn, Chrissy 2nds. Meeting adjourned at 8:47 am.

Next Meeting: Dec. 11

Future agenda items:

- IRA sub committee
- Reserve policy
- Governance and building infrastructure