

Minot State University
Finance Committee
Minutes
November 13, 2012

Committee members present: Dick Jenkins, Brian Foisy, Lenore Koczon, Rick Hedberg, Alex Buchholz, Lindsey Nelson, Josh Sandy, and Haley Heiser

The committee met to hear presentations from groups/departments who were requesting a fee change.

Course Fees

Jaimie McMullen, representing HPER, said she was originally requesting \$5.00 course fees for HPER 100,109, 110, and 125. Since submitting her request she has learned that 110 and 125 already have a fee in place and 109 has a fee associated with it, but it is not currently being collected. She will work with Brian to resolve that. She would like to request a \$5.00 be established for HPER 100.

1. Motion by Brian Foisy, seconded by Rick Hedberg to remove HPER 109, 110, and 125 from consideration. Motion carried.
2. Motion made by Rick Hedberg, seconded by Brian Foisy to approve a new \$5.00 fee for HPER 100. Motion carried with Lenore Koczon abstaining.

The committee reviewed fee change requests from the Linda Olson and Walter Piehl in the Art Department.

1. Motion by Alex Buchholz, seconded by Josh Sandy to approve Walter Piehl's request for \$5.00 fee increases to ART 130,220 225, 333, 334, 410, and 411. Motion carried with Lenore Koczon abstaining.
2. Motion by Lindsey Nelson, seconded by Haley Heiser, to table Linda Olson's requests to a future meeting, as she was not present and the committee would like more information from her.

Program Fees

A program fee change request from Athletic Training was not for a fee increase, but rather a change in how the fee is charged. The \$250 fee is currently being charged for all three semesters. They would like to change that so it is only charged to students in the fall and spring semesters.

1. Motion by Brian Foisy, seconded by Rick Hedberg, to only charge the athletic training fee for fall and spring semesters. Motion carried.

Activity Fees

The committee heard from Rick Hedberg, Athletic Director asking for a \$10.00 fee increase for athletics, and Caren Barnett, Student Health Center Director, requesting a \$15.00 for student health. Discussion was held on ways to lower the fee increase request from both areas. Staff members in the student health office have volunteered to reduce their hours over the holidays and class breaks, which would save about \$8,000 a year. Rick offered to reduce his request to whatever the committee saw fit.

1. A motion was made by Josh Sandy, seconded by Lindsey Nelson, to approve a \$9.60 increase for Athletics, raising their total fee to \$90.00, and a fee increase of \$13.90 to Student Health making their total fee \$48.90.

Contingent upon Linda Olson's availability, the committee will meet again on Friday, Nov. 16th to hear from her and make a decision on her request.