

Minot State University
Finance Committee
Minutes
December 2, 2013

Committee members present: Dick Jenkins, Brian Foisy, Lenore Koczon, Rick Hedberg, Alex Buchholz, Kelsey MacNaughton, Josh Sandy (Zachary Nieburh proxy), and Tyler Flatland (Marley Kotylak, proxy)

The committee met to review fee change requests that had been submitted by the Nov. 29th deadline. Requests were received from:

- CETL - requesting to increase their tutoring fee from \$5 to \$7
- Athletics – requesting an increase from \$90 to \$105 to support athletic expenses
- Sustainability Committee - requesting a new fee of \$5 per semester to partially support a sustainability office for three years. This will be in conjunction with support from SGA

Representatives from each of those areas were available to present their request and answer any questions the committee had. After hearing from each of the representatives, the committee discussed the requests and made the following recommendations:

1. Brian Foisy moved we approve the request from CETL for an increase in tutoring, but he recommended that it be increased by \$4 instead of the \$2 they had requested, for a total fee of \$9. There was discussion on how to allocate the increase. The motion was amended to add that an explanation of how it will be allocated will be provided to SGA at their Jan. meeting. Seconded by Zach Niebuhr, motion carried.
2. Lenore Koczon moved to approve the Sustainability Committee's new fee request of \$5 with a three-year sunset and student representation in the hiring process. Seconded by Alex Buchholz, motion carried. Brian Foisy not voting.
3. Zach Niebuhr moved to approve the athletic fee increase of \$15. Seconded by Marley Kotylak, motion carried. Rick Hedberg not voting.