

MINOT STATE UNIVERSITY
Finance Committee Meeting
December 1, 2017

Members: Laurie Geller, Brent Winiger, Kevin Harmon, Andy Carter, Aaron Richard, Kaitlin Walker and Cassandra Daniel

The Finance Committee met on Nov. 22, 28 and 29 to visit with representatives, as well as students, from areas that had submitted a request for a fee change (new fee/fee increase). The requests submitted were as follows:

- Art Gallery..... \$.96 increase
- Athletics..... \$20 increase to supplement current funding
- CETL – Tutoring..... \$1.50 increase to supplement current funding
- Flat Tail Press..... \$1.30 in new fees to pay for visiting artists each year
- KMSU Radio \$.60 increase to supplement current funding
- Native American Center \$2.00 increase to supplement current funds
- Theater Arts..... \$2.39 increase to supplement current funding
- Library..... \$24 new fee to help support needs of the Library
- Women’s Club Hockey..... \$8.50 new fee to support expenses of women’s hockey

Total requested funding increase\$61.25

The committee members discussed the proposed fees and voted to recommend the following:

Theatre Arts	\$0.00 increase (See note below)
Native American Ctr.	\$2.00 increase
CETL Tutoring	\$1.00 increase
Flat Tail Press	\$1.00 new fee
KMSU	\$0.60 increase
Women’s Hockey	\$8.50 new fee, and do away with \$3 funding from SGA
NW Art Gallery	\$0.00 increase (See note below)
Library	\$0.00 in new fee
Athletics	\$5.00 increase
Total	\$18.10 (See note below)

Richard moved to approve the above fees recommendations; Daniel seconded. Motion passed.

Richard moved to change the name of the Student Tour Fee to the Student Travel Fee; Walker seconded. Motion passed.

The committee members discussed and agreed to change the name of the committee from Finance Committee to Student Fee Committee.

Meeting adjourned at 2:52 p.m.

Feb. 5, 2018

Update - Following discussion with Dr. Shirley, SGA voted unanimously at its Feb. 5, 2018 meeting to approve \$.50 fee increase to Theater Arts and \$.50 to NW Art Center, bringing total activity fee increases to \$19.10.