

A & S FEES BUDGET COMMITTEE
MINUTES
January 11, 2010

Members Present: Dan Rodkin, Teresa Lanier, Austin Brinza, Latisha Howell, Drew Hart, Sara Garcia, Juliun Kinsey, Dennis O’Hearn, Angela Long, TJ Zinninger, Gary Merians, Bill Little, Marcia Buresch, Portia Taylor

Members Absent: Ginger Gibson, Jessica Ward

Guests: Jonathan Miot, Carla Rodriguez, Jim Keites, Gabrielle Fellenz, Katie Aiken, Vilma Fuentes, Kenny Holmes, Angela Carter, Shelley Carroll, Krista Froiseth, Kate Karbowiak



Dan Rodkin welcomed the members and guests.

Teresa Lanier reviewed the revenue, expenditure and encumbrance report. Lanier shared that as of January 8, 2010, approximately 90% of the projected revenue for Fiscal Year (FY) 09-10 has been collected. Expenditures to date are approximately 42% and encumbrances are approximately 34%. There are no carry forward funds available.

Lanier reviewed the anticipated student activity fee revenue for the budget established for 2009-2010. When 2009-2010 A&S Fees budget was created, the fee was kept at \$5.98, the same as in the 2008-2009 fiscal year. When the Board of Trustees approved the tuition & Fees for 2009-2010, \$0.03 was added to the A & S Fee, bringing it to \$6.01 per credit hour. This is resulting in \$9,770 in unbudgeted revenue for this fiscal year, based on projected enrollment.

In the fall semester, the college announced a \$1,000 payment for all full-time employees. This was unexpected, and was not budgeted. Lanier requested that the revenue budget be increased by \$9,770. In addition, she requested the monies be allocated to the Student Life salary budget. She explained that Student Life and Athletics have 15 full-time employees. While the amount requested, \$9,770, is insufficient to cover the entire salary expense, Student Life re-evaluated budgets and was able to reallocate funds to cover the remainder of part of the unexpected salary expense.

Motion was made by Dr. Portia Taylor to increase the revenue budget by \$9,770 and to add the funds to the Student Life salary budget. The motion was seconded by Dr. Bill Little. Motion passed.

Rodkin asked the committee to propose ideas for the 2010-2011 budgets if the A&S fee is increased:

1. Dr. Taylor would like to see an increased budget for the SHCC and SLS in order to provide more hours to students.
2. Dr. Taylor would also like to fully fund fall and spring advisor stipends.

3. Juliun Kinsey recommended offering full ride scholarships from Study Abroad. Lanier stated that full rides may mean less funding opportunities for students. Dr. Little proposed allocating Study Abroad funds for students at the SF educational centers.
4. Lanier would like to allocate funds for athletics tournament travel for the four team's state tournaments and one national tournament.
5. Drew Hart inquired whether the new Fine Arts building would need additional monies from the A & S fee for daily operation and maintenance. Dr. Taylor clarified that the A & S fees are solely for Fine Arts Productions. However with a newer and larger venue, future productions may be on a more grand scale which would impact production budgets. However, this would not be a concern for the 10-11 budget. This item will not be considered this year.
6. Hart asked the committee to consider increasing the travel budget for the Model UN Team. Vilma Fuentes stated that the Model UN Team budget usually covers travel for two competitions. They also plan to compete in Nationals, for which they fundraise and solicit donations from sponsors; however this does not guarantee a reliable stream of revenue, thus funds for National Competition would be welcomed.
7. Kinsey also suggested budgeting for more programming events and activities at the educational centers for both students and the community.
8. Jim Keites would like to see club sports receive additional funding to support teams' equipment and travel expenses.
9. Dr. Long would like to see the Office of Community Service, which may change its title to the Office of Civic Engagement, increase its efforts to become involved in service locally, state-wide, nationally and internationally. Katie Aiken stated several institutions have very engaged community outreach programs and a full time employee to head this area would be beneficial. Dr. Long also mentioned funding for the 2011 Alternative Spring break.
10. Dr. Taylor asked if the Student Copy Center budget would be adjusted or affected when the Pay for Print service is implemented. Lanier explained that the budget is primarily from revenue and Pay for Print would not affect the bottom line. In addition the copiers are still under contract. This item will not be considered this year.

Rodkin will send an email to committee members with a list of the proposed allocations for them to review then rank based on priority. The results will be discussed at the next meeting.

The next A & S Fees Budget Committee meeting will be Monday, February 8, 2010 at 12:00 Noon in S-141.

Meeting was adjourned at 1:12 p.m.
Respectfully submitted,

Dan Rodkin, Director
Student Life

Date

DR/kf

DEPARTMENT REPORTS

Athletics

- Men's baseball continued to have a successful fall. The Spring season will begin January 29 at home against Hillsborough CC.
- Men's Basketball is currently 11-7. The Saints next game will be their Mid-Florida Conference opener on Saturday, January 16 against St. John's River CC at home at 1:00pm.
- Women's Basketball is 13-5 for the regular season and 2-0 in the MFC.
- Softball will begin January 30 in Clearwater for the St. Pete College Tournament.
- The Fitness Center has seen a peak in attendance with the start of the new year. There are currently two machines being repaired in the center.
- Intramurals are expected to begin later in the Spring semester.
- Club sports, now located within the Athletics department, continues to do well. The bowling team is nationally ranked, and the new wrestling team is now competing in meets.
- Dr. Long is collaborating with Athletics to work on strengthening the department's relationship with the SF faculty.
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Boo at the Zoo - No Report

Brain Bowl - No Report

Center for Student Leadership & Activities

- About 850 ID's were processed the first week of Spring semester, this is in addition to the 300+ ID's issued during the last two week of December.
- All of the TI-83 graphing calculators were loaned out during the first week of Spring classes.
- Student Life hosted a Welcome Back event with information and sand art activities on January 5 in the Oak Grove.
- Asian Heritage Month Kick-off was held on January 7 in the E –Breezeway. The event included aikido self defense demonstrations, origami, Chinese calligraphy, a question wheel, food sampling and information on study abroad to China. Kenny Holmes and Krista Froiseth took some of these activities to each of the educational centers the following day.
- Upcoming Events:
 - HPV & Cervical Cancer Awareness, 1/12
 - Religious Diversity Fair, 1/13
 - Martin Luther King Jr. Celebration with guest Speaker Robert Flakes III, 1/15
 - Body Beautiful Day 1/26. There will be an essay contest along with the event and the winning essay will be included in the SF Sentinel.
 - Vendor Day, 1/27
 - Black History Month Kick-off with Soul Food sampling, 2/1

Andrews Center

- Students were provided with food and beverages during the finals week.
- The center held a successful Thanksgiving food drive.

Davis Center

- The activities for November and December were limited. Primary input from the students is in their desires for gaming at the center. They are currently discussing types of games we could set up in the commons area that would be fun for them while keeping in mind the business activities adjacent to this area. Additionally we are seeking input from Facilities Services on the feasibility of building a stationary barbeque grill in close proximity to the main building.
- One activity we are planning for in the near future is our “Opportunity Fair” to be held February 18, 2010 from 6-8 p.m. It is our hope to make this a community event for current and prospective students to see that many options Santa Fe has to offer.

Blount, Perry and Watson Centers – No Report

Fine Arts

- Brian Brooks, who just came off a tour with ‘The Color Purple’ will be a guest choreographer here at SF helping with dance pieces for “Stars Night Out”(February 26 & 27) and “Elements of Style”(March 20)
- Dance students have an opportunity to take part in the Brown Dance Project, a dance company that will help prepare them to obtain a career in the dance world.

Honors Program - No Report

Humanities

- In the near future the HFL Department will be hosting and/or supporting the following student-centered activities:
 - 1) A series of four lectures on Thursday in P-263 by curators at the Harn Museum of Art on art holdings at the museum(contact Bobby Hom, e-mail: bobby.hom@sfcollge.edu) for information.
 - 2) Support for the Research in Undergraduate Symposium in April
 - 3) A public speech competition open to all students(information forthcoming)
 - 4) Ongoing support for the French Club

Leadership Institute

- Five courses on leadership will be taught.
- Presentation for *My Brother’s Keeper*.
- Five leadership seminar presentations plus make-up seminars for the Spring Leadership Seminar Series.
- Participation in the spring *Leadership Conference*
- Providing guidance on a summer leadership conference for high school students.
- Continuing participation in ongoing student and community consultations.
- In contact with state representative for Human Resources Association about conducting seminars for their conference.

Little School -No Report

Model UN Team

- The team is continuing to fundraise with breakfast being served every Monday, Wednesday and Friday in the P Breezeway.

Multicultural Student Center

- Over 40 international students attended the supplemental orientation held on January 6, 2010.
- The center was busy last week advising & registering students.
- Asian Cultural Awareness day will be held on January 21 in the E-Breezeway.

My Brother's Keeper

- A Barbershop Discussion will be held on January 13, 2010 @ 1 p.m. in R-01.
- Will attend a Call me MISTER Luncheon January 14, 2010 at UNF honoring Dr. Roy Jones, founder of the Call me MISTER program.
- A group of students will be attending the Black, Brown & College Bound conference in Tampa, FL, February 24-26, 2010.

Office of Community Service

- Volunteer fair will be held this Thursday, January 14, 2010 in the E-Breezeway.
- Santa Fe L.O.V.E. (Loving Our Valued Elders) will give students the opportunity to show our appreciation for the elderly in our community. February 11, 2010.
- The Alternative Spring Break trip to D.C. is moving forward. Students will be working at a D.C. kitchen to help feed the homeless and cleaning up a local elementary school - Mrs. Biden is expected to participate in this volunteer activity.

Student Government and Student Organizations

- Student Government is continuing to meet in WA-108 every Wednesday at 4 p.m.
- There are currently four vacant senator positions.
- The Student Government Treasurer position is currently open. The deadline to apply for this position is Friday, January 15, 2010.
- Student interest in organizations and involvement opportunities continues to increase.
- There are plans to host a 'Help Us Help You' session to gather student ideas and feedback.
- Will hold a Spring "Saints Today Gators Tomorrow" event offering students a chance to speak with representatives from UF and discuss the transfer process.
- A group of students will be traveling to Tallahassee this Wednesday to discuss the transportation bill with the House and Senate.
- SG Programming hosted a Welcome Back Event with cookie decorating and ice cream on Wednesday, January 6.
- Programming is working to host a dance marathon this April in collaboration with UF.

Student Health Care Center

- SHCC Nurse Jane McGlothlin retired at the end of December. SF welcomes Bruce Major as the new SHCC Registered Nurse.

Student Legal Services

- Continuing to stay busy.

Study Abroad

- The committee met November 2009 and approved Study Abroad grants - over \$7000 was awarded.
- The next grant application deadline is Monday, February 1, 2010.