

9-20-2012

AFRC minutes 09/20/2012

Activity Fee Review Committee

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12 – Lindsay Brown
14 - Jessica Zabel
3 – Robert (Bobby) Miller
5- Chase Gerold
1 –Robert Smith
9 - Ellie Hofer
2 – Nick Klein
8 – Haley Van Cleave

We discussed dates and times for hearing, and decided that next week is awful. We discussed Monday the 1st of October, the next week. Robert Smith proposed Thursday 9/27 at 7:30 to discuss groups by 8. It will be a 3 hour meeting. Be ready.

We discussed running for vice chair. Jessica Laura and possibly Haley. Help coordinate meetings and events, talking with student groups, managing time via Google docs, review proposals for funding requests before hearing.

Dave came in late.

Jessica: 2nd year, understand committee, knows decision making, will speak up, willing to do what's required

Lindsay: 3rd year, vice chair last year, work in Student Activities, know guidelines and ins and outs, not overly involved, so have time to give to committee.

Lindsay was elected vice chair.

Confirmed meeting time of 7:30 on Thursday 9/27. Will be in Moccasin Flower.

Returning members may leave.

Dave will order larger binders. Papers are flying everywhere.

Jessica, Lindsay, Chase, and Nick left.

Commence the reading of the guidelines.

Robert Miller goes by Bobby.

Reading the AFRC guidelines like we're in middle school. Cool beans.

Dave informs the secretary that she doesn't need to be so meticulous in the minute-taking. Dave enforces that we cannot fund things that are credit-bearing (Symphonic Winds, other classes of the sort).

Dave emphasizes the two funding mechanisms: it is an "either-or" system, not an "and" system. ASG is more flexible, and the groups that are annually funded are locked in to their monetary allocation.

Dave notes that AFRC will rarely discuss fund allocation without a committee meeting – just in extreme cases.

“Health Services Fee” is now called “Health and Wellness Fee.”

We went over the structure of the binder.

There will be a training session in November for how to do Allocations. More info coming.

We will determine the hearing date for annual allocations at a later date.