## University of Minnesota Morris Digital Well University of Minnesota Morris Digital Well

Activity Fee Review Committee

**Campus Governance** 

11-29-2021

## AFRC minutes 11/29/2021

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## Activity Fee Review Committee November 29, 2021 Discussion of Administrative Units and Health and Wellness Fee Cycling 4:30pm, Moccasin Flower Room

Members Present: <u>Allison Pohlmann</u>, Cal Mergendahl, Berit Hendel, Clement Loo, Hanna Brekke, Charise DeBerry, Taylor Prieve, Dave Israels-Swenson

Allison called the meeting to order at 4:36 pm

- I. Welcome
- II. Approve Agenda

Cal motioned to approve, Hanna seconded. The motion was approved.

III. Approve Minutes (11/08/21)

Hanna motioned to approve. Clement seconded. The motion passed.

- IV. Discuss Proposed New Fee Review Plan
  - A. Proposed new fee review plan

Dave shared his proposals for how to address this situation. The committee had a lot of discussion. There was a suggestion that all fees be raised based on inflation since the beginning of the pandemic (about 3%) and that the cycle would pick up again on the designated schedule (cycle 2). Cal made a motion to offer all admin fees an inflationary increase for next year or the opportunity to request a larger increase through the standard request format. Committee would return to the existing cycle picking up as scheduled (in cycle 2). Hannah seconded. The motion passed unanimously.

V. Filling Open AFRC Position

Allison informed the committee that Lindsay had resigned from the committee and Hannah would be graduating at the end of Fall, so there will be two open positions. Through discussion of the committee it became clear that there was only one or two students who would not be graduating at the end of the Spring 2022. The committee felt there was a clear need to add at least two members immediately and more in the Spring. Cal as vice chair will start the process and start recruiting particularly sophomores. The suggestion was made that a "position description" be created to share with students. Cal suggested that perhaps an interest form which did not include a full application would be more successful at this time. Allison will schedule a meeting in late January for the committee to meet and approve new members in advance of the annual hearings. VI. Reaching Out to Annually Funded Groups

No groups had been very responsive at this point. Dave encouraged that members reach out to groups once more to remind them of the process, but don't expect much movement until the break.

- VII. Meeting Times Next Semester
  Allison asked if the committee times should be changed for Spring. Allison will send a doodle poll over the break to gather information.
- VIII. Adjourn 5:42 pm.