

**Services and Activities Fee Committee**  
**Minutes from February 1, 2008**

Members

Rob Amidon* (p)	Lauren Horgan (excused)
Nic Brown (p)	Nancy Hyde Corning* (p)
David Bush* (p)	Lu Jiang (p)
Drew Dussault (p)	Alan Li (p)
Phil Noll (p)	

\*ex-officio, non-voting

1. The meeting began at 9:28 a.m.
2. Phil mentioned that all members of the SAF Committee will be new for 2008-09 unless the Guidelines are modified. Section 2.C. of the bylaws currently limit terms to two years of service. Five of the current members will graduate in June, and the other two are sophomores, both of whom are in their second year of service. The committee unanimously agreed that the terms of voting members should be extended from a maximum of two terms to three in order to reflect the four-year status of the university. "Up to two members may be allowed to serve for a fourth year" was also added in order to ensure transition of knowledge, consistency of decision making, and understanding of bylaws and process. The committee also decided to insert "class level" in Section 2.A., second sentence, as one of the categories of students that should be considered in the selection of voting members.
3. Two organizations submitted late proposals. By a vote of 4-1, with the chair not voting, the committee decided to consider both proposals in order to mitigate the effect on the students that they will likely serve. The committee will determine at a later time as to whether a penalty will be assessed for late submission. No further proposals will be considered from this point forward.
4. The committee determined that the following requests will require a hearing:

<b>2008-09 Budget Request</b>	<b>Hearing Date</b>	<b>Hearing Date</b>
ASUWB	Feb. 22	
Association of Computing Machinery (ACM)		Feb. 29
Campus Events Board (CEB)	Feb. 22	
Career Center		Feb. 29
Childcare Assistance Program		Feb. 29
Delta Epsilon Chi (DEC)		Feb. 29
Intercultural Club		Feb. 29
MAPS Alumni and Student Committee		
MBA Association		Feb. 29
Policy Journal		
PowerPoint Workshops		
Recreation and Wellness Programs	Feb. 22	
Student Entrepreneur's Network		
Student Life Operations	Feb. 22	
Teacher Certification Program		Feb. 29
Campus Recycling*	Feb. 22	
Electrical Outlets in the Commons*	Feb. 22	
Fitness Center*	Feb. 22	

\*Long-Term Proposals

5. The meeting was adjourned at 12:05 p.m. Photos will be taken of the group on Tuesday, February 5 at 1:00 p.m. in the Commons.

Minutes submitted by David R. Bush, co-advisor