



## Minutes: December 9, 2022

- I. Call to order
- II. Roll Call President Tolman, Vice President Shutty, Secretary Mcnowelly, Treasure Smith, Senator Cruz, Advisor Boughton, Advisor Fiedler. Absent Advisor Sorenson.
- III. President Schaffer and Vice President of Administration & Finance Rick Johnson - Student Fees
  - a. President Shaffer gave a brief overview of the student fees and the breakdown of how much goes where. Procedure for student funds is available at [policy.lccc.wy.edu](http://policy.lccc.wy.edu)
  - b. Program and course fees are fees paid by students in specific programs to augment course/program costs. These fees are only paid by students participating in those programs/courses.
  - c. Mandatory fees: Student fees are \$6.95/credit hour. These fees funds SGA, CAB etc. The college handles the money, but the student government allocates these funds.
  - d. PE wellness \$.64/credit hour.
  - e. Intramural sports\$.21/credit hour.
  - f. Health Education \$.76/credit hour.
  - g. PE wellness fee Laramie \$.62/credit hour.
  - h. Facilities Fee \$8.91/credit hour. used for renovations like the Pathfinder
  - i. Facilities Fee ACC \$1.31/credit hour.
  - j. Athletic fee \$5.50/credit hour.
  - k. Technology infrastructure fee \$9.00/credit hour. internet etc.
  - l. Student technology fee \$14.00/credit hour. laptops, printing, etc.
  - m. Encourage SGA to build a budget for student fees
  - n. Senator Smith asked, "Why is an athletic fee separate?" The institution took on certain costs for organizations that used to be covered under the student fee fund. SGA has the ability to add or reallocate funds.
  - o. President Tolman asked, "What is the negative fund balances on athletics from?" The form reflects overall cost but is offset by the general fund according to President Shaffer.
  - p. All fees are charged per credit hour students pay \$48.75 total.
- IV. Public Input

- a. Update from James Miller he is looking into a subscription or expanding the health clinic to other nights.
- b. UW family medicine subscription. We would have to develop a plan to allow students to go to the clinic off campus and how much that program would cost.
- c. Vice President Shutty asked "Is there a way we can post what provider will be at the clinic on what day?" James Miller will discuss that with Aurie, the coordinator for campus wellness, to figure out how that could be accomplished.
- d. President Tolman, "could we offer health insurance?" James Miller said that it is not feasible due to logistics and had previously been attempted.
- e. Senator Ewing Thornton asked, "would these benefits be available to all or only full-time students?" SGA would be responsible for determining who is eligible. It was noted that all students pay into the fee fund that the funds would be appropriated from to fund this expansion.
- f. Vice President Shutty inquired about a replacement for the SGA desk chair. James Miller said yes, they could find a way to acquire one. Advisor Boughton is now exploring chair options.

V. Officer Reports

- a. President Tolman went to the Board of trustees meeting. Discussion of program review was the dominant topic. Trustee Thompson and Merrell re ordained and Trustee Kathy Emmons was ordained. Audit committee report. President Tolman has the schedule for the meetings. SGA is invited to the spring board retreat January 6<sup>th</sup>. Bob Salazar was elected as the new chairmen.
- b. Vice President Met with Dr. Stutz and Secretary Mcnowelly was also present. The meeting was over the meeting structure of the meetings, this was to familiarize Secretary Mcnowelly with these meetings. A concern was brought forward, by Vice President Shutty, about food waste in the dining hall. Dr. Stutz and the Vice President and advisors will explore options of how to reduce waste.
- c. Vice President Shutty Is resigning as of the end of the meeting 12/09/2022
- d. Treasurer Smith motions for Secretary Mcnowelly to become the new Vice President. Second Senator Ewing Thornton 2nds. The motion passed unanimously. Secretary Mcnowelly will be Vice President effective Jan 1 2023
- e. Secretary
  - i. Approval of Minutes from Dec. 2
  - ii. Vice President Shutty motions to approve minutes from Dec. 2. Second Treasurer Smith. The motion passed Unanimously.
- f. Treasurer
  - i. Stipends only utilized \$2,100 of the \$10,000 set aside for stipends.
  - ii. Total account balance \$12,370 Spring Stipend has already been withheld from that amount.

VI. Committee Reports

- a. College Council- No report
- b. ITGC Committee- has not met during the 2022 fall semester
- c. DEI Advisory Board- no report

VII. Advisor Reports

- a. Student Newsletter – Need content or hold and continue work in January and send out when students are back on campus.
- b. Treasurer Smith motions to table this discussion until the first meeting. Second Secretary Mcnowelly . The motion passed unanimously.
- c. Student Athlete Liaison was proposed by the athletic director. The Liaison would be there to report on athletic perspectives. SGA could also extend a formal liaison position with other student organizations.
- d. No desk hours or meeting next week – Focus on Finals and finishing the semester; Stop by next week though to pick up your appreciation & holiday gifts; will send out an email when they are ready.

VIII. Old Business

- a. Discuss Ideas to Incentivize Serving in Student Government motion to discuss this in the next meeting Senator Ewing Thornton 2<sup>nd</sup> Treasurer Smith

IX. Adjourn

- a. M: Vice President Shetty 2<sup>nd</sup> Senator Ewing Thornton