

## Annual Region Fee Committee Meeting

Date: 1 November 2023

Time: 11:00am

Attendees: Dyson Lighthall, Kacie Brady, Haylee Prescott, Lily Hyde, Brooklyn Mackay, Shaun Bryner, Mollie Horsley (CTE), Sailor Jensen, Madysen Probst, Allie Chamberlain, Cam West, Eric Curwen, Kaitlyn Jacobs, Kyler Minchey, Sarah Pullman, Kevin Hurst, Rob Powell (CTE), Esi Johnson, Doug Miller (AVP)

Not Present: Madisen Justesen, Berkley Dymock

Voting members are the students not the staff that was present at the meeting.

### Athletics Fee & BDAC Fee:

- Looked over the fees and where they are going. Jess Brinkerhoff has asked for an increase of \$10 for this upcoming year.
- What wages are still going to be coming out of the student fees if we are hoping for an automatic check in system?
- We would like to see extended hours which were agreed upon by Jess and us.
- We need to be direct on what we would like to see from the BDAC by adding specific stipulations on what the student fees can be used for.
- There are specific things that could be improved within the athletics department that could help the teams and those that need it.

### CAPS:

- They have asked to sustain the current amount that they are receiving from the students.

### Activities Budget:

- What we currently have going on and where the money is going.
- Are there any other sources of income for our budget besides student fees?
- We won't have any cushion next year possibly.

### Price Building Fee

- This is to help the student center and give it the upgrades that it may need. We want it to be what the students need. They wanted to sustain the amount they are getting.

### Instructional and Student Support:

- Counseling, LLC, and IT is what this budget goes towards. They also wanted to sustain the amount that they are getting.

How can we hold others accountable for what we want to see when we give them an increase? This goes through Sarah and others who are in the finances department for USU.

Activities Fee: Dyson entertained motion to decrease the activities fee by a total of \$10. Shaun so moved and Lily Seconded. Everyone voted yes: Dyson Lighthall, Kacie Brady, Haylee Prescott, Lily Hyde, Brooklyn Mackay, Shaun Bryner, Mollie Horsley, Sailor Jensen, Kaitlyn Jacobs, Kyler Minchey, and Esi Johnson.

Building Fee: Dyson entertained motion to sustain the current building fee, Kyler second. Everyone voted yes: Dyson Lighthall, Kacie Brady, Haylee Prescott, Lily Hyde, Brooklyn Mackay, Shaun Bryner, Mollie Horsley, Sailor Jensen, Kaitlyn Jacobs, Kyler Minchey, and Esi Johnson.

Instructional Student Support: Dyson entertained a motion to sustain the instruction and student support fee. Haylee moved the motion and Lily second. Everyone voted yes: Dyson Lighthall, Kacie Brady, Haylee Prescott, Lily Hyde, Brooklyn Mackay, Shaun Bryner, Mollie Horsley, Sailor Jensen, Kaitlyn Jacobs, Kyler Minchey, and Esi Johnson.

Athletics Fee: Dyson entertained a motion to increase the athletics fee by \$10 in which we will make stipulations in the time to come, Haylee moved the motion, Shaun second. Everyone said yes: Dyson Lighthall, Kacie Brady, Haylee Prescott, Lily Hyde, Brooklyn Mackay, Shaun Bryner, Mollie Horsley, Sailor Jensen, Kaitlyn Jacobs, Kyler Minchey, and Esi Johnson.

Motion to adjourn meeting: Dyson  
Move to the motion: Kyler  
2nd: Shaun