

SAA Meeting Minutes

The regular bi-weekly meeting of SAA was held on Sunday, November 1, 2009, at 3:00pm, in the Eisenberg Social Hall of the Hanes Student Commons, the Vice President being in the chair and the Secretary being present. The minutes of the last meeting were read and approved.

In Attendance:

Daryl Wade	Stephanie McAllister	Alysha Perrin	Wesley McIntyre
Samip Raval	Kim Ross	Student Body	

Absent:

Special Guests:

Debbie Frezell		Vice Chancellor of Student Life- Anne White	
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- I. Introductions
- II. Unfinished Business
 - A. None
- III. New Business
 - A. Tuition and Fee's Review from Vice Chancellor Anne White
 - 1. Required by General Administration of UNC school system annually
 - 2. Refers to schedule of other sessions this week to discuss tuition and fees
 - 3. Tuition increase by \$200 mandated by the State
 - a. Will be addressed at next Board of Governors meeting which will include UNC system student body Presidents
 - b. The \$200 per student will not be added to the school's revenue
 - 4. Health Fee, Technology and Education Fee, Wellness Fee, Athletics Fee (which our school does not have) are voted upon by General Administration
 - 5. Other Fees, voted on by Board of Trustees
 - a. Mail Room- money goes toward filling an empty position
 - b. Parking- maintenance of school roads, repairs etc.
 - c. Music- music students only, to maintain studios ad help make up for lost faculty
 - d. Education and Technology- need replacement one card system hardware; ultimately we need \$1mil to replace the entire one card system
 - e. Wellness Fee- Case Manager Counseling Services

- f. Health Fee- Need to fill position for Medical Doctor and no monetary support for extra services provided from State for H1N1
 - g. Meal Plan (only for students that choose full meal plan)- Cost of food has increased and need increase in revenue to maintain other school services
 - h. Double Rooms for high school and college- new doors, locks, and windows going in this summer
- 6. Final vote at Board of Governors Meeting in February
 - 7. Budgets tight for every department

B. Skateboard Proposal Update from Daryl Wade

- 1. Clarification: *We approved the policy from the student stand point, but it still has to go through school officials to become an official policy. The policy is not officially passed yet.*
- 2. Step One: Meeting with Chief Operating Officer, George Burnette- must pass the policy at this meeting.
- 3. Step Two: Executive Board must make the final decision.
- 4. Goal: Have policy passed by Winter Term

C. Community Service Project LOGOS Information from Stephanie McAllister

- 1. Activities the church does are already set, and we would assist and enrich the children's experience.
- 2. Sign-ups will take place this week during lunch in the Pickle Jar, or you can e-mail Stephanie McAllister or Samip Raval.

IV. Final Announcements/Comments/Questions

A. Why is it so difficult to appeal on-campus housing?

- 1. Leaves open space in the housing unit, signed legally binding contract, students have already been charged.

B. Feedback about time change for meetings

- 1. Positive feedback about changing meeting times from 3pm to 6pm
- 2. Clarification: We ask for proposals and official motions, because administration asks for them from SAA in order for actions to be taken on those motions.

The meeting adjourned at 3:54 pm.