Notes Shared Governance/Transparency Subcommittee Call October 8, 2018

Present: Melissa Seixas, Chair; Kayla Rykiel, Nicole Washington

I. Call to Order

The meeting began at 1:01 p.m.

II. Fee Structure Update

Mr. Trivunovich explained that he has been working with Dean McDonald's team/counterparts and SGA presidents across all campuses to come up with a potential recommendation for the committee's consideration.

The recommendation discussion centered on the transition to a consistent set of student fees across all campuses. This would also include the provision of equitable services. Equitable services does not mean the exact same services on each campuses but making available services more accessible in an equitable way to all students. Currently, there are limitations on participation in non "home" campus activities.

Within the discussion regarding a consistent student fee, there are some items that will require consideration:

1. The initial target date for one student fee is July 1, 2020. All students enrolled prior to that date would be grandfathered in under the now existing fee structure. The grandfathering allowance would sunset four years after the consolidation date to move all students to one system.

Chair Seixas asked for further clarification regarding equitable access to services. Mr. Trivunovich noted that campuses currently vary by service and that equitable access would maintain current services while providing some accessibility to student services at other campuses (e.g. student health at USFSM). The challenge is determining how those services are provided (e.g. transportation provision). The overall result could be an increase of services to all students. The physical locations would still dictate actual services but the focus would be on how to make those services accessible to all

2. Certain fees support campus specific facilities fee (Marshal Student Center and the USFSP student center) and it remains to be determined how these could be maintained under a uniform, single. There was discussion around whether facility smlly this debt will pay itself out. Ms. Washington requested a phase out timeline and information regarding if/how other SUS entities have similar issues.