Call to Order: 4:00pm in LSC 304-306

Officers:
Chair – Elijah Sandoval - Student Fee Review Board Chair and Associated Students of Colorado State University Vice President.
Vice Chair – Dane Roesler - Vice Chair and Liaison for Career Center and WGAC (Interpersonal Violence)

Student Members: (take from attendance sheet)
Alexander Semere: Liaison for SLS
Benton Roesler: Liaison for ATFAB, UFFAB, and UTFAB
Ariadne Athey: Liaison for SDC and LSC
Sammy Trout: Liaison for Ride (Off-Campus Life?) and UCA
Adalyn Schummer: Liaison for ALVS and CSU Health Network
Justin Arndt: Liaison for Campus Recreation and SRC
Adrian Salazar: Liaison for ASCSU
Ava Ayala (she/they): Liaison for LSC
Ellie Lutz (they/them): University Center for the Arts (UCA)
Justin Melka: Liaison for ASCSU and Athletics
Jacques Andersen: Liaison for Ram Events and SLICE
Ricky Winston (she/her): Liaison for SRC
Nora Aslan: Liaison for Career Center
Ashton Barbone: Liaison for Ram Events

SFRB Advisors:
Mike Ellis, Assistant Vice President of Student Affairs and Executive Director of the Lory Student Center
Angie Nielsen, Director for the Office of Budgets
Fee Area Presenting: Student Resolution Center @ 4:05

Fee Increase or Decrease: N/A

Meeting Notes:

I. Facilitating
   a. Conflict coaching
   b. Conflict Mediation
   c. Training
   d. Restorative Justice

II. Hired someone starting today

III. Staffing
   a. 2/4 full time staff recently
   b. A lot completed with half staff
   c. 6 vacant jobs
      i. Full time = 2
   d. FY 24 = 1 vacant

IV. Fiscal year 23
   a. Lots of conflict resolution & restorative justice process
   b. Many groups of collaborations and trainings with them

V. Advisory Board
   a. Trying to get more people to join

VI. Budget
   a. Absorbing funds this year
      i. Staff vacancies and savings contribute
   b. Continuing education
      i. Online students’ revenue
   c. Large fund balance and trying to spend down
   d. Removed coordinator position in office and no more grad student
   e. More qualification and quality when people come in
   f. Avoid fiscal cliff, probably ask for increase next year. No increase in last 4 years
      i. Gradually increase instead of all at once
   g. Materials and supplies
      i. Line 38 – Expenses for people coming into work (travel/training)

VII. Serve students year around, not only school year

Fee Area Presenting: Athletics @ 4:43

Fee Increase or Decrease: N/A

Meeting Notes:

I. Undergrads have free admission to all intercollegiate athletic events

II. Student payroll
a. $425,000 a year – 197 student workers

III. Budget
   a. No increase
   b. FY 22 Actual is given to NCAA
   c. SFRB budget document reflects those managed by Athletics Department
   d. No student fees towards stadium
   e. Non-stadium budgets – Mostly salaries/financial aid/operations
   f. Sports – Football is the largest, then Men’s & Women basketball
   g. Department – Executive and Admin, then sports performance then sales/marketing/ticketing/media
   h. Student fee only 9.7% of revenue

IV. Reserve
   a. If needed, they would be able to, but there is no fund balance
   b. Uses university if needed

V. No student fees to fund CANVAS stadium repairments, make it balance out

VI. Line 33: Bonds are all stadium

VII. Total expenses decreasing – coaching decrease, travel increase
   a. Money come from self-generated revenue
   b. Advertising

Legitimacy:

Student Resolution Center - Failed

Athletics –Pass

Final Votes:

Student Legal Services – Pass

SLiCE (w/out RAH) – Pass

SLiCE (w/ RAH) – Pass

Off-Campus Life - Pass

Adjourned: 5:55 pm