Commonwealth Fee Board Meeting

Friday, January 27, 2023

3:30-5:00 p.m.

Virtual Meeting

ZOOM: <https://psu.zoom.us/j/95557803761?pwd=VG5kZitldjlwVU1KMnczYnpyaTVzdz09>

Minutes

## Welcome/Roll Call

Aashka Patel, Chair-present

Aiden Conese-present

Catherine Howard-absent

Erick Vetovich-present

Gavin Miller-present

Kara Wright-present

Kole Barclay-present

Lizbet Minchala-absent

Matthew Cascioli-present

Matthew Strupczewski-present

Raymond Ondrako-present

Andrea Dowhower-present

Jay Arcuri-present

Ken Miller-absent

Karen Kyle-present

Carlos Rodriguez-present

Dan Murphy-present

Jess Heckler-present

Guests: Liz Toepfer, Natalie DePalma, Brett Scofield, Jesse Fries

## Adoption of the Agenda

Motion to adopt agenda by: Matt Cascioli

Seconded by: Aiden Conese

Motion passes

## Adoption of the Minutes from the last meeting

Motion to adopt minutes by: Kole Barclay

Seconded by: Aiden Conese

Motion passes

## Items to be discussed and voted on (when noted)

* Student Legal Services 2022-23 annual update and 2023-24 fee request

Jesse Fries, presenter

See PPT and annual report with 2023 request in Teams space. Funding request is $126,000. This is comprised of salaries and wages ($122,500), non-salary expenses ($,6250), and contributions of non-SIF campuses ($2,750).

* Counseling and Psychological Services 2022-23 annual update and 2023-24 fee request

Liz Toepfer, presenter

See PPT and CAPS Funding Proposal in Teams space. Request is for $20,672, which equates to $8.67 per student per semester.

## Additional Discussion / Public Comment

## Recommendations to the Vice President

## Adjournment

Future meeting dates: February 3, March 17, April 21—all meetings begin at 4:00