



minutes **Portland State Student Fee Committee**

**Meeting date:** Wednesday, November 18, 2009      **Started:** 1:35 PM      **Ended:** 2:30 PM

**Location:** SMSU 258

**Purpose/notes:** Regular scheduled meeting

**Attendance**

**Present:** Jim Gent , Jil Heimensen , Ron Lee , Christian Messerschmitt , Johnnie Ozimkowski , Aly Rey , Waddah Sofan , William Zimmers

**Regrets:**

**Absent:**

**Late:**

**Guests:**

Item	Title	Lead	Time	Status
<b>1. Committee business</b>				
1.1.	<b>Announcements</b>	Johnnie Ozimkowski		Completed
<b>2. Old business</b>				
2.1.	<b>Women's Resource Center</b> Position Description Changes. Motion carries to approve changes. Moved by: Christian Messerschmitt Seconded by: Jim Gent Status: Moved      Vote:			Completed
2.2.	<b>Winter Scheduling</b>			Deferred 11/25/2009
<b>3. New business</b>				
3.1.	<b>Students for Unity</b> Requesting 1st month of stipends which wasn't received and a 3rd coordinator position. Motion to table until Wednesday's meeting. Moved by: Jil Heimensen Seconded by: Ron Lee Status: Moved      Vote:			Completed
3.2.	<b>SLMS</b> Discussion regarding build-out of SLMS office. Tabled until Friday. Moved by: Jil Heimensen Seconded by: Ron Lee Status: Moved      Vote:			Completed
<b>4. Committee business</b>				
4.1.	<b>Motion to adjourn meeting</b> Moved by: Seconded by: Status: Moved      Vote:	Johnnie Ozimkowski		Completed

**Chaired by:** Johnnie Ozimkowski

**Minutes recorded by:** Jil Heimensen