
1. Presentation on Student Transit Fee by Cheryl Stout and Wil Steen
   - **Proposal:** The Transit Fee included an increase of 3% for each year in 2017-18 and 2018-19. For a total of $5.74 and $5.93 respectively. These amounts are placeholder for in anticipation of the completion of the 5-year plan, which will be reviewed by SFAS in total.
   - **Justification:**
     - Currently working on a 5-year plan that will include transportation and parking
     - Chapel hill transit increase of $1.4 million
     - Increasing funding to P2P, an additional parking deck, need to create 800 parking spaces, plan covers funding for this, LED lighting for safety/security, PARC system,
     - Lower operating costs for decks, Bike share program
     - 5-year Objective = $5.3M
     - Guiding principles: Reduce parking subsidy over the 5-year plan and create more equitable balance of expenses for everyone using transit
   - **Strategy 1:** Maintained 1M per year for dept., Utilize surplus, Increase student cost 2%
   - **Strategy 2:** Maintains student share at 42%, Would require daytime permit holders to pay 1% more
   - **Strategy 3:** Maintains dept. transportation fee, reduce parking subsidy more, increase students cost 4%, No parking increases

   - Questions regarding Bus availability were answered by saying that the 5-year plan would look at 100% of the routes. Additional questions came up regarding the use of the renewable energy funding to address sum of the energy saving projects. Chery Stout indicated that they would consider it.
   - **SFAS approved this fee.** Brad Ives recused himself from the vote.

2. Follow up presentation on Nursing Healthcare Simulation Training Fee – UG Fee by Carol Durham and Joe DiConcilio
   - Additional information to address communication to students and transparency concerns. All students were invited via email to attend one of 4 sessions to brief them about this new fee. There was a 7-minute presentation and 50-minute question and answer period. Majority of students supported the intent of the fee. The school tried to provide comparison of peer institutions but that provided difficult because fees of this type were often embed in tuition costs. The school agreed to provide a cost of attendance schedule on their website to be transparent about the total cost to students.

   - **SFAS approved the fee**

3. The next meeting of the Student Fees Advisory Subcommittee is set for Friday, October 28th from 3:00-4:30 p.m. in 120 Vance Hall.