

## FEES COMMITTEE MEETING MINUTES

April 8, 2024 3:00pm – 4:00pm Zoom Meeting

### Participants:

Kimberly Read, University Registrar (Chair)
John McNeill, Administrative Manager (Representing the Provost)
Ronald Camp II, Dean, Business & Economics
Kriston Rennie, Dean, Indigenous Studies, SSH
Trevor Fuson, Chief Information Officer
Christie Ray, Director of Business Services
Rahim Somani, VP, Finance & Administration
Kiran Kullar, Director Finance (Non-Voting)
Ann Mutisya, Controller Finance (Non-Voting)
Recording Secretary: Adrienne Tallman – Committee Support (minutes)

## Regrets:

Trina Fyfe, University Librarian Lukas Dauksas, NUGSS President Ekpeno Ukut, NBCGSS representative

# Non-Committee Participants:

Dakota Den Duyf William Chew

**Note:** Click on individual Fee item to hyperlink to the related Fee Proposal Document.

# 1. Additions to/Approval of Agenda

**APPROVED** with the following addition – added 6.1 Email for Discussion – MA Disability Management Fees to the agenda

## 2. Business Arising

2.1 Approval of Minutes from March 11, 2024 Meeting **APPROVED** 

#### 3. New

3.1 BIOL 333 – Course Fee for Marine Ecology

- Don't recall seeing the student pay the interpreter fee
- Bring fee back to Dr. Rea to minimize the amount for the student
- Need more clarification. Is the course a mandatory course?
- **NOT PASSED** Table until we have further information from Dr. Rea.

### 4. Revision

### 5. Deletion

- 5.1 SOCW 401 Field Trip
  - Concerned that when we delete a fee it is more difficult to recreate a fee. We should be suspending the fee instead of deleting.
  - You can increase the 2% per year for the years the fee was suspended.
  - Kimberly will speak with Dr. Pearson about suspending the fee instead of deleting.
  - PASSED with the following amendment: Change to Suspension of fee and not Deletion.
- 5.2 Co-Operative Education Work Term Fee Fee Reduction
  - If the student knows the employer they can get a reduction in the fees.
  - Coop right now is not for credit and they are looking at have credit apply
  - Having issues tracking students on coop
  - PASSED

## 6. Other Business

- 6.1 Email for Discussion MA Disability Management Fees
  - If the value of the degree is there, that is what you are paying for.
  - Not sure if there is a process for when a community member/student enquires into fees.
  - Kimberly will engage with the Program with regard to this email.

# 7. Adjournment 3:30pm