DAB Meeting 11/3 – started at 6:00 pm

Secretary Erin Staszak took roll

Treasurer’s Report: $10,895
- New proposal from NWA from t-shirts they ordered last semester for $300 to order new ones
  - No opposition, proposal passed

Secretary report (read by Chelsie Todd since Erin was not at attendance last meeting)
- Homecoming
  - Pizza party was a big hit – it went well and they ran out of pizza
  - Need to start next year in August
- Donated $450 to food bank
- Shirts agreed but not ordered
- Professional head shots
- New Dean search committee will have one student

Events – Lauren Begnel
- Volunteering at the Central NE food bank - Tuesday, December 2 from 6-8 pm
  - Email Chelsie Todd so we can get a final head count
- Professional headshots
  - About $50 a person from the photographer
  - Maybe just do it next semester after shopping for photographers
  - Career center - this Thursday from 1-3 in room 23 of the SSC
- Publicity: email Alexa (aabwwd@mail.missouri.edu)

Old Business – Chelsie Todd
- Second call for funding proposals due today
- Next semester, only in January

New Business – Chelsie Todd
- Graduation cords: we would like to do them.
  - $2.50-$7.50, depending on colors
  - Color options: maroon/gold
  - Chelsie Todd will get numbers for December and May graduates
- Secretary elections
  - Current secretary is graduating in December
  - Sarah is new secretary
- Supplemental fees
  - In 2007, HES decided to implement fees. $38 per credit hour
    - Can only be increased by cost of living increases
  - 2014, HES fee is $43.50 per credit hour
    - All colleges now have the opportunity to apply for an increase
80% goes to college, divided up to departments appropriate to students & student services
20% goes to student scholarships
Does not go to research funding

Funds will be used:
- Arch: expanding I-lab and building technology lab
- HDFS: enhance program support outside Columbia and Internationally
- Nutrition and Ex Phys: simulation lab for dietetics, ex phys and nutritional sciences. Mizzou life for corporate wellness research
- PFP: increase salary support for OFS and hire faculty for beginning classes and advising
- TAM: enhance labs and studios and increase technology/software
- Social work: enhance behavioral health clinic

Dean wants to raise it to $50.50 per credit hour (increase $7 per credit hour)
- ~ $450,000 extra a year
- Other department heads wanted to raise it $10 - ~ $600,000 extra a year

Moved and seconded we agree an increase in the supplemental fee of $10 per credit hour would be reasonable and is supported by DAB
- Chelsie Todd will write a letter and submit it to the Dean showing our official support

Other announcements
- NWA fall food - cider and apples from 12:30-2:30 on Friday November 7th

Meeting adjourned 6:35 pm