

# SFAC Meeting Minutes 12.01.2017

Tuesday, January 02, 2018 12:13 PM

## Student Fee Advisory Committee The University of Texas at Tyler December 1, 2017

### I. Call to Order at 2:00 P.M.

<b>Students</b>	
Klayton Kent, Chair	
Tyler Rohrs	
Preston Templeman	
Katelyn Hicken	
Christian Castillo	A
<b>Faculty/Staff</b>	
Paul Roberts	
Julie Delello	A
Jim Newsome	
Jenifer Chilton	Attending via Zoom
<b>Ex Officio</b>	
Carrie Clayton	A
Howard Patterson	
<b>Non-Members</b>	
Eva Burnett	
Mychele Hughes	
William O'Donnell	A

A- Absent

#### THIS WEEK IN SFAC

SFAC approves a motion to provide one-time funding to Financial Aid and Title IX.

The SFAC requests one-time funding requests for FY18 to consider on February 2, 2018.

**I. Meeting Minutes**

- a. Minutes from April 28, 2017, were approved.
- b. Minutes from November 10, 2017, were approved with the correction of Jim Newsome's attendance.

**II. Budget Report Update**

- a. Discussed Revision of net reserve and net reserve available for the FY17 actual budget.
- b. SFAC voted to approve the request for one-time funding from the SSF for the Title IX and the Financial Aid areas in the amounts that were reduced in the FY18 SSF as approved by the President.

**III. New Business**

- a. The committee will receive FY18 supplemental requests for one-time expenditures beginning on February 2, 2018. For one-time funding.
- b. Discussion of student success fee.
- c. Discussion of a paperless initiative by Student Fee Advisory Committee.

As there was no further business, The University of Texas at Tyler Student Fee Advisory Committee adjourned at 2:35 p.m.

Respectfully submitted,

Tyler Rohrs

Secretary of the Student Fee Advisory Committee