

# Student Fee Advisory Committee

The University of Texas at Tyler

## Meeting Minutes

April 14, 2022, 4:00 pm University Center 3322 Conference Room and Zoom

	In-person	Virtual
Voting Members Present	KC Jennings Rick McGill Cole Blemings Adan Govea Cynthia Martinez	Bethany Rudolf Justin Vargas
Voting Members Absent	Gina Doepker	
Others Present	Ona Tolliver, ex-officio member Kim Laird, ex-officio member Sally Bouis, committee support	

### I. Call to Order at 4:05 pm

### II. Introductions

- Introduction of all in attendance in-person and virtually
- Introduction to committee charge, meeting structure, open meetings and committee resources including Canvas course.
- Introduction to structure of institutional budgets, review of fee allocations projections, CARE funds, and general trends in enrollment, Canvas Course access.
- Introduction to FY23 request process for both Student Service Fee and Recreational Facility Fee funds.

### III. Chair election

- Discussion of responsibilities of chair and further discuss of committee responsibilities. KC Jennings nominated Adan Govea; Cole Blemings seconded. No discussion. Call for vote, motion passed unanimously, no abstentions.
- Discussion of chair responsibilities and expectations for next meeting, scheduled for Thursday, April 21, 2021.

### IV. Adjournment at 4:40 pm

Next Meeting April 21, 2022 at 1:00 pm