# The University of Texas at Tyler

# Student Fee Advisory Committee

#  Monday October 30, 2023

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|  | In-Person | Virtual |
| Voting Members Present | Leonard BrownCynthia ShermanVicky BondRobert Bennet | Adam McGuireBeverly LunaChloe Dix |
| Voting Members Absent | Ronald Carnes III Soren Peters |
| Non-Voting Members | Ona Tolliver – Ex-officioRick McGill - Ex-officioJohn Sprenkle - Ex-officioKatrina Smith - Support |  |

1. **Welcome and Introduction**
	1. Introduction of all in attendance in-person & virtually
2. **SFAC Charge - Texas Education Code**

Sr. VP Ona Tolliver reviewed the applicable Texas Code with regards to Student Service Fee allowable expenditures.

* 1. 54.503 Student Service Fee
	2. 54.5031 Student Advisory Fee Committee
	3. 54.5341 Recreational Facility Fee
	4. 54.5033 Open Meetings

# Elect FY 23-24 SFAC Leadership

* 1. Committee Chair – Beverly Luna nominated Robert Bennet for Chair, The nomination was seconded by Cynthia Sherman, Robert accepted the nomination. The nomination passed unanimously.

# One Time Requests – All requests were reviewed, budget authorities have been invited to the October 31st meeting to address questions for specific requests: Rec Sports, Student Engagement, Housing/UC.

* 1. Student Success – Marketing Student Wages
	2. Student Success – Marketing Student equipment & support
	3. Computer Science – Student Organization support for Skill development– Cybersecurity & Data Analytics Club and ACM Organization are not eligible
	4. Student Engagement – Homecoming
	5. Student Engagement – Events, technology & Golf cart – amount of request minus the golf cart would be $55,000.00 – Josh Neaves will be invited to next meeting for additional questions
	6. Athletics – Renovate Restrooms – Summer Tennis Courts (STC) – This facility is not supported by a facility fee and in addition to improvements listed on request will also be brought up to be ADA compliant.
	7. Athletics – HPC Loading Dock Modifications
	8. Athletics- Cheer – Uniforms, Spirit flags & Game Day Signs
	9. HRD – Academic Writing workshop – Not eligible
	10. HRD – Dissertation Bootcamps - Not eligible
	11. MVSC – Student travel – Student Veterans Association National Conference
	12. MVSC – RUO travel – SVA National Conference – How many fac/staff would this cover?
	13. UC – Outdoor Movie Screen
	14. UC – Marketing Student Wages – how many students would be hired and for how long?
	15. Housing – Furniture for The Foundry
	16. Housing – Bicycle Project – Ona will reach out to Parking about similar program they are starting for on campus bicycles – Joseph Berthiaume will be invited to next meeting for additional questions
	17. MANA & MARK – Scholarship Event
	18. MANA & MARK – Research Travel – Clarification needed – are faculty included
	19. Rec Sports – Expand fitness & exercise space
	20. Rec Sports – 12 Passenger Van - Outdoor Adventure
	21. ACCT, FIN, BLAW – Student Travel – Reginal & National Conferences – Beta Alpha Psi not eligible
	22. ACCT, FIN, BLAW – Fabel Fest
	23. Student Equity – Student Wags – TSI Support
	24. Stu Counseling & Wellness – Group Therapy furniture & Technology

# FY 2024 & 2025 Budget

* 1. Once we have received guidance for FY25 budget this committee will reconvene to discuss.
1. **Next Meeting**

Will meet tomorrow to hear from budget Authorities and allocate funds for one-time requests.