**Student Fee Advisory Committee (SFAC)**

**Meeting Agenda**

**11/04/21 – via WebEx**

Committee Members:

 Rodrick Moore Ross Blake

 Brenda Piatiak (chair) Kat Bradbury (designee for Judy Pham)

 Valerie Pinto Jaidy Chien

 Renee Justiss Abigail Parker

 Erica Sirman

• Call to Order

• Roll Call

* Verify Quorum (5 members required for quorum)

• Acknowledgement of public posting compliance

* posted on SFAC website and LSC Event Calendar at least 72 hours prior to scheduled meeting time

• SFAC Member Introductions

• SFAC Member Training

* verification from student representatives

• Elect SFAC Vice Chair

* suggested to choose a student, since chair is a faculty/staff representative

• Consider Supplemental Fund Requests from student organizations

* up to $25,000 total available to allocate

• Public Comment Period

* requests to participate in Public Comment must be submitted in writing, including the name of the person requesting and topic to be addressed, at least 24 hours prior to convening the meeting

• Vote for Approval of Recommendations

• Next Steps:

* Once approved, Dan Mitsven will transfer funds to each approved budget
* Funds will be available to student organizations on January 1, 2022

• Adjournment