*Student Fee Advisory Committee Meeting*

FY21

Friday, August 21st, 2020

Meeting Minutes- meeting her via WebEx Events

Meeting called to order at 1:05 pm

**SFAC Committee Members present**: Dr. Darrin Rankin, Hannah Porter, Dynasty Holt, John Theis, and Ryan Mitchell.

**SFAC Committee Members not present:** Oscar Ramos and Sunni Solomon

**Non-SFAC Committee Members present:** Kristen Johnson, Nina Nichols, Alexandra Briggs and Garth Howard

1. **Overview of SFAC**
   1. Dr. Rankin provided an overview of the purpose of the Student Activity Fee Committee
2. **Review of the Proposed FY 21 SFAC Budget**
   1. Explanation of how Fund 14 is broken down by Student Life, Clubs and Organizations, Intramurals and Rec Sports
   2. Discussed the requested budgets of RSO’s who submitted proposals
      1. Explained the unique function of PTK- only open to students who meet a certain GPA requirement
      2. Committee discussed reduction of budget for FY 21
   3. Discussion of groups who asked for more than $2500- did they have to submit additional justification?
      1. PTK was the only club who submitted justification
      2. Most clubs who asked above $2500 requested funds for travel
      3. Currently travel is not allowed- it may change in the spring semester
      4. Most of the healthcare conferences are academic-based and are not open to all students
      5. Music Clubs are not open to all students
      6. SFAC committee agreed they should meet this fall to outline requirements for clubs and organizations to submit budget proposals
3. **Approval of Budget**
   1. The committee recommended to allocate $2500 to all clubs who submitted a request for funding at $2500 or above. The committee also recommended clubs who asked for less than $2500 would be allocated the amount they requested.
   2. The committee agreed that if travel resumes and clubs and organizations need additional funds, then they can submit a request to SFAC.
   3. There was discussion surrounding the Howler and how they use their funds.
   4. Student committee members will develop process for student clubs and organizations who desire to request more than $2500 for the academic year.
4. Committee agreed to move recommended budget allocations on to Dr. Rankin and Dr. Persson for final approval.
5. Meeting adjourned at 1:43 pm.

|  |
| --- |
|  |
|  |