**Student Fee Advisory Committee (SFAC) Meeting**

**Date/Time:** Monday, May 8, 2023, at 12:00 p.m.

**Location:** Maverick Conference Center, Room 120

**Meeting Attendees:**

* Kevin Fritze - Criminal Justice Faculty, BELS Division - Committee Faculty/Staff Member
* Heather Leary – Advising, Student Services – Committee Faculty/Staff Member
* Kerri Steen – TEAM Division – Committee Faculty/Staff Member, Vice Chair
* Karen C. Jones – Student Services– Faculty/Staff Member, Chair
* Christian Drozek- Committee Student Member
* Jamiah Hamler - Committee Student Member
* Adriana Martinez- Committee Student Member
* Jordan LaCaille-Student Life-Nonvoting Member
* Brett Boswell-Student Life-Nonvoting Member

**Absent:**

* Cynthia Villacreses-Student Life-Nonvoting Member
* Tan Kiziltas – Committee Student Member
* Cesar Guevara Jr. – Committee Student Member

**Minutes:**

* Meeting started a 12:10 p.m. – Welcomed the Committee members and had each member introduce themselves to the team.
* Introduction of Committee Chair and Vice Chair– Karen Jones and Kerri Steen

**Review of Agenda Items**

* Proposed Club Budget Sweep: Use of Funding
  + Members voted unanimously to place remaining club funds in the 7600 reserve account of Student Life to pay for the upkeep of gaming and office supplies
* Proposed Club Request Decrease per FY22-23 System Audit
  + Proposed lowering the maximum request for student organizations from $2500 to $1500 per audit suggesting that we lower our request cap, as ours is the highest in the system. Members voted unanimously to pass the $1500 cap.
* Proposed Lateral Approval of SL SFAC Decisions during FY23-24
  + Members vote unanimously to give the Manager of Student Life the ability to make decisions on behalf of the SFAC committee (i.e. approval of new clubs and allocation of funds to them) during FY23-24.
* SFAC RSO Request Presentation
  + Accounting Club-Approved for $1500, suggests partnering with SL for campus wide event funding
  + Art & Art History Club- Approved for $1500, suggests partnering with SL for campus wide event funding
  + Bridges International-Approved for $1500, suggests partnering with SL for campus wide event funding
  + Catholic Club-Approved for $1500
  + Chess Club-Approved for $1500, suggests partnering with SL for campus wide event funding
  + Computer Club- Approved for $1500, suggests partnering with SL for campus wide event funding; cannot pay for food for local day trip
  + Continuum- Approved for $1500, suggests partnering with SL for campus wide event funding
  + ECOS-Approved for $1410
  + Engineering Society- Approved for $1500, suggests partnering with SL for campus wide event funding
  + Flying Mavericks-Approved for $1180
  + Human Services Student Organization-Approved for $1500
  + International Student Organization- Approved for $1500, suggests partnering with SL for campus wide event funding
  + Justice Society- Approved for $1500, suggests partnering with SL for campus wide event funding; suggest working with division for conference fees for academic travel
  + Math Society-Approved for $580
  + Maverick Opera Club-Approved for $600
  + Maverick Sweethearts-Approved for $500
  + Mavericks for Life-Approved for $1200
  + Phi Theta Kappa- Approved for $1500, suggests partnering with SL for campus wide event funding
  + Pizza and Politics-Approved for $1410
  + Psi Beta- Approved for $1500, suggests partnering with SL for campus wide event funding; suggest working with division for conference fees for academic travel
  + Psychology Club- Approved for $1500, suggests partnering with SL for campus wide event funding
  + RAD Tech-Approved for $1500, suggest working with division for conference fees for academic travel
  + Sigma Kappa Delta-Approved for $1500
  + Student Nursing Organization-Approved for $1500
  + Spanish Club- Approved for $1500, suggests partnering with SL for campus wide event funding
  + Student Veteran’s Association- Approved for $1500, suggests partnering with SL for campus wide event funding
  + The Academy-Approved for $1000
  + The Climbing Club-Approved for $1500; suggests speaking with VPAD regarding capital funds for rock wall
* Called for final questions, comments, and concerns; none were expressed.

Meeting dismissed at 1:19 p.m.