**LSC-Houston North**

**Student Fee Advisory Committee (SFAC)**

**Meeting Minutes**

**June 21, 2023 (Via WebEx)**

**12:00 PM – 2:00 PM**

* Welcome Advisory Fee Committee Members
  + Committee Chairman-Fredrick Antwine (Present)
  + Committee Vice-Chair: Woodrow McLendon selected by Chairman
  + Staff Member: Elizabeth Giron (Absent)
  + Staff Member: Alexis Scott (Present)
  + Faculty Member: Woodrow McLendon (Absent)
  + Student Rep: Andres Aparicio (Present)
  + Student Rep: Yureni Augilar (Present)
  + Student Rep: Daniel Boyd (Absent)
  + Student Rep: Alan Giron-Pineda Absent)
  + Student Rep: Crystal Sayles (Present)

Meeting called to Order at 12:18PM

Presentation of Student Life Budget and Registered Student Organizations (RSOs) requests. Committee members voted and approved RSO request submissions in the following manner:

* Brother 4 Brother - $2500
* Campus Christian Club - $2500
* E.L.I.T.E - $2500
* L.A.S.O - $250 (no formal funding request submitted, and no officers present to justify budgeting needs of FY24, so board approved minimum of $250 as provided to startup organizations)
* N.S.L.S. - $1500 (this will be listed under department dues & fees since the chapter is facilitated 100% online and does not meet in the respect of the college’s other clubs and organizations.)
* Student Government Association - $12000
* Business Management Panthers- $250 (no formal funding request submitted, and no officers present to justify budgeting needs of FY24, so board approved minimum of $250 as provided to startup organizations)
* Panther Golf Club- $250 (no formal funding request submitted, and no officers present to justify budgeting needs of FY24, so board approved minimum of $250 as provided to startup organizations)

FY24 budget for Office of Student Life shared with attendees.

OSL Core operations budget was set to $131,300 with $50,385 allocated towards staff and faculty advisors’ salaries and stipends. Funding in the amount of $5,085 has also been set aside for the Fall ‘23 presentation of Student Delegates for Houston North. This amount is in the respect of Dr. Wright’s request to ensure that students who may not be eligible for the opportunity through the college work study program, still has an opportunity to serve and be compensated respectfully for their time commitments and service to the college. $15K allocated towards supplies for the functioning of the office in respects to last year’s funding, and $16,250 specifically for student activities and initiatives with the expectation of increase in club and organization event facilitation based upon allocation requests for FY24. OSL will continue to collaborate and support all RSO initiatives to provide an opportunity for presence and growth to the student body across all four locations.

For Spring 2024, SGA and student organizations are expected to have potential to travel are looking to become active in the TJCSGA (Texas Junior College Student Government Association) and would like to plan to attend the annual conference tentatively set for mid Spring semester.

Discussion of recommendations for all requests submitted

**Brother 4 Brother –** Request for $1750 for speaker fees, supplies and promotional materials. Approved for $2500 due to board review and discussion of B4B’s level of activity and collaboration with OSL.

**Elite** – Request for $2000 to cover supplies and promotional materials. Approved for $2500 due to board review and discussion of ELITE’s level of activity and collaboration with OSL.

**Campus Christian Club** – Request for $15250 for speaker fees, supplies and promotional materials. Approved for $2500 due to board review and discussion of CCC’s level of activity and collaboration with OSL.

**SGA** – Request for $9500 as funding to support the cost of travel if available to attend TJCSGA in the Spring 2024, as well as other SGA led engagement initiatives. Approved for $12000 due to board review and discussion.

**L.A.S.O.** – No formal request submitted to OSL after several communications to club advisors. Recommendation made to provide RSO minimum of $250 as a cushion for semester startup and may request additional funding from the committee after the start of the Fall semester.

**Business Management Panthers** – No formal request submitted to OSL after several communications to club advisors. Recommendation made to provide RSO minimum of $250 as a cushion for semester startup and may request additional funding from the committee after the start of the Fall semester.

**Panther Golf Club** – No formal request submitted to OSL after several communications to club advisors. Recommendation made to provide RSO minimum of $250 as a cushion for semester startup and may request additional funding from the committee after the start of the Fall semester.

* Determine if further discussion is needed to clarify any RSO requests – Recommendation made for Campus Christian Club to come before the board in the Fall semester to bring justification for a few items listed on allocation request for review of additional funding. Allocation approvals will be shared with RSO advisors, and they will also be made aware of availability to request meeting with board in Fall semester for additional funding requests.
* Q & A – no questions
* Schedule next meeting – No new meeting required until after the start of the Fall semester. Budget will be completed, signed off on and submitted to executive council.
* Closing Remarks from SFAC Chair and OSL Manager
* Meeting Adjourned at 2:00PM