

## Student Fee Advisory Committee

The University of Texas at Tyler

### Meeting Minutes

April 16, 2021, 1:00 pm University Center 3322 Conference Room and Zoom

	In-person	Virtual
Voting Members Present	Stefani Kinzy KC Jennings Rick McGill	Jenny Waters Sarah Sass Bethany Rudolf
Voting Members Absent	Cameron Long Arpana Nepal Cole Blemings	
Others Present	Ona Tolliver, ex-officio member Kim Laird, ex-officio member Katy Cline, committee support Mychele Hughes, guest	

#### I. Call to Order at 1:00 pm

#### II. Introductions

- Introduction of all in attendance in-person and virtually
- Introduction to committee charge, meeting structure, open meetings and committee resources including Canvas course.
- Introduction to structure of institutional budgets in light of COVID, joining of campuses, and general trends in enrollment.
- Introduction to FY22 requests for both Student Service Fee funds and Recreational Facility Fee funds.

#### III. Chair election

- Discussion of responsibilities of chair and further discuss of committee responsibilities. Stefani Kinzy self-nominated; Rick McGill seconded. No discussion. Call for vote, motion passed unanimously, no abstentions.
- Discussion of chair responsibilities and expectations for next meeting, scheduled for Friday, April 23, 2021.

#### IV. Adjournment at 1:39pm

Next Meeting April 23, 2021 at 1pm