

The University of Texas at Tyler
Student Fee Advisory Committee
Monday October 30, 2023

	In-Person	Virtual
Voting Members Present	Leonard Brown Cynthia Sherman Vicky Bond Robert Bennet	Adam McGuire Beverly Luna Chloe Dix
Voting Members Absent	Ronald Carnes III Soren Peters	
Non-Voting Members	Ona Tolliver – Ex-officio Rick McGill - Ex-officio John Sprenkle - Ex-officio Katrina Smith - Support	

I. Welcome and Introduction

- a. Introduction of all in attendance in-person & virtually

II. SFAC Charge - Texas Education Code

Sr. VP Ona Tolliver reviewed the applicable Texas Code with regards to Student Service Fee allowable expenditures.

- a. 54.503 Student Service Fee
- b. 54.5031 Student Advisory Fee Committee
- c. 54.5341 Recreational Facility Fee
- d. 54.5033 Open Meetings

III. Elect FY 23-24 SFAC Leadership

- a. Committee Chair – Beverly Luna nominated Robert Bennet for Chair, The nomination was seconded by Cynthia Sherman, Robert accepted the nomination. The nomination passed unanimously.

IV. One Time Requests – All requests were reviewed, budget authorities have been invited to the October 31st meeting to address questions for specific requests: Rec Sports, Student Engagement, Housing/UC.

- a. Student Success – Marketing Student Wages
- b. Student Success – Marketing Student equipment & support
- c. Computer Science – Student Organization support for Skill development– Cybersecurity & Data Analytics Club and ACM Organization are not eligible
- d. Student Engagement – Homecoming
- e. Student Engagement – Events, technology & Golf cart – amount of request minus the golf cart would be \$55,000.00 – Josh Neaves will be invited to next meeting for additional questions
- f. Athletics – Renovate Restrooms – Summer Tennis Courts (STC) – This facility is not supported by a facility fee and in addition to improvements listed on request will also be brought up to be ADA compliant.

- g. Athletics – HPC Loading Dock Modifications
- h. Athletics- Cheer – Uniforms, Spirit flags & Game Day Signs
- i. HRD – Academic Writing workshop – Not eligible
- j. HRD – Dissertation Bootcamps - Not eligible
- k. MVSC – Student travel – Student Veterans Association National Conference
- l. MVSC – RUO travel – SVA National Conference – How many fac/staff would this cover?
- m. UC – Outdoor Movie Screen
- n. UC – Marketing Student Wages – how many students would be hired and for how long?
- o. Housing – Furniture for The Foundry
- p. Housing – Bicycle Project – Ona will reach out to Parking about similar program they are starting for on campus bicycles – Joseph Berthiaume will be invited to next meeting for additional questions
- q. MANA & MARK – Scholarship Event
- r. MANA & MARK – Research Travel – Clarification needed – are faculty included
- s. Rec Sports – Expand fitness & exercise space
- t. Rec Sports – 12 Passenger Van - Outdoor Adventure
- u. ACCT, FIN, BLAW – Student Travel – Reginal & National Conferences – Beta Alpha Psi not eligible
- v. ACCT, FIN, BLAW – Fabel Fest
- w. Student Equity – Student Wags – TSI Support
- x. Stu Counseling & Wellness – Group Therapy furniture & Technology

V. FY 2024 & 2025 Budget

- a. Once we have received guidance for FY25 budget this committee will reconvene to discuss.

VI. Next Meeting

Will meet tomorrow to hear from budget Authorities and allocate funds for one-time requests.