Student Activity Fee Advisory Committee February 16, 2024 – Meeting Minutes ZOOM MEETING

Attendance:

Х	Randee	Sepeda	Chair
Х	Jamie	Brinkley	Vice Chair
Х	Andreshia	Kelley	Admin Liaison
Х	Brian	Allison	Faculty
	Brian	White	Faculty
	Rajan	Rijal	Staff
Х	Shiva	Davanloo	Alternate Faculty
Х	David	Tercero	Alternate Staff
Х	Michele	Culpepper	Alternate Faculty
	Travis	Grasser	Alternate Faculty
Х	Marifrances	Casey	Alternate Staff
	Jesus	Palacios	Student Rep
Х	William (Garrett)	Wilson	Student Rep
	Michelle	Mendez	Student Rep
	Abel	Espinoza	Student Rep
	Abdul	Hadi	Student Rep
Х	Journey	New	Student Rep
	Sampada	Parajuli	Student Rep

Minutes Taken By: Andreshia Kelley

Official Start of Meeting:

Randee Sepeda called the meeting to order at 1:30 PM.

Budget Review:

At the beginning of this meeting, the SAFAC budget balance is \$554,401.00

Approval of past minutes and additional notes:

Unable to retrieve the previous minutes.

IV. Funding Requests Presentations:

a. Field day McKinney

Funding amount requested: 4,708.00

Presenters: Kate Stowe & Brianna Burnett –

It is a great opportunity for students to meet each other at this outdoor event, which includes various activities, including cake walks, goat yoga, free food, etc.

We did not receive the additional clarification requested earlier this week:

6746.00 was in the budget provided – the determined discrepancy is that they are not requesting a DJ this year.

Missing vendor quotes: Staples art supplies and cake. (sent after presentation)

Missing the catering denial. (sent after presentation)

No questions from the committee

VOTE:

David Tercero motioned to fund up to \$4708.00 for the McKinney Campus Field Day.

Journey New seconded the motion

No abstentions

Voting was unanimous to pass.

b. Wylie Total Eclipse Event

Funding amount request: \$6,941.61

Presenter: Dr. Julia Wickett

Passed on her presentation time to answer questions.

All docs were submitted. No questions from the committee.

VOTE:

David Tercero motioned to fund \$6942.00 for the Wylie Campus Total Eclipse Event

Michele Culpepper Seconded

No abstentions

Voting was unanimous to pass.

c. Farmersville Movie Night on the Lawn

Funding amount requested: \$1,000.00

Presenter: Rachna Sachdeva

Funding was previously requested in the November meeting, \$5294.

Resubmitting for the \$1,000 in food vouchers that were denied.

The event is open to the community. Wants opportunity and incentive for students to attend and be able to participate fully.

VOTE:

Travis Grasser motioned to fund \$1000.00 for movie night on the lawn.

David Tercero seconded.

Marifrances Casey abstained.

Voting was unanimous to pass.

d. Poetry Month Committee

Funding amount requested: Jan/Feb proposal 2,735.00 (adjusted 2693.00)

Presenter: Dr. Sean Ferrier-Watson

Requesting travel and event speaker fee for Artist Clifford Brooks and food items. Our bookstore will sell books at the event. Events will be at the Plano and Frisco campuses. The events will also include workshops with creative writing professors.

VOTE:

Shiva Davanloo motioned to approve \$2693.00 for the Poetry Month Committee.

Marifrances Casey seconded.

Voting was unanimous to pass.

e. ASO Fashion Show

Funding amount requested: 5057.00

Presenter: Rachel Walker

This year's theme: Wedding; they'll showcase fashions from the first date to meeting

the parents, to the wedding and reception.

Has followed up with the requested budget questions.

VOTE:

Marifrances Casey made the motion to approve funding of 5057

Garret Wilson seconded

Journey New abstained.

Voting was unanimous to pass.

f. Society of Women Engineers Local Travel

Funding amount requested: 10,835.00

Presenter: Charlotte Kristensen

The conference provides networking opportunities with other women engineering

college students and industry professionals, workshops, and mentorship.

Missing items from submission were not submitted:

The agenda has not been posted yet.

David Tercero proposes to reach out to the advisor to get specific roles for the 9

students, and we could limit the attendees to officers because of the cost.

No vote until additional information is received.

g. Cultivating Scholars 4.18.24

Funding amount requested: 4,223.00

Presenter: Elizabeth Hammer

This interdisciplinary event promotes undergraduate students and their topics of special interest. They work with faculty mentors to produce a high-quality display project that can be presented to the campus and community. Request is for the Event portion of the show (keepsake programs, certificates, speaker, light appetizers) Missing information has been provided.

VOTE:

David Tercero moved to fund up to \$4223.00 for the Cultivating Scholars event.

Shiva Davanloo: Seconded the motion

No abstentions

Voting was unanimous to pass.

h. Prism Moss Ball

Funding amount requested: 456.90

Presenter: Cory Yoesting (did not appear)

VOTE:

David Tercero moved that we fund up to \$457.00 for the Prism Moss Ball.

Shiva Davanloo seconded. Journey New abstained.

Voting was unanimous to pass.

i. Frisco Total Solar Eclipse Watch Party 4.8

Funding amount requested: 14,379.81

Presenter: Christian Aars

Total eclipse events draw a large crowd, and they are excited to have this on the Frisco campus. The request is for personal protective equipment and to activities to keep the crowd occupied. They expect 2,000+ guests.

Provided missing quotes requested before the meeting.

VOTE:

Shiva Davanloo moved to approve \$14,380 for the Frisco Eclipse watch party.

Michele Culpepper: seconded the motion

No abstentions

Voting was unanimous to pass.

j. Collin College Bound (McKinney) 4.24

Funding amount requested: \$6,800.00

Presenter: Liz Howard

The event is for students who have applied to attend Collin (and dual credit students) and will allow them to learn about and connect to the campus and resources. They would like to mirror the Wylie event.

Has submitted all items that needed attention. Liz also included a letter from the campus provost explaining the reasoning behind the promo items. We advised that we will send the letter to leadership for approval.

VOTE:

Marifrances Casey moved to approve \$6800 for Collin College Bound McKinney Shiva Davanloo seconded.

No abstentions

Voting was unanimous to pass.

k. Spring Student Art Exhibition 4.25

Funding amount requested: 2279.18

Presenter: Sean Geraghty

Frisco campus event that goes back to pre-Covid and is 3 weeks of displaying student art in the art hall. The request is for the food and beverage catering for the reception. The department is still covering the guitarist.

VOTE:

Shiva Davanloo moved to approve \$2280.00 for Spring Student Art Exhibition.

Travis Grasser seconded the motion

No abstentions

Voting was unanimous to pass.

I. Women's History Month 3.28

Funding amount requested: 2022.00

Presenter: Monica Gallamore

The request is for the guest speaker, printing, and food for the Women's History

Month event on the Frisco Campus.

The requested documentation was submitted before the meeting.

VOTE:

David Tercero moved to fund up to \$2022.00 Women's History Month Event

Travis Grasser: Seconded the motion

No abstentions

Voting was unanimous to pass.

m. Play and Rise of Mental Disorder Event

Funding amount requested: 3500.00 Presenter: Jennifer O'Loughlin-Brooks

This proposal is for the guest speaker fees and travel for Dr. Peter Gray for their event which will include a presentation and conversation hour to follow.

VOTE:

Shiva Davanloo moved

to approve \$ 3500 for Play and Rise of Mental Disorder Event.

Marifrances Casey seconded.

No abstentions

Voting was unanimous to pass.

n. All Texas Academic Ceremony 4.18-19

Funding amount requested: 1350.00

Presenter: Jennifer Morrow

The request is for travel for 6 students selected to the All Texas Academic Team. Jamie clarified the per diem needed (now \$427). Missing Dean's approval but will send after the meeting. Also, needed an agenda there isn't one—will have a student send over the invitation.

VOTE:

David Tercero moved to fund up to \$1350.00 for the Phi Theta Kappa to attend the All-Texas Academic Team ceremony Travis Grasser: Seconded Journey New abstained.

Voting was unanimous to pass.

VI. Announcements:

Randee Sepeda announced that the next SAFAC Meeting will be on Friday, March 8, 2024 via Zoom.

Andreshia Kelley announced that SAFAC Cougar Connect group invitations have been sent out and to let her know if you did not receive. This will allow group members to see the requests as they come in.

VII. Adjourn:

David Tercero made the motion to adjourn the meeting at 4:45 p.m.