Student Activity Fee Allocation Committee (SAFAC)
Unapproved Minutes: February 24, 2005
Approved at 3-3-05 meeting.

The meeting was called to order by Chairman Adam Perry at 3:30 p.m. in Howell Hall, room 106.

Members Present: Scott Richard Klein, Cathy Blackman, Jim Heflin, Kaci Michael, Adam Perry, Elizabeth Yocham, Frank Myers, and Jacob Johnson.

Members Absent: Jennifer Holland, Aaron Russell, Leah Hicks, and Jenny Jackson.

Ex-officio, non-voting members present: Courtney Hardin, Larry Kruse, and Donald Hall.

Others present: Carole Wydur and Delois Byrd.

Handouts:
Revised proposal for Athletics from Sam Carroll
SAFAC Recap spreadsheet from Donald Hall
SAFAC Allocation Proposals from Dr. Larry Kruse
SAFAC Agenda for February 24, 2005 from Dr. Larry Kruse

1. Review of committee’s charge and by-laws
Kruse told the committee that SAFAC was formed in order to receive student input about how student activity fees are spent. The committee makes recommendations for funding to the vice president for student services. Funding may change due to increases/decreases in the student activity fee rate. Committee members must determine who is eligible for funding based on the SAFAC by-laws and vote on which entities will receive funding and how much. Any unallocated funds may be encumbered at the later date.

2. Current Account Status
Hall offered a recap of last years allocations and pointed out the dollar amounts carried forward. He said most department balances were where they should be for this time of the year; some departments spend the bulk of their money at the end of the fiscal year.

3. 2005-2006 Funding Scenarios
Kruse said the only way fee allocation amounts are increased is by raising the student activity fee rates per credit hour. It is unknown at this time if fees will be raised and, if so, by how much.

Scenario 1 - fees are not increased and the funding remains at the same level as last year.
Scenario 2 - fees are increased by $.50 which raises the funding approximately 5%.
Scenario 3 - fees are increased by $1.00 which raises the funding approximately 10%.

Kruse explained the three funding columns on the SAFAC Allocation Proposals spreadsheet and why Athletics was left off.

Wydur explained how the spread sheet was set up to include all departments that turned in a
propose. The spreadsheet is in alphabetical order and lists the tab number where the proposal can be found. She pointed out several cases where more than one proposal is placed within the same tab.

5. Process and Procedures
Kruse suggested the committee look at proposals that require no additional funding first. A motion was made by Heffin and seconded by Johnson. The motion passed. The committee recommends the following:

- Agriculture: $3100
- Art: $9000
- CUTV: $10000
- Honors Program: $2500
- Military Science: $2900
- Student Activities: $18000
- Technology: $2500
- Theatre Fees: $3940

6. Proposals requiring additional background information
A motion was made by Heffin and seconded by Johnson to disallow the Association of Technology Professionals (AITP) proposal because they are a club account with a 8000 number. The motion carried.

The committee briefly discussed several other proposals and decided more information was needed. They asked Wydur to call Biological Sciences and find out if all activities, including travel, are open to all students and to get more specific details on the request for $2150 for food and beverages. The committee then asked for representatives of three allocation proposals to attend the next meeting: Sam Carroll for Athletics and Tony Allison for Communication and the Collegian.

7. Preliminary funding of selected proposals
A motion was made by Klein and seconded by Blackman to exclude Delta Mu Delta funding of $400 as part of the Business allocation. The motion carried. The committee agreed to fund the SIFE portion of the Business allocation with either a 5% ($3890) or 10% ($4076) increase depending on what became available.

A motion was made by Heffin and seconded by Johnson to increase funding to the Honors Program to their request of $2500. The motion carried.

A motion was made by Heffin and seconded by Klein to recommend funding the Library allocation request of $715. The motion carried.

8. Next meeting date and time
Thursday, March 3, 2005, at 2:30 p.m. in Howell 106
Tuesday, March 8, 2005, at 3:00 p.m. in Howell 106

9. The meeting adjourned at 5:00 p.m.