**SAF Committee Meeting**

**9/13/19**

**Attendees:**

\_Ashlee Hernandez, Cristina Pandaru, Briana Bailey, Natalia Castillo, Joycette Lara, Thomas Perez Sr., Daniel Johnson, Marie Morgan

**Items Covered:**

**1, Review of Rollover Funds:**

* Approved (5 year): Reviewed what was previously approved by SAF committee
* Proposed (5 year): Items approved for 5 years:

|  |  |  |  |
| --- | --- | --- | --- |
| Item | Amount | Time Frame | Approved with Majority Student Vote |
| Scholarships for PTK and NSLS membership | 10K | (4-5 years) | YES |
| Rockwall | 10K | NA by SS Leadership | Pending more info |
| Cheer Instructor and Dance Team | 32K | (4-5 years) | YES |
| Non Academic programming giveaways | 10K-15K | (4-5 years) | Pending: Email group options for vote  -No giveaways  -Giveaways that students can use  -Also use all institute Giveaways  -Purchase from allocations given to category –Reduces amount |
| Fitness Equipment | 10K | (1 year) | YES |
| Reserved Funds for Summer/Fall "WASH" | 25K | Ongoing | YES |

**\*Fee members were asked to submit an new innovative idea on how $10,000 could be used to support students if Rockwall is not purchased.**

**2. Request For Funding : APPROVED:** Request to have 4 NVC students receive a financial award of up to $150 was approved by the fee committee. Students will submit a video on Access and/or diversity. If selected, their video may be shown at Employee Development day and they may be asked to sit on a student panel during this day.

**3. FY 19-20 Budget Categories and Balances (Excluding Positions)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **SAF CATEGORIES WITH ALLOCATED ROLLOVER INCLUDED FY 19-20** |  |  |  |  |
| **Program/Area** | **SAF Operating** | **SAF Rollover** | **Total Allocations** | **Balance as of 9/13/19** |
| **Non-Acad Student Programming** |  |  |  |  |
| Student activities on campus |  |  | **$16,500.00** | $16,500.00 |
| Student activities off campus |  |  | **$5,000.00** | $5,000.00 |
| Recreational sports activities on campus |  |  | **$5,500.00** | $5,500.00 |
| **Academic Co-Curricular/ Observances** |  |  |  |  |
| Non Institute Observances |  |  | **$6,000.00** | $6,000.00 |
| Institute Observances |  |  | **$32,000.00** | $31,671.00 |
| Academic Student Organizations |  |  | **$6,000.00** | $6,000.00 |
| Institute Programming |  |  | **$223,000.00** | $223,000.00 |
| Learning to Lead |  |  | **$10,000.00** | $10,000.00 |
| Public Relations and Marketing |  |  | **$4,000.00** | $4,000.00 |
| **Support Programs** |  |  |  |  |
| Vet Support |  |  | **$7,000.00** | $7,000.00 |
| Male Success Initiative |  |  | **$7,000.00** | $7,000.00 |
| Community Service |  |  | **$1,000.00** | $1,000.00 |
| **Clubs/Orgs/Athletic Teams/Dues** |  |  |  |  |
| Athletic Team Program Costs |  |  | **$13,000.00** | $13,000.00 |
| Leadership Banquet |  |  | **$3,000.00** | $3,000.00 |
| CHARTER: NSLS |  |  | **$1,000.00** | $1,000.00 |
| CHARTER:PTK |  |  | **$1,000.00** | $1,000.00 |
| CHARTER: SGA |  |  | **$2,000.00** | $2,000.00 |
| INTEREST Clubs/Orgs |  |  | **$4,000.00** | $4,000.00 |
| **Supplies and Equipment** |  |  |  |  |
| Office Supplies |  |  | **$4,000.00** | $4,000.00 |
| Fitness Center Equipment |  |  | **$15,000.00** | $15,000.00 |
| Cleaning Expenses |  |  | **$2,000.00** | $2,000.00 |
| Technology/Platforms/Furniture |  |  | **$7,000.00** | $7,000.00 |
| **Membership Dues** |  |  |  |  |
| NSLS Speaker Series |  |  | **$2,800.00** | $2,800.00 |
| Texas Education Consortium |  |  | **$6,600.00** | $6,600.00 |
| TJCSGA Annual Dues |  |  | **$250.00** | $250.00 |
| **Charter Travel/Registration** |  |  |  |  |
| Charter Advisors (PTK, NSLS, SGA, MOVE) |  |  | **$3,000.00** |  |
| Charter Officers (PTK, NSLS, SGA) |  |  | **$3,000.00** |  |
| **Security and Work orders** |  |  |  |  |
| DPS for events |  |  | **$2,000.00** | $2,000.00 |
| Facilities work orders |  |  | **$2,000.00** | $2,000.00 |
| **Internships and Mascot** |  |  |  |  |
| General Student Life Interns |  |  | **$9,000.00** | $9,000.00 |
| Institute Student Life Interns |  |  | **$6,000.00** | $6,000.00 |
| Mascot |  |  | **$4,000.00** | $4,097.00 |
| **Reserved Funds** |  |  |  |  |
| Reserved Funding |  |  | **$1,000.00** | $1,000.00 |
| ADDITIONAL ROLLOVER |  |  |  |  |
| Soccer Field Rentals |  |  | **$5,000.00** | $5,000.00 |
| Wildcat Camp |  |  | **$5,500.00** | $5,199.00 |
| Mileage for Coaches |  |  | **$1,000.00** | $1,000.00 |
| Fee Committee |  |  | **$4,000.00** | $4,000.00 |