**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 |