

Hello SFAC,

Thank you to everyone who attended yesterday's meeting, and an extra thank you to Lori for setting up the teleconference via GoToMeeting that allowed her and Dr. Burillo to dial in.

I am following up with some details of today's discussion, for those who could not attend, and for the rest of our review.

We will be meeting 1x a month, moving forward.

We had not agreed on a set day/time, but if *the last Thursday of the month from 2:30 pm - 4:00 pm* works for everyone, then it seems reasonable to make today's schedule standing.

There was a discussion of which members, if any, should hold the position of Chair, Co-Chair, Secretary, and Treasurer. This remains open for the discussion when the committee as a whole is present. In the meantime, I will continue working with Troy on meeting arrangements and communications with Student Life Coordinators.

Troy had distributed a proposal to the SFAC, outlining the "following changes in the management and possible distribution of the Student Activity Fee":

 [Proposal for Fee Management and Distribution.pdf](#)

Some other changes discussed:

- Implementing guidelines to prevent misuse of allocated funds
- Student Government Associations to be treated as any other student organization, and would request funds from CAB's only.
- Student Life mandated events to be hosted and funded *separately* from student organizations, including the SGAs.

- An "Appeals Form" to be included in CAB request packets, for requesters to use if needed.
- CAB post-event/travel evaluations form to be returned to CAB's to maintain transparency and integrity regarding how CAB resources are being used, or how they could be better used in the future.
- The United Student Council needs to come to an agreement on how to address Dual Credit, distance ed, etc. students in regards to participation before the SFAC can propose a stance.

We did not cover the entire agenda, as expected, and had not come to any final decisions due to not meeting quorum. These topic outlines were brought up for discussion and are to be addressed at our next meeting.

Troy also had made clear that **funding is based on enrollment**, *not population*. Distributed funds are based on how many credit hours students are enrolled in.

There is still a lot to cover. **We will be meeting again this summer, dates/times to be determined.** If I did not mention anything covered in today's meeting, please feel free to add any topics to this email.