

Student Activity Fee Advisory Committee

December 2, 2022 – Meeting Minutes

ZOOM MEETING

Members Present: Christine Lin (SAFAC Chair Outgoing), Randee Sepeda (SAFAC Chair Incoming), Sammi Woodyard (SAFAC Vice Chair Incoming), Brian Allison (Faculty), Rajan Rijal (Staff), Shiva Davanloo (Faculty – Alternate), David Tercero (Staff – Alternate), Michele Culpepper (Faculty – Alternate), Travis Grasser (Faculty – Alternate), Marifrances Casey (Staff – Alternate), Jesus Palacios (Student Rep), Beren (Joe) Davidson (Student Rep), Elijah Pinguel (Student Rep)

- It should be noted that Beren (Joe) Davidson had to leave the meeting early due to another obligation (he left prior to the voting on the last two requests); however, the committee was still at quorum.

Members Absent: Brian White (Faculty), Yonel Jose Perez Rodriguez (Student Rep)

Administrative Liaison / Coordinator: Michael Gregorash (Present)

Minutes Taken By: Michael Gregorash

Representatives were present from the following organizations:

Farmersville Movie Night on the Lawn, Collin Robotics Raspberry Pi Robots, Intramurals Facility Improvements, Earth Day, HIST 2389 Co-op History On-Site Study

I. Official Start of Meeting:

Sammi Woodyard called the meeting to order at 1:32 PM.

II. Budget Review:

At the beginning of this meeting, the SAFAC budget balance is \$544,625.00

III. Approval of past minutes and additional notes:

The minutes were presented from the meeting on November 4, 2022.

Shiva Davanloo made a motion to approve the minutes. Joe Davidson seconded.

The minutes were approved as distributed.

IV. Funding Requests Presentations:

a. Farmersville Movie Night on the Lawn

Funding in the amount of \$4,956.28 is requested to cover the costs of doing a movie night on the Farmersville campus during the Spring 2023 semester. We did this event last year with a great success, and so we are looking to do this again. This time, we are looking to do some professional advertising with PR (Communications), as well as creating an event mark and CougarVision slide to help advertise the event. We

have already scheduled a meeting with Communications on December 13th to help create advertising for the event. We are also giving away a small blanket and some torches (flashlights), as it will be dark. There will also be free popcorn and candy that we will give away. We will invite some food vendors (like food trucks) to come out, and they will use the food vouchers on those.

b. Collin Robotics Raspberry Pi Robots

Funding in the amount of \$5,600.00 is requested to cover the costs of purchasing component parts to create functioning Raspberry Pi Robots for new Robotics learners to build. The purpose of purchasing these is so that students will have the ability to work on building these robots while working with software skills and engineering skills. We are not asking for anything disposable or will involve any waste and can be used for years. The items will be stored on the Technical Allen Campus in our Advisor's office

c. Intramurals Facility Improvements

Funding in the amount of \$2,312.06 is requested to cover the costs of purchasing additional ADA compliant benches and shower hooks for the men's and women's shower/locker rooms on the Wylie Campus.

d. Earth Day

Funding in the amount of \$11,220.13 is requested to cover the costs of purchasing food as well as funding presenters, entertainment and giveaways for the Earth Day event for the Frisco Campus during the Spring 2023 semester on April 19. The focus of this year's event is Oceans, as the oceans really drive a lot regarding how the Earth works. One of the faculty will be showcasing some of the work done with crab fishing up in Alaska, the science outreach committee will be doing a presentation regarding the oceans. A large expense will be for the food purchases (along with some vegan purchases), as well as some purchases for the Red Room who will be doing some purchases for sustainable food options. There will be 3D printed necklaces, along with Henna Tattoos and Caricature artists. We'll have some acoustic music performances as well, along with the Raptor Center (like owls, hawks and birds) regarding their habitats.

e. HIST 2389 Co-op History On-Site Study

Funding in the amount of \$6,591.00 is requested to cover the costs of funding travel to Santa Fe, New Mexico to conduct intensive real-world research and study. I have been invited to join in Santa Fe, New Mexico for an on-site opportunity. We wanted to see about building a co-op course for more of an immersive event. The students will create a walking tour to take history and make it more available to the public at large, to then go back to the center most part of Santa Fe. The students would have an opportunity to have a hands-on experience with the firing of some Pueblos pottery. The students would be able to interact with students from other institutions, and then those students will be able to present to other students what they have learned about their experiences. The Per Diem has to do with travel requirements from the government site as it pertains to travel when certain meals aren't provided,

we aren't concerned with the flight being a non-stop, and I uploaded the Dean approval as well.

V. Funding Requests Voting Results:

a. Farmersville Movie Night on the Lawn

Funding in the amount of \$4,956.28 is requested to cover the costs of doing a movie night on the Farmersville campus during the Spring 2023 semester.

David Tercero made the motion to fund the request for Farmersville Movie Night on the Lawn for up to \$4,957.00. Shiva Davanloo seconded the motion. Voting was unanimous to pass.

b. Collin Robotics Raspberry Pi Robots

Funding in the amount of \$5,600.00 is requested to cover the costs of purchasing component parts to create functioning Raspberry Pi Robots for new Robotics learners to build.

Shiva Davanloo made the motion to fund the request for Collin Robotics Raspberry Pi Robots for up to \$5,600.00. David Tercero seconded the motion. Voting in favor were Christine Lin, Randee Sepeda, Sammi Woodyard, Brian Allison, Rajan Rijal, Shiva Davanloo, David Tercero, Michele Culpepper, Travis Grasser, Marifrances Casey and Elijah Pinguel. Joe Davidson and Jesus Palacios abstained from voting. Voting passed.

c. Intramurals Facility Improvements

Funding in the amount of \$2,312.06 is requested to cover the costs of purchasing additional ADA compliant benches and shower hooks for the men's and women's shower/locker rooms on the Wylie Campus.

David Tercero made the motion to fund the request for the Intramurals Facility Improvements for up to \$2,313.00. Shiva Davanloo seconded the motion. Voting in favor were Christine Lin, Sammi Woodyard, Brian Allison, Rajan Rijal, Shiva Davanloo, David Tercero, Michele Culpepper, Travis Grasser, Marifrances Casey, Elijah Pinguel, Joe Davidson and Jesus Palacios. Randee Sepeda opposed. Voting passed.

d. Earth Day

Funding in the amount of \$11,220.13 is requested to cover the costs of purchasing food as well as funding presenters, entertainment and giveaways for the Earth Day event for the Frisco Campus during the Spring 2023 semester.

Elijah Pinguel made the motion to fund the request for the Earth Day event at the Frisco Campus for up to \$11,221.00. Shiva Davanloo seconded the motion. Voting was unanimous to pass.

e. **HIST 2389 Co-op History On-Site Study**

Funding in the amount of \$6,591.00 is requested to cover the costs of funding travel to Santa Fe, New Mexico to conduct intensive real-world research and study.

Shiva Davanloo made the motion to fund the request for the HIST 2389 Co-op History On-Site Study for up to \$6,591.00. Rajan Rijal seconded the motion. Voting was unanimous to pass.

VI. Announcements:

Sammi Woodyard announced that the next SAFAC Meeting will be Friday, January 20, 2023 via Zoom.

VII. Adjourn:

Elijah Pinguel made the motion to adjourn the meeting at 2:38 p.m.