

# **Student Activity Fee Advisory Committee**

## **September 2, 2022 – Meeting Minutes**

### **ZOOM MEETING**

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

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

**Administrative Liaison / Coordinator:** Michael Gregorash (Present)

**Minutes Taken By:** Michael Gregorash

**Representatives were present from the following organizations:**

Wylie Campus (Richardo Ruiz Visiting Artist), Frisco Campus (Constitution Day Debate), Veterinary Technology Student Organization (Veterinary Technology Conference), Student Engagement (APCA 2022 South Conference), Frisco Campus (Be Fit 2023), Plano Campus (Plano Campus Workforce Fair Week)

**I. Official Start of Meeting:**

Christine Lin called the meeting to order at 1:31 PM.

**II. Budget Review:**

At the beginning of this meeting, the SAFAC budget balance is \$632,326.00; however, we have two items carrying over from 2021-2022 due to supply issues, so the adjusted SAFAC budget balance is \$620,080.00

**III. Approval of past minutes and additional notes:**

The minutes were presented from the meeting on July 8, 2022.

Shiva Davanloo made a motion to approve the minutes. Elijah Pinguel seconded.

The minutes were approved as distributed.

**IV. Funding Requests Presentations:**

**a. Ricardo Ruiz Visiting Artist**

Funding in the amount of \$2,000.00 is requested to cover the costs of bringing in visiting artist Ricardo Ruiz for an event on the Wylie Campus on October 13, 2022.

He is a Chicano artist who has been an artist for 36 years. It is important for students to see that art can be a job, and there are people who do it. He has already done an

exhibition for us. He is a painter, and has done illustrations and drawings as well. We would like for him to come and do an artist lecture along with doing his exhibition. Especially for young artists coming up, we believe that this is super important to be able to bring in such individuals. The great thing about Ricardo is not only his work, but being able to show a population of art that may not be as well known but is highly important to our artistic landscape.

**b. Constitution Day Debate**

Funding in the amount of \$700.00 is requested to cover the costs of food and drink for the Constitution Day event at the Frisco campus on September 23, 2022. Our program will be partially online this year to help them prep for the live debate. We are asking for \$700.00 to provide pizzas and sodas for that live event for the students.

**c. Veterinary Technology Conference**

Funding in the amount of \$2,486.00 is requested to cover the costs of attending the Southwest Veterinary Symposium in Ft. Worth, Texas, from September 23 – September 24, 2022. We are a small group of students and you have to be a program member to be a part of our organization. We will bring in speakers and do fundraisers. If a student has been a member of the organization for at least 2 semesters, they are able to attend the symposium. By attending, they get to experience the networking potential as well as seeing the huge exhibitor hall with a large number of vendors attending. This is a big opportunity that we provide for our students, and we are hoping to go again this year.

**d. APCA 2022 South Conference**

Funding in the amount of \$9,316.00 is requested to cover the costs of attending the 2022 South Central Campus Activities Planning Conference presented by the Association for the Promotion of Campus Activities (APCA) in Houston, Texas, from September 30 – October 2, 2022. This trip will entail taking some campus ambassadors and student government association members. This conference provides opportunities to see showcasing of performers, leadership speakers, hypnotists, etc. They will be able to go through a trade show event as well as workshops for professional opportunities as well. By bringing students along on this event, the Student Engagement staff will get to learn from students what they find cool and interesting. By working through these types of events, we have the ability to get some block booking discounts.

**e. Be Fit 2023**

Funding in the amount of \$8,984.00 to cover the costs of funding giveaways for the Be Fit 2023 event on the Frisco Campus during the Spring 2023 semester. This is a supplement to my award from the Annual Budget Hearing. This is an event that has been taking place for the past 5 year, helping to provide information regarding physical health and good nutrition to make healthier choices. This year, we got in touch with our vendor, and one of the items that we had wanted was no longer available. So, we found a newer item that we were interested in obtaining to use as a giveaway in its place.

**f. Plano Campus Workforce Fair Week**

Funding in the amount of \$3,904.00 to cover the costs of promoting and hosting the Plano Campus Workforce Fair Week event on the Plano Campus and virtually during the week of March 27 – March 30, 2023. Last year we did our first Workforce fair, which was very successful as we had a number of students attend. We want to get the word out about these programs to help attract attention to them. We thought that this year we have made it a workforce week; the first several days will be virtual events to showcase ten programs with one-hour presentations, which will then culminate with an in-person event at the end of the week. We feel that we will be able to reach more students by doing it this way by making it more visual.

**V. Funding Requests Voting Results:**

**a. Ricardo Ruiz Visiting Artist**

Funding in the amount of \$2,000.00 is requested to cover the costs of bringing in visiting artist Ricardo Ruiz for an event on the Wylie Campus on October 13, 2022.

Gilbert Ymbert made the motion to fund the request for visiting artist Ricardo Ruiz for up to \$2,000.00. Shiva Davanloo seconded the motion. Voting was unanimous to pass.

**b. Constitution Day Debate**

Funding in the amount of \$700.00 is requested to cover the costs of food and drink for the Constitution Day event at the Frisco campus on September 23, 2022.

David Tercero made the motion to fund the request for food and drink for the Constitution Day event for up to \$700.00. Michele Culpepper seconded the motion. Voting was unanimous to pass.

**c. Veterinary Technology Conference**

Funding in the amount of \$2,486.00 is requested to cover the costs of attending the Southwest Veterinary Symposium in Ft. Worth, Texas, from September 23 – September 24, 2022.

Elijah Pinguel made the motion to fund the request for attending the Southwest Veterinary Symposium in Ft. Worth, Texas from September 23 – September 24, 2022, for up to \$2,486.00. Beren (Joe) Davidson seconded the motion. Voting was unanimous to pass.

**d. APCA 2022 South Conference**

Funding in the amount of \$9,316.00 is requested to cover the costs of attending the 2022 South Central Campus Activities Planning Conference presented by the Association for the Promotion of Campus Activities (APCA) in Houston, Texas, from September 30 – October 2, 2022.

Elijah Pinguel made the motion to fund the request for attending the 2022 South Central Campus Activities Planning Conference presented by the Association for the Promotion of Campus Activities (APCA) in Houston, Texas, from September 30 – October 2, 2022, for up to \$9,065.00. Gilbert Ymbert seconded the motion. Voting was unanimous to pass.

**e. Be Fit 2023**

Funding in the amount of \$8,984.00 to cover the costs of funding giveaways for the Be Fit 2023 event on the Frisco Campus during the Spring 2023 semester.

David Tercero made the motion to fund the request for funding giveaways for the Be Fit 2023 event on the Frisco Campus during the Spring 2023 semester for up to \$8,984.00. Michele Culpepper seconded the motion. All members voted in favor of funding, with Shiva Davanloo abstaining. The motion passed.

**f. Plano Campus Workforce Fair Week**

Funding in the amount of \$3,904.00 to cover the costs of promoting and hosting the Plano Campus Workforce Fair Week event on the Plano Campus and virtually during the week of March 27 – March 30, 2023.

Elijah Pinguel made the motion to fund the request for promoting and hosting the Plano Campus Workforce Fair Week event on the Plano Campus and virtually during the week of March 27 – March 30, 2023 for up to \$3,904.00. Shiva Davanloo seconded the motion. All members voted in favor of funding, with David Tercero abstaining. The motion passed.

**VI. Announcements:**

Christine Lin announced that the next SAFAC Meeting will be Friday, October 7, 2022 via Zoom.

**VII. Adjourn:**

Gilbert Ymbert made the motion to adjourn the meeting at 2:38 p.m.