Student Fee Advisory Committee Meeting  
February 10, 2017

The Student Fee Advisory Committee was convened on February 10, 2017 at 11:30 AM in SSA 12.471.

Voting Members

<table>
<thead>
<tr>
<th>Student Members Present</th>
<th>Staff Members Present</th>
<th>Ex Officio and Guests</th>
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<tbody>
<tr>
<td>Absent: Akshitha Padigela</td>
<td>Elise Smith</td>
<td>RUO: Dr. Gene Fitch</td>
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<tr>
<td>Brett Cease</td>
<td>David Richardson</td>
<td>Dr. Amanda Smith</td>
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<td>Joey Campain</td>
<td>Jazzmyn Wilson</td>
<td>Liz Ramirez</td>
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<td>Absent: Noah Mudd</td>
<td>GNO White</td>
<td>Latisha Johnson</td>
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<td>Grant Branam</td>
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<td>Amanda Saucedo</td>
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Faculty Members Present

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<th>Absent: Sean Cotter</th>
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<td>Dr. Kathryn Evans</td>
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Guests: Bill Petitt, Jenni Huffenberger, and Chad Thomas

Call to Order  
Joey Campain called the meeting to order at 11:40 AM.

- Amanda Saucedo distributed Graduate Assistant position descriptions for Athletics (tennis and golf) and minutes from the previous meeting.

After discussion with Bill Petitt, Director Athletics the committee approved the following budget request to be funded by the Athletic Fee:

- Athletic Operations - Total Budget Allocation of $1,573,238 for FY2018, including $157,000 in additional requests, as presented.
- Baseball - Total Budget Allocation of $105,860 for FY2018, including $6,550 in additional requests, as presented.
- Golf - Total Budget Allocation of $70,810 for FY2018, including $12,200 in additional requests, as presented.
- Softball - Total Budget Allocation of $76,730 for FY2018, including $9,600 in additional requests, as presented.
- Volleyball - Total Budget Allocation of $65,970 for FY2018, including $4,750 in additional requests, as presented.

After discussion with Bill Petitt, Director Athletics the committee approved the following budget request to be funded by the Student Service Fee:

- Athletic Operations - Total Budget Allocation of $244,627 for FY2018, including $76,250 in additional requests, as presented

After discussion with Jenni Huffenberger, Senior Director Marketing Student Affairs, the committee approved the following budget request to be funded by the Student Service Fee:

- Marketing - Total Budget Allocation of $226,627 for FY2018, including $28,920 in additional requests, as presented.
After discussion with Chad Thomas, Director Student Media the committee approved the following budget request to be funded by the Student Service Fee:

- A Modest Proposal - Total Budget Allocation of $63,500 for FY2018, including $1,800 in additional requests, as presented.
- Mercury - Total Budget Allocation of $52,771 for FY2018, including $2,500 in additional requests, as presented.
- Radio UTD - Total Budget Allocation of $86,040 for FY2018, including $17,747 in additional requests, as presented.
- Student Media Administration - Total Budget Allocation of $172,385 for FY2018, including $250 in additional requests, as presented.
- UTD TV - Total Budget Allocation of $48,740 for FY2018, including $1,000 in additional requests, as presented.

The committee recommended the Director of Student Media reevaluate the student stipend salaries to ensure the students are paid a fair amount.

After Liz Ramirez presented clarification for use of $8,420 towards student copier/printer-student lab in Callier Center budget, the committee approved the following budget request to be funded by the Student Service Fee:

- Callier Center - Total Budget Allocation of $10,920 for FY2018, including $6,200 in reallocated requests, and $2,000 in additional requests as presented.

**Summary of Tabled Items:**

- The Committee decided to table the voting of the following budgets:
  - Student Service Fee
    - Pep Band, justification for $259 faculty salary increase is requested
    - Student Counseling Center requested to provide the following:
      - Number of students on the wait list to be seen
      - Number of students referred off campus
      - The need for a nurse practitioner versus a counselor
      - Capacity to sustain increase in staff

**Adjournment**  The meeting was adjourned at approximately 1:22 PM. The next meeting of the committee will be on Friday, February 17, 2017 at 11:30 AM in SSA 12.471.