I. Purpose
According to the Texas Educational Code, the Student Affairs Fee Advisory Board is responsible for advising the Board of Regents and the administration of Texas A&M University on the type, amount, and expenditure of compulsory fees for student health and medical services under Section 54.507, for student center facilities under Section 54.521, and for recreational sports under Section 54.539. The Board makes a recommendation each year to the Vice President for Student Affairs for the University Advancement Fee who is responsible for approving, disapproving, or adjusting the recommendation before routing it to University administration.

II. Composition of the Board
A. Board
   1. The Board will consist of 8 (eight) student members and 1 (one) student Chair. Three new members will be selected each year for two-year terms. The Chair will be selected for a single year term.
   2. The nine-member Board will be appointed by the Student Senate (5 members) and the President of the University (4 members).

B. Chair
   1. The Chair must have previously served on the Student Affairs Fee Advisory Board.
   2. The selection will be made by a joint committee comprised of the current Student Body President, the Speaker of the Student Senate, the previous Student Affairs Fee Advisory Board Chair, the Graduate Student Council President, and a representative from the Office of the Vice President for Student Affairs.
   3. The Chair will be selected early in the spring semester in order to provide enough time for selection of the Board members.
   4. Should a vacancy arise in the Chair’s position during the course of the year, the joint committee will reconvene and fill the vacancy with one of the currently seated Board members who has already served for at least one year.
   5. The Chair or his/her designee will report each semester to the Student Senate and Graduate Student Council on the Board’s progress with speaking privileges on budgets.
only and with the ability to introduce the bills containing the Board’s recommendation.

C. Board Members
   1. The Board will consist of nine student members (eight members and one chair) who are enrolled for not less than six semester hours and have a minimum GPR of 2.0 (undergraduate) or 3.0 (graduate).
   2. The members will be selected through an application and interview process conducted by a joint committee comprised of the current Student Body President, the Speaker of the Student Senate, the Student Affairs Fee Advisory Board Chair, and the Graduate Student Council President, or their designees. A maximum of two alternates may be selected.
   3. Once the selection process is complete, the names of prospective Board members will be sent to the Graduate student Council and the Vice President for Student Affairs for their review and recommendation to the Student Government Association and the President of the University.
   4. Student Government will appoint five students to SAFAB, while the remaining four members—who should be representative of the entire University population—will be appointed by the President.
   5. Should a vacancy arise in the general membership of the Board, it will be filled for the unexpired portion of the term by an alternate or, if necessary, using the appointment process described in C (2) above.
   6. Board members will be selected during the Spring semester, normally three weeks after the Chair is selected.
   7. It is recommended that the number of undergraduate and graduate student members of the Board should reflect the respective ratios in the student body.
   8. Those students whose terms expire must reapply for membership in order to be considered for a new appointment.

D. Advisors
   1. The Vice President for Student Affairs will appoint an advisor who will advise the Board and Chair on administrative issues.
   2. The advisor will have a complete understanding of University policies and finances and advise the Board regarding the intricacies of Student Affairs Fee Advisory Board operations.
   3. The advisor is expected to attend all meetings.
4. A secondary advisor will be appointed by the Vice President for Student Affairs to serve in the absence of the primary advisor.

III. Procedure

A. Training: All Board members will attend workshop(s) in which budget procedures, ethics, University policies, and departmental operations are explained. Extensive training will be provided by the Office of the Vice President for Student Affairs for all new members, so that they may become familiar with budget items, fiscal policy, and any pertinent accounting knowledge that may prove beneficial for review of the budget increase request forms.

B. During the spring semester, each requesting department will be assigned a liaison from the Student Affairs Fee Advisory Board. It is the liaison’s responsibility to familiarize him/herself, in depth, with the department’s budget and any potential budget increase requests the department may propose. The liaison is also expected to maintain ongoing communication with the department’s Director and to answer any questions that individual may have about the funding process.

C. Individual liaisons from the Student Senate and Graduate Student Council can be appointed to interact with each of the departments benefitting from the four mandatory fees to facilitate communication between the Student Senate/Graduate Student Council and the departments. The departments will maintain the established precedent of open and continual communication with Student Government and the Graduate Student Council, as reflected in Attachment A.

D. During the Spring semester, each department receiving fees will conduct a brief orientation session for the entire Board. No budget figures will be discussed at this time, only services the requestor provides to the University.

E. Requirements for Budget Requests (Fall Semester)
   1. Prior to review by the Board, requestors’ budget increase request forms must be turned into the Office of the Vice President for Student Affairs for review and any necessary changes or adjustments.
   2. The Chair will provide requestors with the budget information early in the semester.
   3. All budget requests for funding increases will be documented in the budget and detailed on a “Budget Increase Request Form.”

F. Requirements for Allocation Procedures
1. The new Chair will meet with the Student Government Association’s Vice President of Finance in early Fall to go over the timeline, goals, and procedures of the Student Affairs Fee Advisory Board.

2. Each department will present to the Board the various aspects of its budget and answer any questions raised by the Board.

3. Deliberations will be conducted to allow the Board to review each department’s budget increase request form. Questions, if any, raised by the Board will then be taken back to the fee requestor.

4. The Board will then proceed with final deliberations, if necessary, resulting in a final recommendation for subsequent submission to the Student Senate and the Graduate Student Council.

5. Recommendations may be made based on a secret ballot system, with one vote per Board member. The Chair will tally the votes for presentation to the public.

6. The Board will share its final fee recommendations with requestors and the Vice President for Student Affairs. Fee requestors will also be notified as to when the Board will present its final recommendation to the Student Senate and Graduate Student Council.

7. The Board will present to the Student Senate and Graduate Student Council its recommendations for allocations and fee increases, if any, for the University Advancement Fee, Health Center Fee, Recreational Sports Fee, and University Center Fee. Deadlines will be announced to allow for interaction with their constituents and providing the necessary feedback to the Vice President for Student Affairs.

8. When voting on the fee proposals, the Student Senate and the Graduate Student Council will cast a yes/no vote with no line-item amendments or adjustments.

9. If either the Student Senate or Graduate Student Council, or both, vote not to endorse either of the allocation recommendations, the Speaker of the Student Senate and/or Graduate Student Council President will write a dissenting opinion to accompany the Student Affairs Fee Advisory Board recommendation to the Vice President for Student Affairs.

10. The Chair will deliver the recommendation to the Office of the Vice President for Student Affairs.

11. All proposed fee increases will follow the approved University process.

12. An Ad Hoc Committee may be formed by the Student Body President to review the Student Affairs Fee allocation process.

G. Timeline for Student Affairs Fee Advisory Board
Spring

3rd Week  Board Chair applications out
5th Week  Board Chair applications due
5th Week  Board member applications out
5th Week  Chair interviews and selection
7th Week  Interviews for Board members
8th Week  Board members selected
March    Board of Regents holds open meeting to discuss fee increase.
March or April  Department heads and liaisons—meet to discuss departmental goals
April     Board holds departmental orientation sessions

Fall

Chair emails Directors to sign up for budget meetings
2nd Week  Training for Board begins
4th Week  Budget requests due to VP’s office one week prior to presentation
5th – 8th Weeks  Each department will present the various aspects of its budget request and answer any questions raised by the Board
9th – 10th Weeks  Final deliberations – recommendations sent to VP and fee requestors
10th – 12th Weeks  GSC and Student Senate vote for approval/disapproval of the Board’s recommendation to the Vice President for Student Affairs
13th Week  Vice President receives feedback and sends final recommendation to University Administration

IV.  Documentation, Communication and Openness
A.  All meetings, allocations, budgets, and recommendations will be documented.

B.  All Student Affairs Fee Advisory Board meetings will be open for the student body to attend. The only meetings limited to Board members will be final deliberations on personnel actions.

C.  All department budgets will be distributed to the Board and the Chair. All documentation will be handed down from one Chair to the next.
Standard Operating Procedures
Recommended for Approval:

_________________________________________  _____________________________
Alex Lambros  
Chair, Student Affairs Fee Advisor Board  Date

_________________________________________  _____________________________
Tom Reber  
Interim Vice President for Student Affairs  Date  
SAFAB Advisor