Student Fee Advisory Committee  
May 27, 2016  
436 Aldrich Hall  
Meeting Minutes

Present: Alexander Li, Matthew Tsai, Kim Sadler, Parshan Khosravi, Kristine Jermakian, Brennan Gonering, Haruka Hatori, Sherwynn Umali

Absent: Valerie Sanchez, Chance Pardon, John Alejandro, Alvin Phan

Guests: Auzza Eaton, Robert Dang, Kajal Bains, Judy Zhu, Meredith Michaels, Jennie Clacken

Staff: Lisa Grigaitis, Karen Mizumoto

1. Meeting called to order.

2. Minutes from April 15, 2016 meeting approved.

3. Introduction of Nominated 2016-17 SFAC Members
   a. New nominated undergraduate members
      i. Robert Dang
      ii. Judy Zhu
      iii. Auzza Eaton
   b. Graduate student ex-officio and representative nominees to be determined.

4. 2016-17 Spring Quarter CSF Meeting Update
   a. Summer 2016 retreat
      i. The two-day summer retreat will be July 30-31, at UCSB.
      ii. SFAC members will also be able to take part via a conference call; Matt will provide a link.
   b. CSF remains neutral in regards to proposed UCSA systemwide campus fee until more information is received. CSF would like more information on:
      i. How the fee will be used; budget needs to be developed.
      ii. How the fee will be adjusted.
      iii. How it will be implemented and charged to students; right now it is proposed as an opt-in fee. It might be a systemwide campus-based fee, but UCSA does not want to go this route.
      iv. UCOP will like more input from students before considering a fee.

5. Action for moving on motion to create a subcommittee to review the SFAC guidelines, particularly in to reviewing guidelines for consistency.
   a. Motion for 2016-17 SFAC to create a subcommittee to review current SFAC guidelines and suggest any changes to reflect changes to operating guidelines for other entities on campus (i.e., ASUCI constitutional amendments).
   b. Motion passed.
6. Meeting Time for 2016 Fall Quarter  
   a. Doodle poll: Fridays @ 2:00 pm – 4:00 pm.

7. 2016-17 SFAC Chair Nominations and Election  
   a. Matt Tsai nominated and has been elected as the chair of the 2016-17 SFAC.  
   b. A vice chair will be elected after to start of the fall 2016 term.

8. Meeting adjourned.