

## Student Fee Advisory Committee

January 29, 2016

Meeting Minutes

Present: Sherwynn Umali, Alexander Li, Matthew Tsai, Tim Ma, Parshan Khosravi, Valerie Sanchez, Kim Sadler, Kristine Jermakian, Chance Pardon

Absent: Felicia Martinez, Haruka Hatori, Liuyi Pei

Staff: Karen Mizumoto

1. January 22, 2016 meeting minutes approved.
2. 2016-17 Course Materials and Services Fee Proposals
  - a. ESS 114 – Field Methods Class
    - i. \$25.00 CMSF for field and lab materials.
    - ii. Last week, the committee deferred the vote on CMSF proposal until ESS provided information on scholarships and other information. ESS has since provided additional information (see attached).
    - iii. Yes = 5; No = 0; Abstain = 0
  - b. ESS 115 – Aquatic Field Methods Class
    - i. \$25.00 CMSF for field trips.
    - ii. Last week, the committee tabled the vote until ESS provided information on scholarships. ESS has since provided additional information (see attached).
    - iii. Yes = 5; No = 0; Abstain = 0
  - c. ESS 140 – Advanced Geology
    - i. \$100.00 CMSF for three-day field trip (cost of transportation, lodging food).
    - ii. Last week, the committee tabled the vote to this week until additional information was received from ESS. ESS has since provided additional information (see attached).
    - iii. Yes = 5; No = 0; Abstain = 0
  - d. Management 190 – International Residential
    - i. Information included in content cost (\$8,000 for speaker fees, site visit costs and materials, and \$9,300 for program management fee)? Content fee seems very high. Merage has provided additional information, but it may not be detailed enough.
    - ii. Based on what Associate Dean So said in terms of canceling the course in advance the majority of the committee was satisfied that the financial risk would be mitigated; however, there was still some concern that the student interest would not be enough.
    - iii. The committee will recommend that the CMSF go forward, but the course offering should be cancelled in the fall if student interest is not sufficient.
    - iv. Yes = 5; No = 0; Abstain = 0

3. CSF Winter Quarter Meeting
  - a. Weekend of February 20-21.
  - b. Possible discussion items:
    - i. MOU between CSF, UCSA and Council of Presidents
      1. Consolidates relationships between the three parties.
      2. Requires renewal every year.
      3. Outlines CSF as the student leadership board for Student Services Fee, Course Materials and Services Fee and Campus-Based Fees.
      4. The CSF chair will be the ex-officio on UCSA board.
    - ii. SAGE Funding Agreement
      1. Currently UCSA is funded mostly by optional membership dues paid by campus undergraduate and graduate students associations, with funding also provided by UCOP.
      2. The new proposal is for funding to come from a systemwide voluntary opt-out fee assessed to all UC students.
      3. Will need unanimous vote by all 10 campuses on how it will be administered.
      4. ASUCI stance is to not support it.
      5. Need to hear from AGS.
      6. ASUCI/AGS representatives will get supporting and dissenting opinions and bring them to the committee.
      7. SFAC representative will need to convey committee's stance.
  - c. Parshan is interested in attending; Alvin might also attend.
4. Next Meeting – Friday, February 12, 2016
  - a. No meeting next week (2/5/16), but 436 AH will be reserved for survey subcommittees to meet if needed.
  - b. Survey management subcommittee – Alex, Parshan, Alvin, Chance
    - i. The subcommittee will need to isolate five to seven areas of student need preliminary based on survey data with committee input.
    - ii. The committee will rank importance.
  - c. Publicity management subcommittee - Haruka, Ye, Kristine
    - i. Any final updates if necessary.
5. Meeting adjourned.