

Student Fee Advisory Committee

May 27, 2016
436 Aldrich Hall
Meeting Minutes

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

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

Guests: Auzzsa 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.