

## Student Fee Advisory Committee

April 17, 2015  
Meeting Minutes

Present: Sonali Madireddi, Sherwynn Umali, John Delshadi, Sanaa Khan, Isaac Straley, Sara Lone, Matthew Tsai, Alexander Le, Ami Glazer, Felicia Martinez, Myron Lozano

Absent: Justin Chung, Reza Zomorrodian

Staff: Karen Mizumoto

1. April 17, 2015 agenda approved.
2. April 10, 2015 meeting minutes approved.
3. 2014-15 Allocations Review
  - a. Ranked funding recommendations added up to \$289,500 (#1-13 with partial funding for 13 for 1.0 FTE, or \$52,633, for one Career Center career counselor for non-STEM/Business students).
  - b. The total amount of incremental funding available for 2014-15 recommendations is \$291,500 (\$41,500 remaining from 2013-14 plus the annual incremental allocation of \$250,000 for 2014-15).
  - c. The committee can recommend partially funding an additional request and include a recommendation that the administration fund the difference in the final year-end report.
  - d. The recommendation will be to fund \$1,699 of the \$5,000 requested by Campus Recreation for their Fitness Voucher Program.
  - e. The next step will be to include the SFAC recommendations in the year-end annual report.
4. Year-End Annual Report Subcommittee
  - a. Components of year-end report.
    - i. Goals for allocations based on survey results.
    - ii. Priorities of SFAC funding recommendations.
    - iii. SSF funding recommendations.
    - iv. Student Fee Survey (include Matt's survey report).
    - v. Intercollegiate Athletics budget recommendations (include John's summary report).
  - b. Subcommittee for year-end report (1-2 hours in the next couple of weeks).
    - i. Sanaa, Felicia, Alex and Sonali will work on the subcommittee.
    - ii. Sonali will send out a first draft of the report to the subcommittee.
    - iii. The subcommittee will submit a draft report to the full committee (by the May 8, meeting).
    - iv. The final draft will be put online for review and comments and the committee will vote to approve the final draft.

- v. The committee will sign the final year-end report on May 15, which will be the last SFAC meeting of the 2014-15 academic year.
- 5. Recruitment for 2015-16 SFAC
  - a. Open positions for nominated student representatives.
    - i. Three undergraduate students (nominated by ASUCI).
    - ii. Two graduate students (nominated by AGS).
    - iii. Need to know who the nominees are by May so that they can shadow the current committee for the remainder of the year.
- 6. SFAC Merchandise
  - a. Sonali will ask Nancy to design hoodies for the committee and SFAC stoles for the committee members who will be graduating.
- 7. Remaining Meetings for 2014-15
  - a. May 8, review annual report.
  - b. May 15, year-end lunch and signing party.
- 8. Meeting adjourned.