SFAC Meeting Minutes 4/18/14

Present: Sonali Madireddi, Anastasia Kosenko, Justin Chung, Dominique Doan, Nicole Hisatomi, Sarada Cleary, Jason Lee, John Delshadi, Bob Gomez, Isaac Straley

Absent: Melissa Gamble, Naaz Mirreghabie, Karen Mizumoto :(, Myron Lozano

Previous Meeting Minutes Approved

- 1. John Delshadi is joining SFAC for the remainder of the Spring 2014 quarter and has expressed interest in continuing to serve on the committee for the next year as well.
- 2. AGS request for funds. Mid-year request for funding not from the pool of \$250,000. This request will be from the Provost's Discretionary funds. Request for Staff Position to keep track of the rules and goings on of AGS. Will work with AGS President and Cabinet in order to keep the voice of students present in AGS. Request for \$60,000 of permanent funding. So far no professional staff member has been assigned to AGS while the number of events and students served are only increasing. The position would report to AGS; this will be a two year contract position after which the position will become career or continue to be a contract position. Motion to approve the funding by Dom, seconded by Nicole. Motion carries with 8-0-0.
- 3. Grad Division funding request:
  - a. Request from GRC for Operations Coordinator, Graduate Counselor/Diversity Coordinator, and Professional and Career Development Coordinator. Professional development is a topic the Grad division has been focusing on and this position would deal solely with helping create opportunities for professional students. Career center has helped to take the lead with career development for graduate and professional students. Request 1 is given a 3, request 2 is given a 2 and request 3 is given a 1 ranking.
- 4. Student Transition Services:
  - a. Requesting \$10,000 to hire one new additional student staff to serve the growing need for services. Funds will be incremental. Staff will help in regular programming and programming during the summer with newly developed events. Data is vague in how student support staff will function throughout the year and how it will be allocated to student staff. Request is ranked as a 4.
- 5. Cross Cultural Center:
  - a. Requesting \$6,500 to support the Summer Multicultural Leadership Institute (SMLI). Sonali suggested we fund the request partially at \$4,500. It's agreed that the request of \$4,500 will be ranked 1.
- 6. Physical Sciences Request is pushed to next week's meeting due to its size.
- 7. Veteran's Services Center:
  - a. Funding Request for \$5,000 to continue publishing Veteran Resource Guide and Bookmarks. There will be approximately 3,500 copies of each which will help in recruiting and retaining the veteran services. The committee wants to know

where the funding for this has come from in the past, possibly from admissions or somewhere in Student Affairs. Follow up to find where the money is coming from.

## 8. Athletics:

a. \$2,500 is requested to maintain the social media promotional outlet. The committee votes this request is ranked at 5.

## 9. New Business:

a. We will be getting the SFAC jackets next week by Thursday.