

# Student Fee Advisory Committee

January 14, 2011  
Meeting Minutes

Present: Elaine Won, Aaron Tso, Jason Lee, Erin Kelly, Andres Gonzalez, Natalie Goudarzian, Payel Chowdhury, David Curry

Absent: Adam Van Wart, Sitara Nayudu, Nidal Zmily, Sandra Jones, Clara Schultheiss

Staff: Karen Mizumoto

- 1) Meeting called to order.
- 2) Minutes from 12/2/10 meeting approved.
- 3) Change in membership
  - a) Adam Van Wart has stepped down as AGS VP Finance; AGS board has not yet elected his replacement.
- 4) 2010-11 SFAC Goals and Objectives
  - a) More consistent attendance is needed.
    - i) The committee will continue to meet on Fridays at 11:00 pending further discussion; the time may possibly change to 10:00.
    - ii) The committee may discuss selecting a permanent meeting day and time for future committee meetings.
    - iii) The committee may consider meeting every other week or when there are sufficient agenda items to discuss.
  - b) The annual report to the EVCP should be a collaborative effort by the committee and drafted by the committee as a whole.
  - c) The committee plans to conduct three or four “audits” of Student Services Fee funded units.
    - i) Possible units to audit include: New U, Veteran Services, CSA. Additional suggestions will be discussed by the full committee.
  - d) Review of annual unit questionnaires and budget surveys:
    - i) Aaron will send out a Doodle to get the committee’s availability to meet on a Thursday or Friday evening to begin budget deliberations.
    - ii) Any members who cannot participate in the evening discussions should email the committee with their top ten funding priorities with rationale, and any other issues they may wish the committee to address.
    - iii) The committee has been divided into the following subcommittees to review the budget submissions and requests for funding:

Group 1 (Andres, Erin, Jason)

\*Division of Undergraduate Education Student Support Services (SSS)

\*School of Engineering

- \*School of Humanities
- \*School of Information and Computer Sciences

Group 2 (Sandra, Nidal, Elaine)

- \*Campus Recreation
- \*Center for Service in Action/Veteran Services
- \*Cross Cultural Center
- \*LGBT

Group 3 (Clara, Payel, Aaron, David)

- \*New U
- \*ASUCI Anteater Express
- \*ASUCI Marketing
- \*ASUCI Yearbook

Group 4 (Sitara, Karen, Natalie)

- \*C&HS CARE
- \*C&HS Career Center
- \*C&HS Counseling Center
- \*C&HS Health Education

- iv) Karen will send out an email summarizing groups and breakdown of proposal reviews.

5) Meeting adjourned.