

Student Fee Advisory Committee

April 29, 2011
Meeting Minutes

Present: Aaron Tso, Elaine Won, Jason Lee, Natalie Goudarzian, Sitara Nayudu (proxy designee), Justin Chung, Sandy Jones

Absent: Payel Chowdhury, Nidal Zmily, Andres Gonzalez, David Curry, Erin Kelly, Clara Schultheiss

Staff: Karen Mizumoto

- 1) Meeting called to order.
- 2) Minutes from March 11, 2011 meeting approved.
- 3) Recommendations to EVC/P Regarding Protecting Student Services
 - a) Aaron reviewed draft recommendations with comments from committee received so far.
 - b) The committee would like to take a more assertive stance on protecting Student Services from budget cuts. While it is highly unlikely there will be no cuts to Student Services units given overall budget reductions to the campus, SFAC feels that cuts to Student Services would be counterproductive to the mission of UC and extremely detrimental to the student experience. The recommendations need to communicate to EVC/P the priorities listed are just a few of the many vital Student Services important to UCI students.
 - c) Motion to amend document as discussed (with corrections) is passed.
 - d) Aaron will make changes and email revised document to committee.
 - e) The committee will need to vote to finalize and send the recommendations to the EVC/P at the 5/6/11 meeting.
- 4) SFAC Guidelines Revision
 - a) Aaron reviewed his proposed revisions to the SFAC Guidelines including changes to attendance language and changing "Registration Fee" to "Student Services Fee."
 - b) Additional revisions as discussed by the committee include:
 - i) Section 2.2 Attendance: the committee recommends changing to the "Attendance" section to include:
 - (1) Limiting all absences (excused and unexcused) to three absences per quarter.
 - (2) Adding more than three absences per quarter will be cause for consideration for termination.
 - (3) Adding if terminated, a member's SFAC compensation/stipend will be automatically revoked.
 - (4) Adding review of attendance will be included on the weekly committee agenda and attendance records will be distributed at each meeting.
 - ii) Section 2.3 Compensation:
 - (1) The compensation language will be revised to be consistent with the attendance language in Section 2.2.

iii) Section 3.1.2 Duties of the Chair:

(1) The duties of the Chair will be revised to include the power to place members who do not have sufficient attendance up for review at the next committee meeting.

iv) Section 3.3 Meetings:

(1) The "Meetings" section will be revised to include language for establishing a consistent meeting time for the following academic year.

c) Aaron will make changes to the Guidelines and forward revised draft to the committee.

5) Agenda Items for 5/6/11 SFAC Meeting

a) Add review of Center for Service in Action and Veteran Services funding recommendations to the agenda.

b) Add discussion item for permanent meeting time for fall 2011 term to the agenda.

6) CSF Discussion Items

a) The committee suggests including for discussion at the CSF next meeting the UCOP assessment to the campuses and whether or not campus-based fees will be subject to the funding streams model.

7) Meeting adjourned.