

# Student Fee Advisory Committee

January 12, 2018

Meeting Minutes

Present: Auzzsa Eaton, Brennan Gonerig, Connor Strobel, Deon West, Edgar Dormitorio Gabrielle Escobedo, Judy Zhu, Taariq Elmahadi, Travis Abshire,

Absent: Lydia Natoolo, Martín Jacinto, Michelle Chan, Michael McCarthy, Zoë Broussard

Staff: Karen Mizumoto, Lisa Grigaitis

1. December 17, 2017 Meeting Minutes Approved.
2. Winter CSF Meeting
  - a. Scheduled to take place at UC Irvine Friday, January 19<sup>th</sup> (7:00-9:00pm) and Saturday, January 20<sup>th</sup> (9:00am-5:00pm) in the Student Center, Doheny Beach B Conference Room.
  - b. Discussed the SFAC members availability regarding attendance.
3. SSF (Student Services Fee) Supplemental Funding Requests-
  - a. The Chair proposed the possibility of, after the Provost has made his decisions on which requests to fund, to inform the units whose funding requests are not chosen.
  - b. The committee agreed that we will send out a response to units after funding allocation decisions have been made.
4. CMSF Submissions-
  - a. 4 submissions were received. Karen will email them out to the committee to review and they will discussed at next week's meeting.
5. Student Fee Referendum-
  - a. Drafts to be sent up to UCOP next week for review and approval. If approved, then our committee could review, ask questions of units, etc.
  - b. There are three proposals in the works. Two are undergraduates only:
    - 1) Anteater TV- proposed to begin Fall 2018. Sunset after 30 years unless reaffirmed. Fall, Winter, Spring \$0.75/quarter per student. Will be adjusted for inflation, based on CPI beginning in 2023. It will have a 33% return to aide requirement.
    - 2) Measure U- Proposed to begin to fall 2018 raising it from \$0.99 to \$5.00 per quarter, per student. Fall, Winter, Spring quarters only. Sunset after 10 years unless reaffirmed. Will be adjusted for inflation, based on CPI-U beginning in Fall 2019. It will have a 33% return to aide requirement.The third is for both undergraduates and graduates:
    - 3) Student Wellness & Success Building- Fee proposed to begin when building is competed (estimated 2021) \$66/per student, per quarter. Fall, Winter, Summer, Spring quarters. Will go towards funding construction, maintenance and operations, and future renovations. Non-debt portion of fee will be adjusted for inflation in third year (est. 2023) based on CPI-U. It will have a 29% return to aide requirement. When the debt service is retired, the quarterly fee will be reduced to cover the facility's maintenance, operation expenses, major repair and renovation and will be adjusted annually based on CPI-U. The fee will be evaluated at the time the debt is retired.
6. Meeting adjourned.