

Student Fee Advisory Committee

October 27, 2017

Meeting Minutes

Present: Auzzsa Eaton, Brennan Gonerig, Connor Strobel, Edgar Dormitorio, Gabrielle Escobedo, Judy Zhu, Martín Jacinto, Zoë Broussard

Absent: Lydia Natoolo, Michael McCarthy, Michelle Chan

Staff: Karen Mizumoto, Lisa Grigaitis

Guest: Martha Graciano

1. Committee Introductions
2. SFAC Orientation
 - a. Presentation given by Martha Graciano, Campus Planning and Budget Officer (Interim) and Assistant Vice Chancellor of the Budget Office.
3. 2017-18 Master Timeline
 - a. Auzzsa reviewed a timeline with the committee, which outlines the major objectives and due dates for SFAC in 2017-18.
4. SFAC 2017-2018 Meetings
 - a. The Chair would like to schedule a recurring weekly meeting which takes place on the same day & time each week.
 - b. A Doodle Poll will be sent out to the committee members to find out their availability for meetings going forward and the meeting schedule will be set based on what works for the majority of the members.
 - c. Ex-officios can send designates to the meetings if they cannot attend.
5. Unit Review Process Discussion
 - a. When the units have submitted their proposals, the Chair would like for the committee to review them outside of the meeting time and rank them individually.
 - b. After the members have individually ranked the proposals, they will then rank again as a group within their subcommittee.
6. CSF Meeting
 - a. UCI will be hosting the next Council on Student Fees (CSF) meeting, which will take place on January 20-21st, 2018 (Saturday & Sunday).
7. Meeting adjourned.