

Student Fee Advisory Committee

November 3, 2017

Meeting Minutes

Present: Auzzsa Eaton, Brennan Gonerig, Connor Strobel, Deon West, Edgar Dormitorio, Gabrielle Escobedo, Judy Zhu, Lydia Natoolo, Martín Jacinto, Michelle Chan, Taariq Elmahadi, Zoë Broussard

Absent: Michael McCarthy, Travis Abshire

Staff: Karen Mizumoto, Lisa Grigaitis

1. Committee Introductions

2. SFAC Recommendation Overview and Proposal Review Process Discussion:

- i. The Chair suggests that each committee member ranks the proposals individually this year prior to splitting into subcommittees.
- ii. The subcommittee categories have been in place for the last 4-5 years. The committee discussed these to see if they are still relevant or if they would like to change the criteria on how the proposals are ranked.
- iii. Review of Guidelines that are provided to units.
- iv. Will the committee consider funding full-time staff positions? If not, this should be included in the guidelines.
- v. Should we ask units to send us an intent to submit, a 3-4 sentence description, prior to the proposal so that we are able to provide them feedback prior to completing the proposals?
- vi. Add a question asking what the impact to unit and/or students served would be if funding was not received?

3. CSF (Council on Student Fees) Discussion:

- i. Systemwide group that meets once a quarter.
- ii. The next campus meeting will be hosted by UCI in January.
- iii. Nov. 18th- there will be a CSF call to discuss fees/dues. Auzzsa will send the call information out to the committee. Anyone from SFAC that wants to participate is welcome. Currently, we pay half of the amount, but this year the dues are going back up to the full amount- approx. \$3,000.
- iv. Is it beneficial to be a member? Do we want to continue membership? Are campus' able to attend the meetings with UCOP if they are not paying dues?
 - (i) Those that have attended feel that the meeting content is not very effective this year, but it could improve in the future. The access to UCOP is appreciated as well as the collaboration with other campuses.
 - (ii) After a discussion, the committee voted and decided to continue to participate in CSF.

4. Meeting adjourned.