

# Student Fee Advisory Committee

December 1, 2017

Meeting Minutes

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

Absent: Edgar Dormitorio, Michael McCarthy

Staff: Karen Mizumoto, Lisa Grigaitis

1. November 17, 2017 Meeting Minutes Approved.
2. November 18<sup>th</sup> CSF Call Update (Taariq Elmahadi and Auzzsa Eaton)
  - i. Chair, staff and campus' gave updates
  - ii. Many participants had questions regarding the proposed budget scenarios. The call provided an opportunity for questions to be asked and clarified.
  - iii. The budget scenarios were voted upon. Scenario #7 received the majority of the votes and was passed. (Our campus had asked for the vote to be tabled until our SFAC could have a phone call with CSF Chair or Director, but they did not want to postpone the vote.)
  - iv. The Best Practices Campaign Chair resigned, so this position is open. No information on posting of position is yet known. Best practices information can be found on CSF Google Drive.
  - v. An agenda item for the next CSF meeting will be discussion on what agenda items should be included in meeting with UCOP (campus concerns, etc.).
  - vi. CSF will be sending out a poll to see what schedule is preferred for CSF meetings- Friday night through Sunday morning, all day Saturday & Sunday, etc.
3. Phone call with Daniel Cano, CSF (Council on Student Fees) Director and Anaïs LaVoie, CSF Operations & Development Director.
  - i. Our committee had an opportunity to ask questions that they had on the CSF budget, dues, and functions of CSF.
4. Committee picture
5. Meeting adjourned.