

Student Fee Advisory Committee

February 16, 2018

Meeting Minutes

Present: Auzzsa Eaton, Brennan Gonerig, Connor Strobel, Javier Solis (Zoë Broussard's Proxy), Lydia Natoolo, Taariq Elmahadi, Travis Abshire

Absent: Deon West, Edgar Dormitorio, Gabrielle Escobedo, Judy Zhu, Martín Jacinto, Michael McCarthy, Michelle Chan

Staff: Karen Mizumoto, Lisa Grigaitis

1. February 9th, 2018 Meeting Minutes Approved.
2. Review of Referenda
 - i. Measure U- committee recommends:
 - addition of definitions for “sunset” (expire) and “abstain” (I do not wish to vote on this item)
 - clarification of language on the first bullet point, to specify that the fee will be charged to undergraduate students only.
 - ii. Measure ATV- committee recommends:
 - addition of definitions for “sunset” (expire) and “abstain” (I do not wish to vote on this item)
 - iii. Student Wellness and Success Building- committee recommends a few language clarifications to the campaign language:
 - addition of definition for “abstain” (I do not wish to vote on this item)
 - change “\$79.00/quarter” to “\$79.00 per student, per quarter”
 - add a dialogue box explaining CPI-U and debt service retired.
3. Review of the revised BME 195 CMSF Proposal
 - i. The proposal is still unclear to the committee- will ask Engineering to attend an upcoming SFAC meeting so that they can answer a few outstanding questions.
4. Student Services Fee Allocation Proposals
 - i. The committee separated into subcommittees to review & rank the funding request proposals, based on the predetermined categories:
 - 1.) Health and Wellness: Lydia, Michelle, Auzzsa
 - 2.) Career & Professional Development: Martín, Javier, Brennan
 - 3.) Campus Climate: Connor, Travis, Deon
 - 4.) Student Life: Taariq, Edgar, Judy
 - 5.) Academic Engagement- same members as group #2