

Student Fee Advisory Committee

February 24, 2017

Meeting Minutes

Present: Brennan Gonerig, Judy Zhu, Kajal Bains, Kim Sadler, Matthew Tsai, Michael McCarthy, Rafael Carrasco, Robert Dang, Will Devanny

Staff: Karen Mizumoto, Lisa Grigaitis

Absent: Auzzsa Eaton (excused), Edgar Dormitorio, Meigan Thompson (excused), Michelle Chan (excused), Tracy La (excused)

Guests: Dan Dooros, Kelly Kadlec

1. February 17, 2017 Meeting Minutes Approved.
2. Cybersecurity Awareness Training Reminder (Kelly Kadlec)
 - a. Reminder to committee that the UC Mandatory Cybersecurity Awareness Training completion deadline is Monday.
3. SFAC Meeting Schedule
 - a. The chair asked the committee if they would like to change the meeting time for the remainder of the spring quarter, but 2-4pm on Fridays seems to work best for the committee so the schedule will remain as is.
4. WHAC Referendum Discussion with Student Affairs Associate Vice Chancellor Dan Dooros
 - a. AVC Dooros shared a PowerPoint presentation regarding the Student Wellness, Health, Career and Counseling (WHAC) Building, which outlined the space need for the building and the proposed units which would be housed there.
5. Review of proposed spring 2017 ballot language
 - a. ASUCI Student Resources and Services Initiative Referendum
 - i. Committee had no suggested comments or issues.
 - b. Measure U Extension Referendum
 - i. Committee suggestion to clarify “operational costs” to reflect benefits for students (e.g. additional student staff, increased wages, better quality newspaper, etc.).
 - c. Student Wellness, Health, Career and Counseling (WHAC) Building Referendum
 - i. Committee suggestion to edit second sentence of second paragraph- to clarify funds go towards housing of and are not towards programming in these services (program costs).
6. Meeting adjourned.