

Student Fee Advisory Committee

March 17, 2017

Meeting Minutes

Present: Auzzsa Eaton, Brennan Gonerig, Edgar Dormitorio, Judy Zhu, Kajal Bains, Matthew Tsai, Michael McCarthy, Michelle Chan, Rafael Carrazco, Robert Dang, Tracy La, Will Devanny

Absent: Kim Sadler

Staff: Karen Mizumoto, Lisa Grigaitis

1. March 10, 2017 Meeting Minutes Approved.

2. Committee deliberation of 2016-17 Student Services Fee (SSF) Supplemental Funding Request Proposals.
 - a. Committee deliberated over the proposals that were given the highest rankings by the committee sub-groups that had split up and evaluated the proposals on the following categories: Health & Wellness, Career & Professional Development, Academic Engagement, Campus Climate, Student Life.

 - b. The maximum amount of funding that SFAC can provide is \$250,000.
 - i. The proposals that were given a ranking of five, total \$117,887 and those that were given a ranking of 4.5-4.9, total \$321,500 (see attachment).
 - ii. Of these highest ranking proposals, for those that were not unanimously agreed upon to support funding fully, the committee members were asked to give an individual ranking.
 - iii. These individual rankings will be averaged for further deliberation at the next SFAC meeting.

3. Meeting adjourned.