

Student Fee Advisory Committee

April 7, 2017
Meeting Minutes

Present: Auzzsa Eaton, Brennan Gonerig, Judy Zhu, Kajal Bains, Kim Sadler, Matthew Tsai, Michelle Chan, Rafael Carrazco, Robert Dang, Will Devanny

Absent: Edgar Dormitorio, Michael McCarthy, Tracy La

Staff: Karen Mizumoto, Lisa Grigaitis

1. March 17, 2017 Meeting Minutes Approved.
2. Upcoming CSF Meeting: April 21st at UCOP.
 - a. Chair called for volunteers to attend.
 - i. No committee members are available to attend. Michelle has a friend that may be interested in attending, so she will ask.
3. Continued committee deliberation of 2016-17 Student Services Fee (SSF) Supplemental Funding Request Proposals.
 - a. At the last meeting, the committee members were asked to give an individual rankings to those that were ranking highest from the subcommittees. These rankings were averaged out and listed from highest to lowest.
 - b. The committee was asked to look over the list to: 1) see if all members were in agreement of funding the top proposals from the list 2) if there were any that were not on the list that they felt strongly about funding. Discussions included:
 - i. Michelle asked committee to consider funding the Career Center Graduate Career Counselor, which committee agreed on.
 - ii. It was also asked that the committee consider the WHC/Disability Services Center- 1.0 FTE SAOIII/Disability Specialist
 - iii. Could CARE proposal be funded 50% and then fund the Career Counselor or the Disability Center
 - iv. Could Commencement be partially funded to open up funds for these?
 - v. Could we also cut the Disability Services Center chairs, since it was a low priority on their list?
 - vi. Could we fund the Veteran appreciation programing and the cost of KUCI rewiring?
 - vii. \$7k for KUCI, and the rest to ~\$8 for HPV?
4. SFAC Report
 - a. In this year's report to the Provost, the Chair would like to include a section that would highlight additional proposals deemed noteworthy and that were strongly considered by the committee, but were not included in the recommendations because of the budget.
 - b. The committee decided on the following four proposals as noteworthy for Provost to also consider funding:

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- i. Student Affairs: Student Life & Leadership/ Cross Cultural Center- 1.0 FTE SAO W-Hub Program Coordinator
- ii. Student Affairs: VCSA Office/ Cultural Affairs & Organizational Relationships- 1.0 FTE SAO I/Resource Center Coordinator
- iii. Student Affairs: WHC/ Student Health Center- HPV vaccines. (The remainder of what was not already recommended for funding.)
- iv. Student Affairs: WHC/ CARE- 1.0 FTE Counselor II (The remainder of what was not already recommended for funding.)

5. In-Depth Review

- a. Chair asked committee if they would like to pick a few units to follow-up with to ask more information on past funding requests, how funding was used, the unit's financials, etc. Committee would come up with specific questions to ask. Areas that were suggested by the committee to review were:
 - 1) Student Affairs
 - 2) Greek Life
 - 3) Student Health Center

6. Meeting adjourned.