

Student Fee Advisory Committee

May 25, 2018

Meeting Minutes

Present: Auzzsa Eaton, Brennan Gonerig, Connor Strobel, Deon West, Edgar Dormitorio, Gabrielle Escobedo, Javier Solis (proxy for Shronda Davis), Judy Zhu, Martín Jacinto, , Michael McCarthy, Michelle Chan, Rivka Jones (proxy for Lydia Natoolo), Taariq Elmahadi, Travis Abshire

Absent: Lydia Natoolo, Shronda Davis

Staff: Karen Mizumoto, Lisa Grigaitis

1. May 18th, 2018 Meeting Minutes Approved.
2. Budget Discussion with Martha Graciano, Associate Vice Chancellor- Planning & Budget
 - i. Student Affairs, Teaching & Learning, Graduate Division- non-academic units that offer many services to students. These units have staff that interface with students on various committees. This is one example of how administration, in addition to recommendations from SFAC, gets a pulse on what priorities of student needs are.
 - ii. Campus budget allocations have not been made for 18-19 yet (these happen around late June/July), but some priorities seen this year are: faculty student ratio, faculty support (TAs, counseling services), space management, further development of resources centers, CARE advocacy, disability services, deferred maintenance (building maintenance), LCFF+ (aimed at outreach to particular high schools and student success) , graduate division: mental health and career planning & development of graduate students.
 - iii. Discussed possible approaches to take regarding funding recommendations. One Recommendation is that that SFAC communicates to VC, VP, Provost & EVC in their year-end report with the top priorities and also draft a separate letter to Provost stating that there were many high priority requests that the committee struggled to make a decision over and would like the items deemed by the committee as essential, core services to also be taken in consideration for funding independent of the SFAC- recommended funds.
 - iv. Are there ways that the committee can increase communication regarding funding and how prioritization/decisions are made? Possibly send out communications to units letting them know what SFAC recommended/did not recommend for funding? VCs/VPs letting their organization know what priorities were communicated to Provost during annual budget cycle?
3. Document Fee Discussion
 - i. The committee discussed the proposal further and took a vote: 6 voted yes (to support the proposed fee), 2 voted no, and 1 abstained.
 - ii. SFAC will support the one-time document fee.

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4. SSF Supplemental Funding Proposals
 - i. SFAC is curious if Student Affairs included some of the funding requests in their budget submission to Provost? Would it be possible for committee to see this year's and last year's to see what unit priorities were?
 - ii. Committee voted on their current priorities (sorted by mean of individual SFAC members rankings) to determine which requests the committee considered to be an essential service. These will be presented to Provost in separate letter.

5. Committee composition for 2018-19
 - i. The current SFAC members that are interested and eligible to return for another term are Martín, Connor, Taariq, Michelle, Judy, and Travis.
 - ii. The committee will vote on an SFAC Chair for 2018-19 at the next meeting.

6. Meeting adjourned.