

Student Fee Advisory Committee

May 4, 2018

Meeting Minutes

Present: Auzzsa Eaton, Brennan Gonerig, Connor Strobel, Deon West, Gabrielle Escobedo, Javier Solis, Judy Zhu, Martín Jacinto, Michael McCarthy, Sanjanaa Ellur (Lydia's Proxy), Sherwynn Umali (Edgar's Proxy), Taariq Elmahadi, Travis Abshire

Absent: Edgar Dormitorio, Lydia Natoolo, Michelle Chan, Shrona Davis

Staff: Karen Mizumoto, Lisa Grigaitis

1. April 27th, 2018 Meeting Minutes Approved.
 - i. Sentence added, at the request of the committee, regarding the Latinx funding.

2. Student Affairs/ Womxn's Hub Student Services Fee Proposal Discussion
 - i. Tamara Austin, W-Hub Director, joined the meeting to explain the mission of the W-Hub and to answer the committee's questions regarding their funding proposal. Tamara was joined by three other colleagues- students and staff- who shared their perspective on the importance of funding for this program.
 - ii. W-Hub currently has program funds, but the proposal requests funding for staffing: a director position (MSP I) and program coordinator (SAO II) position.
 - a) The center does not have any permanent funding for FTE. The director position is currently being paid through the School of Law (spouse's recruitment package) but is set to expire 6/30/18.

3. Committee Group Review and Deliberation of 2017-18 SSF Supplemental Funding Proposals.
 - i. The committee reviewed, as a group, the proposals that were ranked highest by the subcommittees. They further discussed these, deliberated, and voted on if the proposals should be kept in consideration for funding.
 - a) The committee would like to obtain additional information on a few proposals, so refrained from voting on the following for now:
 1. W-Hub: Director and Coordinator positions- Auzzsa will request a meeting with Provost Lavernia to discuss.
 2. DUE: Summer PAA- Karen will send an email to Kimberly Ayala to ask if SFAC were able to recommend funding for a portion of their summer PAA's- 1/2 of the 48 requested- would the unit be able to secure funding for the remainder?