

Student Fee Advisory Committee

May 10, 2019
Meeting Minutes

Present: Auzzsa Eaton, Taariq Elmahadi (proxy for Dashay Richmond), Judy Zhu, Dashay Richmond, Connor Strobel (proxy for Michelle Herrera and Amy Shine), Sanjanaa Ellur, Gabrielle Escobedo, Teresa Gaspar, Annie Le, Travis Abshire, Marcelle Hayashida

Absent: Michelle Herrera, Amy Shine (excused)

Staff: Karen Mizumoto, Jonathan Saucedo

1. Meeting called to order.
2. Minutes from 5/3/19 were approved.
 - a. Update to item a. iii. Other homework and online platforms, including Proctor U, paid for by students. There will be campus discussions with faculty, students and administration about these issues.
3. Budget Proposal Deliberations
 - a. Discussion:
 - i. SFAC concluded from the email that despite the decision of partial funding for PAA (proposal #2), there would still be hours cut.
 - ii. Notes for partial funding for requests #6 (CARE/Greek Life) and #7 (Fresh Hub Student Staff); SFAC decided to discuss partial funding for #1 (OVPTL UCDC Housing Stipends), #8 (Wellness & Health Promotions programming), and #11 (Fresh Hub Meal Swipe program) as well.
 - iii. Connor mentioned that there are multiple requests that can be partially funded considering that the top four already exceed \$200,000.
 - iv. Auzzsa suggested that some pilot programs, expanding programs, or new programs be partially funded for a certain amount of time so that the success of a program can be assessed the next time funding is requested.
 - b. Temporary Funding
 - i. Discussion:
 1. Request #4 (DREAM Center Program Director): would have to be permanent funds since it is a staff position.
 - c. Request #5 (CARE Advocate)
 - i. Full funding (\$60,000)
 - ii. Vote to include in final discussions 11 yes, 0 no, 0 abstain
 - d. Request #7 (Fresh Hub Student Staff)
 - i. Discussion
 1. Being considered for partial funding of four advocates (\$36,960) instead of five advocates (\$46,200). Submission indicated the unit could utilize partial funding.
 - ii. Vote to include in final discussions: 11 yes, 0 no, 0 abstain

- e. Request #4 (DREAM Center Program Director)
 - i. Full funding (\$78,351)
 - ii. Vote to include in final discussions: 9 yes, 0 no, 2 abstain
- f. Request #3 (Physical Sciences SAO II/Academic Counselor – 0.5 FTE)
 - i. Discussion:
 - 1. Auzzsa clarified that this program is to connect students with professionals within Physical Science
 - ii. Full funding (\$22,491)
 - iii. Vote to include in final discussions: 10 yes, 0 no, 1 abstain
- g. Request #11 (Fresh Hub Meal Swipe)
 - i. Discussion:
 - 1. Connor mentioned that there is no certainty that this program will be funded by the state.
 - 2. Teresa mentioned an interest for partial funding as the quick swipe just sits in someone's ID; whereas, focusing on enrollment in Cal Fresh might be more beneficial.
 - 3. Being considered for partial funding: \$25,000 (full request = \$40,000)
 - ii. Vote to include in final discussions: 9 yes, 0 no, 2 abstain
- h. Request #2 (OVPTL PAA Wage Increases)
 - i. Vote to include in final discussions: 4 yes, 6 no, 1 abstain; this request will not move forward.
- i. Request #8 (Student Wellness & Health Promotions Programming)
 - i. Discussion:
 - 1. Being considered for partial funding: \$6,000 for highest priority programming needs (full request = \$16,000)
 - ii. Vote to include in final discussions: 5 yes, 2 no, 4 abstain
- j. Request #1 (OVPTL UC DC Housing Stipends)
 - i. Discussion:
 - 1. Being considered for partial funding: \$15,000 (full request = \$25,000)
 - ii. Vote to include in final discussions: 5 yes, 2 no, 4 abstain
- k. Request #6 (CARE/Greek Life Programming)
 - i. Discussion:
 - 1. Being considered for partial funding: whatever amount is remaining (full request = \$40,000)
 - ii. Vote to include in final discussions: 6 yes, 4 no, 1 abstain
- l. Request #9 (Student Wellness & Health Promotion Online Assessment Tool)
 - i. Vote to include in final discussions: 5 yes, 4 no, 2 abstain

4. Meeting adjourned.