

Student Fee Advisory Committee

May 24, 2019
Meeting Minutes

Present: Auzzsa Eaton, Taariq Elmahadi, Judy Zhu, Dashay Richmond, Connor Strobel (proxy for Michelle Herrera), Sanjanaa Ellur, Gabrielle Escobedo, Teresa Gaspar, Travis Abshire, Marcelle Hayashida, Amy Shine, Annie Le (proxy for Dashay Richmond from 2:00 pm onward)

Absent: Michelle Herrera

Staff: Karen Mizumoto, Jonathan Saucedo

1. Meeting called to order.
2. Minutes from 5/10/19 were approved.
3. Budget Proposal Deliberations
 - a. Discussion:
 - i. Conner mentioned reducing funding for Application #1 to provide more funding to Application #25.
 - b. Application #1: OVPTL UCDC Housing Stipends-partial funding
 - i. \$15,000 instead of \$25,000
 - ii. Vote to table: 7 yes, 3 no, 0 abstain
 - c. Application #3: School of Physical Sciences SAO II-full funding
 - i. Vote to table: 9 yes, 0 no, 1 abstain
 - d. Application #4: DREAM Center Program Director-full funding
 - i. Vote to table: 9 yes, 0 no, 1 abstain
 - e. Application #5: CARE Advocate 3-full funding
 - i. Vote to table: 10 yes, 0 no, 0 abstain
 - f. Application #7: Fresh Hub Student Staff-partial funding
 - i. Four students instead of five
 - ii. Vote to table: 10 yes, 0 no, 0 abstain
 - g. Application #8: Programming for Stu. Wellness & Health Promotion-partial funding
 - i. \$6,000 instead of \$16,000 for highest priority programming needs.
 - ii. Vote to table: 5 yes, 3 no, 2 abstain
 - h. Application #11: Fresh Hub Meal Swipe-partial funding
 - i. \$25,000 instead of \$40,000
 - ii. Vote to table: 9 yes, 1 no, 0 abstain
 - i. Motion to move funding from Application #s 1, 8, and 11 to Application #25 by Connor Strobel
 - i. Discussion:
 1. Seconded by Taariq Elmahadi
 2. \$1,868 from Application #11, full funding from Application #'s 1 and 8, and the remaining balance to fund Application #25

3. Sanjanaa mentioned that there is a risk that TAO will not be approved by next year's board; in which case adjusting to temporary funding for Fresh Hub, since it is a stronger program
 4. Marcelle clarified that the board's decision will only cover students who have USHIP, and the program does not have a calculation for funding students who are not covered.
 - ii. Vote to table: 4 yes, 4 no, 2 abstain
 1. Auzzsa Eaton decided to decline the motion.
 - iii. Karen to check if Francis Diaz and Andrea Gutierrez are aware of any future possible funding, and what could they do with partial funding.
 - j. Motion to move funding from Application #1 by Amy Shine.
 - i. Discussion:
 1. Fund Application #1 at \$5,000.
 2. Auzzsa recommended to temporarily fund Application #1 for three years using the extra \$5,000 that rolls over from year to year.
 3. Karen to ask OVPTL how much each stipend is for UCDC.
 4. Committee would like to wait for more information.
 - ii. Motion removed.
4. Water Bottles.
 - a. Auzzsa will email the logo for the water bottles to Jonathan.
5. Year End Meeting.
 - a. The last meeting of the year is tentatively scheduled for Friday, June 7. The committee will need to finalize budget recommendations and approve the final 2018-19 year-end annual report.
 - b. Lunch will be served for the meeting. The committee selected Sundried Tomato to cater lunch; Jonathan will send out food options.
6. Meeting adjourned.