

# Student Fee Advisory Committee

May 3, 2019

## Meeting Minutes

Present: Auzzsa Eaton, Taariq Elmahadi (proxy for Judy Zhu), Connor Strobel (proxy for Michelle Herrera), Sanjanaa Ellur, Amy Shine, Marcelle Hayashida, Gabrielle Escobedo

Absent: Judy Zhu, Travis Abshire, Teresa Gaspar, Annie Le, Michelle Herrera

Staff: Karen Mizumoto, Jonathan Saucedo

1. Meeting called to order.
2. Minutes from 4/26/19 were approved.
3. ETAC Meeting Update
  - a. Discussion:
    - i. Covered the process of having faculty use the Anteater Learning Pavilion, which would be by taking a course
    - ii. Efficient usage of the facilities under review
    - iii. Canvas services, Piazza and Zoom, need adjustment. Piazza has FERPA violations due to lack of confidentiality. Adjustment for Zoom is focused on distribution of license.
    - iv. Pilot phase of Grade Scope: grade book user interface is difficult for schools which rely heavily on essays for grading.
    - v. Threat to classroom security where a student spliced a device into the podium keyboard to record keystrokes. Proposal to acquire 160 security licenses for the classroom cameras; cost is about \$12,300.
    - vi. Replace Wifi in the Student Center around food court at the cost of about \$13,000 from eTech revenue. Access point hardware no longer supported by Cisco and need to be replaced. There will be some cost sharing with the Student Center.
    - vii. The eTech budget has the capacity to fund classroom security and Student Center Wifi; ETIAC agreed to support these proposals.
    - viii. Sarkis is speaking with MatLab about a licensing agreement, but the quotes he is getting is about \$40,000 more than the current licensing agreements. This doesn't make sense for the campus and Sarkis will have additional discussions with MatLab.
    - ix. Sarkis provided a timeline for eTech revenue disbursements and eTech projects. He would like to move up the eTech academic requests to early in the fall quarter so ETIAC can respond to the proposals sooner.
    - x. All equipment purchases for classroom technology and networking access points have been approved; work will begin as soon as classrooms are taken offline (after spring quarter ends).

- xi. Taariq spoke with Sarkis regarding review of undergraduate usage of rooms.

#### 4. Review Proposals

##### a. General Ranking List

##### i. Discussion:

1. For all requests not assigned a ranking, the remaining possible numerical rankings will be assigned to them in order of their listing.
2. Karen to remove the 0 for Taariq's ranking from Request #10 (additional CARE funding)
3. Annie's and Travis' ranking for Request #25 (Therapy Assisted Online) will be left at 25 until next week when they can clarify their ranking based on the new information Marcelle provided.
4. Marcelle recommended that a complete ranking of the requests be calculated in case the smaller dollar amounts at the bottom of the list can be included.
5. Taariq asked that permanent funding be put on hold for Request #2 (PAA minimum wage) until more clarification is given regarding the minimum wage.
6. Request #6: Marcelle clarified that \$28,460 of the \$40,000 will be going to the VIP program and the remainder will go to CARE program funding; Taariq and Amy expressed an interesting in the partial funding.
7. Request #11 (Fresh Hub emergency meal swipe): Expansion will not be considered until the budget is finalized in summer,

##### b. Request #25 – Counseling Center Therapy Assisted Online (TAO)

##### i. Discussion:

1. Marcelle clarified that UCOP will only be covering students enrolled in SHIP, not all students.

#### 5. Meeting adjourned.