Student Fee Advisory Committee
May 31, 2019
Meeting Minutes

Present: Auzzsa Eaton (proxy for Taariq Elmahadi and Judy Zhu) Dashay Richmond, Connor Strobel (proxy for Michelle Herrera), Sanjanaa Ellur, Marcelle Hayashida, Amy Shine, Annie Le (proxy for Dashay Richmond from 1:30 pm onward), Travis Abshire

Absent: Michelle Herrera, Gabrielle Escobedo, Taariq Elmahadi (excused), Judy Zhu, Teresa Gaspar, Sanjanaa Ellur

Staff: Karen Mizumoto, Jonathan Saucedo

1. Meeting called to order.

2. Minutes from 5/24/19 were approved.

3. Term Limit Bylaws
   a. Discussion:
      i. Interest in removal of term limits systemwide for most committees on campus.
      ii. The committee believes term limits do not affect committee members much.

4. Budget Proposal Deliberations
   a. Application #1: OVPTL UCDC Housing Stipends-partial, temporary FY19-20 funding
      i. Discussion:
         1. Funding UCDC at $5,000, which would support 10 students.
         2. Temporary funding would be to establish the program and be able to gather data on how funding was spent for future funding decisions.
      ii. Vote to table: 10 yes, 0 no, 0 abstain
   b. Application #7: Fresh Hub Student Staffing-full, permanent funding
      i. Discussion:
         1. Increase funding to $46,200 to fully fund request for five students.
         Vote to table: 10 yes, 0 no, 0 abstain
   c. Application #8: Student Wellness & Health Promotion Programming-partial, permanent funding
      i. Discussion:
         1. Increase funding to $7,000 from previous vote.
         ii. Vote to table: 10 yes, 0 no, 0 abstain
   d. Application #9: Student Wellness & Health Promotion Online Assessment Tool-full, permanent funding
      i. Fully fund request for $2,525.
ii. Vote to table: 6 yes, 0 no, 4 abstain

e. Application #11: Fresh Hub Meal Swipe-partial, permanent funding
   i. Discussion:
      1. Fresh Hub will possibly receive funding from ASUCI.
      2. Decrease funding from $25,000 to $20,000.
   ii. Vote to table: 5 yes, 3 no, 2 abstain

f. Application #25: Counseling Center Therapy Assisted Online (TAO)-partial, permanent funding
   i. Discussion:
      1. Based on information included in Sanjanaa’s 5/29/19 email (UCOP and UC SHIP will fund a portion of the program for two to three years based on year 2 assessment; unmet funding needs are approximately $11,050), decrease funding to $11,050.
   ii. Vote to table: 10 yes, 0 no, 0 abstain

5. Year End Meeting.
   a. Chair elections to take place at final meeting.
   b. Discussion of outreach to undergraduate students.

6. Meeting adjourned.