

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.