Student Fee Advisory Committee
November 2, 2018
Meeting Minutes

Present: Amy Shine, Auzzsa Eaton, Connor Strobel, Gabrielle Escobedo, Judy Zhu, Marcelle Hayashida, Michelle Chan, Sanjanaa Ellur, Taariq Elmahadi, Teresa Gaspar, Thao "Annie" Le, Travis Abshire

Absent: N/A

Staff: Karen Mizumoto, Lisa Grigaitis

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1. Welcome and Introductions

2. Overview of SFAC Responsibilities and Activities (Karen Mizumoto)
    a. Karen provided a brief overview of the major activities and responsibilities that are to be expected of SFAC during the 2018-19 academic year.
    b. Walked the committee through the SFAC Resources, where additional information and reference materials are posted:
        1) Dropbox folder https://www.dropbox.com/home/2018-19SFAC
        2) Website https://provost.uci.edu/student-fee-advisory-committee/

3. CSF Update (Judy Zhu)
    a. Each campus discussed the accomplishments & challenges that their SFAC had in 2017-18.
    b. Discussed the new CSF Chair's expectations for CSF in 2018-19 and the relationship between CSF, CTSA, and UCOP.
    c. Dues- last year's amount was subsidized with reserves, this year it will be leveled out.
    d. Next CSF Meeting= Jan 27th - 28th @ UCSF. (Meeting with UCOP on 28th)

4. 2018-19 Meeting Schedule
    a. Friday afternoon meetings don't seem to work for everyone's schedules, so Auzzsa will send out an availability poll to the committee via When2Meet.com to try to identify a more suitable time.

5. Chair and Vice Chair Elections
    a. Auzzsa Eaton and Michelle Chan were nominated as candidates for Chair. Each candidate briefly addressed the committee as to why they were interested in the position, the committee voted, and Auzzsa Eaton received the most votes, so was named Chair.
    b. Taariq Elmahadi, Connor Strobel, Judy Zhu, and Michelle Chan were nominated as candidates for Vice Chair. Judy and Michelle both declined the nominations. Connor withdrew after being won over by Taariq's words to the committee. Taariq was unanimously named Vice Chair.

6. Nominations for ETIAC Representatives
   a. The UCI Educational Technology Initiative Advisory Committee (ETIAC) requested that a SFAC representative fill one of their student seats on their committee for 2018-19.
   b. Taariq Elmahadi volunteered to serve on the committee, which meets quarterly.

7. Change in Stipend Process
   a. Provost Lavernia approved a change in SFAC stipend amounts for 2018-19, to be more in line with the other UC campuses.
      i. Chair= $4,128
      ii. Vice Chair= $3,064
      iii. General Student Members= $1,876

8. Student Interns
   a. Auzzsa suggested that the committee hire student interns for this year to assist with administrative duties and to gain knowledge of SFAC activities and responsibilities. The committee discussed options for what the roles would look like and how they could be filled. The committee will continue to think about this and will discuss further at a later time.

9. Meeting adjourned.