## **Student Fee Advisory Committee**

January 10, 2020 Meeting Minutes

Present: Connor Strobel, Auzzsa Eaton, Randy Yan (also proxy for Dashay Richmond), Khajika Soyoltulga, Wiley Wilson, Ashkuor Abdulkader, Chico Hill, Alan Doig, Darlene Esparza

Absent: Amy Shine, Amihai Glazer, Dashay Richmond (excused), Teresa Gaspar

Staff: Karen Mizumoto

- 1. Meeting called to order.
- 2. Meeting Minutes from 11/25/19 approved.
- 3. SFAC Open Forum Friday, January 17, 2020 in Student Center Emerald Bay A from 2:30 pm to 3:30 pm.
  - a. The open forum will take place during part of the committee's regularly scheduled meeting. Regular committee business will take place before and after the open forum.
  - b. Connor asked the committee to provide ideas on information and/or guidance the committee can provide to the units participating in the forum.
    - i. Define for units the kind of features that would make the proposals stronger:
      - 1. Information important to the committee and what would be useful for the committee to know when evaluating requests.
      - 2. The kind of information that should be included in an application to make a compelling proposal. Justification(s) that can be included to make a request worthy.
      - 3. How a proposal connects with values identified by the SFAC.
    - ii. The type of students are the requests targeted towards.
    - iii. The audience of students the request will serve and how it will serve students who are in need. Does the unit have utilization data?
    - iv. Are there comparable programs at other campuses/institutions that are similar and have had success?
    - v. What the unit trying to achieve with the request. Does the unit provide measurable goals/outcomes that can be reported back to the committee?
- 4. 2019 SFAC Stipends
  - a. Karen asked students to check to see if they received their stipends.
  - b. Some students identified two possible records (two payments of \$625.33); total payments may be too high. Karen will follow up with DFA HR.
  - c. Wiley did not receive his stipend. Karen with ask DFA HR to look into this.
- 5. Meeting adjourned.