

## Student Fee Advisory Committee

November 18, 2019

Meeting Minutes

Present: Auzzsa Eaton, Connor Strobel, Chico Hill, Dashay Richmond, Alan Doig, Darlene Esparza, Teresa Gaspar, Wiley Wilson, Amy Shine, Randy Yan, Ashkuor Abdulkader, Khajika Soyoltulga

Absent: Amihai Glazer

Staff: Karen Mizumoto, Jonathan Saucedo

1. Meeting called to order.
2. Meeting Minutes from 11/8/19 approved.
3. Priorities for funding in FY2019-20.
  - a. Discussion:
    - i. Auzzsa informed that historical information on surveys is provided on the SFAC Dropbox.
    - ii. Wiley recommended adding “Equity and Achievement” as a new priority theme for the committee to consider for this year’s funding decisions.
4. Review 2018-19 Application Process.
  - a. Discussion:
    - i. Auzzsa recommended keeping the applications separate between student support units and academic support units.
    - ii. Connor expressed interest in communicating with SFAC staff and CSF members from other campuses regarding their member application process, as well as how they audit previous funding decisions via an online form.
    - iii. Darlene mentioned wording for questions 4 and 6 on the application seem to be asking the same thing. Karen clarified that one is regarding revenue and the other is regarding cost reduction.
    - iv. Auzzsa recommended separating the two sentences from question 4 into two separate questions. The second question, which would be the new question 5, will include a request for a timeline for potential alternative funding sources to state when the unit expects to receive that funding.
    - v. Darlene expressed that there is not much guidance on the descriptiveness of the answers. “Please provide as much as possible” will be put at the beginning of the application.

- vi. Auzzsa recommended adding bullet point 3 from the message to Student Affairs units to the message to Academic Affairs units.
5. Town Hall date.
- a. Will take place during the winter quarter.
6. Review SFAC bylaws.
- a. Proxies
    - i. Discussion:
      - 1. Amy mentioned having a full vote for proxies makes sense for a small committee and did not affect the voting the previous year.
  - b. Absences
    - i. Discussion:
      - 1. The committee approves of the existing policies.
  - c. Voting
    - i. Discussion:
      - 1. Ashkuor mentioned that the student population would most likely desire only having other students voting.
  - d. Appointment Process
    - i. Discussion:
      - 1. Ashkuor expressed that the application process for SFAC was confusing, as he initially thought that the committee was more closely related to ASUCI. Connor mentioned to provide more information on SFAC and its functions in the application as a solution.
      - 2. Randy will work with ASUCI to accelerate the appointment process by moving it to the end of spring. This topic will be discussed further later.
7. Meeting adjourned.