

Student Fee Advisory Committee

December 4, 2020

Meeting Minutes

Present: Connor Strobel, Ashkuor Abdulkader, Joseph Acevedo, Isabella Blake, Alan Doig, Darlene Esparza, Amihai Glazer, Andrew Hallak, Chico Hill, Brionna Martinez, Nisha Sandhu, Wiley Wilson,

Absent: Sarah Alkhatib, “Angel” Hsiao-Yun Tsui

Staff: Katherine Warnke-Carpenter, Karen Mizumoto, Katherine Gallardo

1. Meeting called to order. This is the last meeting of the quarter.
2. Karen covered stipends. Make sure everybody that needed to be on-boarded to receive stipend was contacted by DFA. Please respond to them if you have not already.
3. Welcomed and Introduced Assistant Vice Chancellor Katherine Gallardo who provided the annual budget review and background of the UCI budget.
 - a. UCI Enterprise is \$3.5B. May be closer to \$3.75B by the end of 2021.
 - i. 1/3 is Campus
 - ii. 1/3 is School of Medicine (College of Health Sciences), and
 - iii. 1/3 is the Teaching Hospital
 - b. Undergraduate enrollment is no longer growing and is why student fees are now trending flat. 2017 and 2018 had higher than anticipated enrollment.
 - c. The Student Fee Advisory Committee (SFAC) may recommend up to \$250K in base resources, and SFAC will have the same this year Provost Stern has indicated. There was \$5K in temporary only last year, so there is \$255K this year. Need to keep in mind support for permanent salary increases and ability to cover. The campus does have reserves to use for some.
 - d. Rules behind the student service fee have changed over the years.
 - i. 15% of historical goes to Athletics but new no longer goes to Athletics.
 - ii. About 20% is out in Academic Units.
 - iii. The bulk is in Student Affairs.
 - iv. 1/3 is set aside for return to aid (RTA), and
 - v. Some is allocated for student mental health.
 - e. Base resources means it goes in perpetuity. Keep that in mind. This can act as a multiplier. Encouraged to make some temporary and that means SFAC would

have \$280K next year as an example. Especially important due to COVID situation. The Provost position is under recruitment, so UCI could have a new Provost next year. Unlike in the past, this crisis (cuts) are not being balanced by increases in enrollment, fees, etc. Next year may just be temporary funds that SFAC may give out, but uncertain at this time.

- f. Course material fees.
 - i. Must be clearly documented what the underlying detail is.
 - ii. Must go past the Chancellor to get final approval.
 - iii. Proposals are due this month (DEC 2020) and will be available to SFAC next year.
 - iv. The requests may be for brand new fees or changes. SFAC reviews both.
 - v. A lot of the fees are not applicable to remote delivery, so some of the fees are still being processed, but some are not

 - g. Student referenda fees are also covered by SFAC.
 - i. They can only be established with a positive vote.
 - ii. They currently total \$1,183 per year per registered student.
 - iii. These are only covered by base state-supported graduate students.
 - iv. These are not applicable to self-supporting and professional programs that may have more on top.
 - v. Expecting the following this year:
 - 1. MERAGE (BUS GRADS only)
 - 2. WOMENS HUB and ESPORTS just for undergrads

 - h. AUX (Auxiliary Enterprises) has certain reserve expectations, as they need to meet the bond covenant. Academic units recommend 10-20% of reserves at all times.
- 4. Next quarter (winter) meetings remain 2-4pm on Fridays, and SFAC will be meeting regularly.
 - 5. The call for annual reports and budget requests went out and is scheduled to be submitted by 1/22/21.
 - 6. The Committee can break up into subgroups depending on how many items are received.
 - 7. Final decisions are made in spring quarter.
 - 8. Course material fees need to meet the publication deadlines and also require Provost approval. So, SFAC needs to be done making decisions by mid-March.
 - 9. No further questions.

10. Meeting adjourned.