Student Fee Advisory Committee March 5, 2021 Meeting Minutes

Present: Connor Strobel, Joseph Acevedo, Isabella Blake, Alan Doig, Darlene Esparza, Amihai Glazer, Chico Hill, Brionna Martinez, Nisha Sandhu, "Angel" Hsiao-Yun Tsui, Wiley Wilson

Absent: Ashkuor Abdulkader, Sarah Alkhatib, Andrew Hallak,

Staff: Katherine Warnke-Carpenter, Karen Mizumoto

- 1. Meeting called to order.
- 2. Motion to approve the agenda. No objections. Agenda approved.
- 3. Motion to approve the minutes from the 2/26/2021 meeting. No objections. Minutes approved.
- 4. Connor provided an update on review of the Unit Operating Reports. Does anybody have questions or concerns?
 - a. Re-purposing of funds seemed mostly appropriate. No glaring concerns.
 - b. There were a few instances: Division of Career Pathways. They still showed funds to support student scholarships for UCDC. Unclear if those were held as carryover for next year or there will be a re-tasking? Student Media – 1 position is vacant. Position is AGS so that went to Grad Div. No submission yet from Grad Div. No communication of re-tasking? Samueli school application info. is missing?
- 5. All applications are in the SFAC Dropbox. Less than last year in money requested and number of them submitted. Karen gave a tour of the SFAC Dropbox online. "2020 Budget Submissions" is the correct folder. There is also a summary spreadsheet. Most units prefer permanent funds. There are columns for ranking. List is in no specific order. There are a couple submissions in Student Affairs that thought they would get extra funding from a grant.
 - a. How to review? Break into smaller groups. Spend the next week or two reviewing applications in the Dropbox and then rank on the spreadsheet under your name to the right. Will provide highest average ranking first.
 - b. Committee members felt last year worked well.
 - c. The shared summary spreadsheet should be OK.
 - d. Working on putting it in Google folder and Google sheets since that is the consensus. (Connor will do)
 - e. Will everybody have enough time to provide rankings within a week? Request was for 2 weeks. Review everything on the spreadsheet including the tan sections.

- f. Poll week 1 of spring quarter. SFAC only meets week 1-10. No meetings during finals week.
- g. Engineering and ICS is a joint/shared submission.
- h. Email the SFAC Chairs or staff reps with questions or concerns as you go. We can communicate back to the units more timely/proactively.
- 6. No further questions.
- 7. Meeting adjourned.