

Student Fee Advisory Committee

May 13, 2022
Meeting Minutes

Present: Andrew Hallak, Sarah Alkhatib, Jun Jang, Johnathan Li, Lee Bardwell, Kasey Ning, Elianna Elaine Martinez, Nisha Sandhu, Adeli Duron, “Angel” Hsiao-Yun

Absent: Jeff Ludwig, Anganette Cisneros, Karen Mizumoto, Taconi Norgaar, Chico Hill, Wiley Wilson

Staff: Katherine Warnke-Carpenter

1. Meeting called to order.
2. Motion to approve the agenda. No objections. Agenda approved.
3. Motion to approve the minutes from the 4/29/2022 meeting. No objections. Minutes approved.
4. Vote on confirming the 21-22 Annual Report
 - a. Reviewed DRAFT on Google Docs by committee members
 - b. Andrew did a quick overview narrative
 - c. Any updates? None suggested.
 - d. Budget Allocations
 - e. CMSF (4) Summary
 - f. Feedback for Student Fee Referenda
 - g. Closing Statement
 - h. Motion to approve the Annual Report
 - i. Andrew to review one for time and will submit to Karen for subsequent submission up to the Provost’s Office.
 - j. 7 APPROVED, 0 OPPOSED, 0 ABSTAINED
5. Chair & Vice Chair Nominations
 - a. Nominations or self-nominations. For 22-23 academic year.
 - b. Positions start over the summer so will transition with Andrew and Sarah then. Chair and Vice-Chair responsible for recruiting committee member candidates to apply.
 - c. Vote for Chair first – say a little about themselves, move to breakout rooms for vote and will do the same process for Vice-Chair.
 - d. Chair-Jun Jang accepts nomination, vision for SFAC double major undergraduate rep. Liked meetings. Concise but impactful. Facilitate interactions with campus as a whole and opportunity for others to voice their opinions. Discussion. Motion to Vote: 6 APPROVED, 0 OPPOSED, 0 ABSTAINED

- e. Vice-Chair-Johnathan Li accepts nomination, SFAC experience at UC Riverside. He is a first year graduate student in Business school. Increase transparency. State priorities. Improve direction on statistics that the committee wants to see from programs that submit requests. Discussion. Motion to Vote: 6 APPROVED, 0 OPPOSED, 0 ABSTAINED
- 6. ETIAC Committee Representative is asking for someone from SFAC for next year FY22-23 to meet quarterly: 3 meetings throughout the academic year. Andrew Hallak held it this year. Johnathan Li volunteers to assume this role. Once committee members are filled next academic year the committee can discuss changing representation.
- 7. CMSF guide (suggestions for programs who want to propose or increase student fees).
 - a. E-mail Andrew to compile or anybody have specifics comment right now
 - b. Include polling results of student who have taken or are taking the course for their opinion
 - c. One unit this year offered comparisons to other universities and that was nice. Previously noted that sometimes the baseline isn't the same across all campuses
- 8. SFAC (Sarah) is coordinating ordering black sweatshirts and stoles without year. Sarah will confirm order with Brenda O'Connor in the Budget Office so that it's here in time. Option to receive at unofficial social gathering or in the Budget office at Aldrich Hall (with notice).
- 9. Not likely to need another meeting. Plan one last unofficial social gathering on campus if possible to receive stoles and sweatshirts and celebrate. Will hear from Andrew.
- 10. Committee will meet next in Fall 2022
- 11. No further business. We need to look into the roster – how many are returning and eligible?
- 12. Meeting adjourned.