Student Fee Advisory Committee

February 3, 2023 Meeting Minutes (revised)

Present: Jun Jang, Johnathan Li, Francesca Fong, Taeoni Norgaar, adelí Duron, Sharad Mehrotra, Kasey Ning, Shruti Gundu, Angela Yun, Lee Bardwell, Parleen Brar

Absent: Reginald Gardner, Joshua Ma, Sarah Semaan [revised to change Parleen Brar from absent to present]

Committee Staff: Karen Mizumoto and Jonathan Saucedo

- 1) Approval of 1/27/23 minutes
 - a) Revised to correct the spelling of Sarah's last name from Seeman to Semaan.
- 2) ARC Fee Referendum
 - a) Discussion:
 - i) UCOP has provided feedback and ARC sponsors have made revisions.
 - ii) \$145.00/quarter fee for both graduate and undergraduate students for the expansion and maintenance and operations of the expanded facilities. Will not be charged until the expanded facilities are opened (estimated to be in winter 2027).
 - iii) Jun reminded the committee the committee's focus is primarily to review to the language to see if it is appropriate and understandable to the student body.
 - iv) adelí asked if the fee will be charged for all four quarters, including the summer quarter. Karen responded that all campus-facilities fees and those with debt (e.g., Anteater Express) are charged in the summer as well; most, but not all, programmatic type of campus-based fees are charged during the fall, winter, and spring quarters. The campus-based fees charged during the summer are prorated based on a historical average of the summer student credit hours and combined into one summer campus fee.
 - v) Karen clarified that the ARC fee is in addition to the current Campus Recreations/ARC fee and will be charged to all students, granting them access to the facility. Students do not pay an ARC membership fee as faculty and staff do.
 - vi) Jun asked if the debt portion of the fee is fixed or changes with inflation. Karen clarified that the non-debt portion is what will change with inflation.
 - vii) Taeoni mentioned that there are no specific details on what is being constructed.

 Karen stated that the referendum provides some examples of how the fee revenue will be used, but it is intentionally written to be flexible in the event any parts of the project plans are revised.
 - viii) Vote to approve language in referendum: 6 recommend, 0 oppose, 0 abstain (1) Motion passes
 - ix) Next steps: Karen will notify Stephanie Van Ginkel of the SFAC vote and Stephanie will meet with the student sponsors and ARC staff, and then the referendum will be sent to the student governments.
- 3) Meeting adjourned.