

Student Fee Advisory Committee

March 3, 2023
Meeting Minutes

Present: Jun Jang, Johnathan Li, Francesca Fong, Taeoni Norgaar, adeli Duron, Kasey Ning, Shruti Gundu, Angela Yun, Reginald Gardner

Absent: Sharad Mehrotra, Lee Bardwell, Parleen Brar, Joshua Ma, Sarah Semaan

Committee Staff: Karen Mizumoto and Jonathan Saucedo

- 1) Approval of 2/3/23 minutes
- 2) Overview of Spreadsheet for Initial Rankings
 - a) Discussion:
 - i) The summary and rankings spreadsheet has been saved in Google sheets. If anyone cannot access the Google sheet, please let Karen know.
 - ii) Jun requested that all committee members have rankings completed by Wednesday, 3/15/23. The meeting on 3/10/23 will be cancelled to give members time to review and rank the requests and be prepared to discuss the requests at the 3/17/23 meeting.
 - iii) Members should review the requests and individually rank the requests from 1 to 20 with 1 being the highest ranking. The spreadsheet tabulates the mean and the median and the highest ranked requests will be discussed first.
 - iv) Jun recommended that committee members abstain from ranking requests that are from the same department that they work in.
- 3) Discussion on Potentially Having Subcommittees
 - i) Committee decided to proceed without working in sub-committees and to review requests individually.
- 4) ARC Referendum Update
 - i) Reginald provided an update on the ARC referendum and said AGS did not approve the referendum to be included on the graduate ballot.
 - ii) The referendum was passed by the ASUCI senate, so it will be on the undergraduate ballot; however, quorum for the referendum included both undergraduate and graduate students, the referendum will not reach quorum and therefore, will not pass.
- 5) Meeting adjourned.