**Student Fee Advisory Committee**

**3:00-5:00pm**

**Friday, February 19, 2021**

**Virtual Meeting**

**Attendees:**

Graduates: **Jackie Markt-Maloney, Gaby Barrios, Paarth Shah, Laxman Dahal**

Undergraduates: **Atreyi Mitra, Bradley Alvarado, Devanee Matcham, Samantha Solemnidad**

Administration: **Carina Salazar,** **Erinn McMahan, Charles Turner**

Faculty Rep: N/A

SFAC Advisor: **Christine Wilson**

APB Advisor: **Ellen Hermann, David Navar**

**Atreyi Mitra** called the meeting to order at 4:03pm.

1. **Community Sharing – What lecture would you give to UCLA if given the opportunity?**
   1. **Atreyi Mitra** opened the floor for the committee to share their thoughts.
2. **Approval of Agenda for Week 6 Winter Quarter 2021** 
   1. **Devanee Matcham** motioned and **Paarth Shah** seconded to approve the agenda. The agenda was approved unanimously.
3. **Approval of Minutes for Week 6 Winter Quarter 2021** 
   1. **Bradley Alvarado** motioned and **Samantha Solemnidad** secondedto approve Week 5 minutes. The minutes were approved unanimously.
4. **Unit Review Breakout Rooms** 
   1. **Atreyi Mitra** had the committee breakout into their subcommittees for the following:
      * Completely finalize list of questions to share with Christine & Atreyi
      * Finalize potential feedback to unit + points to bring up in SFAC letter to Chancellor
5. **Post Breakout Room Discussion** 
   1. **Atreyi Mitra** opened the floor for the committee to discuss their list of questions and finalize potential feedback to units and points for the Chancellor for the SFAC letter. She shared that the committee will be presenting weeks 8-10. **Christine Wilson** shared the unit review presentation expectations and what might be addressed, logistics and duration of each presentation – to be discussed within each subcommittee.
6. **Announcements** 
   1. **Atreyi Mitra** shared that **Samantha Solemnidad,**  **Erinn McMahan** and **Laxman Dahal** attended the Project Review Group (PRG) meeting. **Laxman Dahal** shared the meeting was an introductory meeting for the group to get acquainted. He shared that PRG reviews infrastructure repair projects and construction projects across campus. He shared that group discussed the workflow, meeting dates, what kind of projects they were expecting this year to review, and just overall information. **Erinn McMahan** shared that PRG is funding for nonstate funded buildings. He shared that most if not all academic buildings are funded through 19900 funds that come from the state. Recreation manages most of the nonstate funded buildings on campus. He shared that there is a short list of buildings that are eligible. He shared that Recreation would get majority of this funding because of the amount of nonstate funding accounts they manages. These funds would cover maintenance project repairs in student buildings that do not have adequate funding for deferred maintenance. **Samantha Solemnidad** shared that a lot of pools were reviewed in this committee. She shared that they also discussed the amount of money that is being allocated in relations to how much is being requested. She shared that AVC of Facilities Management Kelly Schmader would like to have a conversation with SFAC about increasing the amount of money that is being allocated through PRG.

**xx** made a motion to adjourn the meeting and **xx** seconded. The meeting adjourned at xxpm.