**Student Fee Advisory Committee**

**4:30-6:30pm**

**Monday, May 18, 2020**

**Virtual Meeting**

**Attendees:**

Graduates:

**Jackie Markt-Maloney, Brittnee Meitzenheimer, Janay Williams**

Undergraduates:

**Nicole Corona Diaz, Atreyi Mitra, Karen KP Patron, Paulina Macias**

Administration:

**Carina Salazar,** **Deb Geller, Kevin Kilgore**

Faculty Rep:

**Karen Rowe**

SFAC Advisor:

**Christine Wilson**

APB Advisor:

**Ellen Hermann**

Absent:

**Denise Marshall**

**Nicole Corona Diaz** calls the meeting to order at 4:32PM.

1. **Approval of Agenda**
   1. **Atreyi Mitra** motioned to approve agenda and **Carina Salazar** seconded this motion.
2. **Review of Handouts**
   1. N/A
3. **Approval of Minutes**
   1. **Carina Salazar** motioned to approve the 5/11/20 minutes as amended and **Kevin Kilgore** seconded the motion.
4. **Guest Speaker AVC Roth** 
   1. AVC Roth provided an update about the financial uncertainties on campus. He shared that there will be a 10-15% reduction in next year’s budget compared to this year. He shared that this may not be the final say regarding state budget because of state extensions, such as taxes. He shared that campus needs to be careful about filling positions at this time until revenue loss is accounted for. On a positive note, he shared that UCLA is more dependent on enrollment-based revenue, compared to 10 years ago when UCLA was more dependent on state funds. At this time there has not been a decline in enrollment. Come summer, UCLA will have a better indication of state funds and student enrollment, to see what budget challenges arise. Most immediately UCLA has to think about expenditure control and be conservative with budget funds. **Atreyi Mitra** asked about staff and faculty positions. AVC Roth shared that UCLA is still pending a final announcement from UCOP. **Kevin Kilgore** asked about the reduction in staff and its relation to retirement. AVC Roth shared that he has not heard about any retirement incentives at this time. **Deb Geller** asked about staff pay cuts and should the campus anticipate looking into SSF funds to offset other cuts. to **Deb Geller** asked if staff pay cuts are expected, and if the campus anticipates redirecting SSF funds to offset other cuts. AVC Roth shared that the decision lies with UCOP regarding staff pay cuts and that the SFAC should not have to worry about redirecting SSF funds. **Karen Rowe** asked about the temp/perm funds supporting contract employees, replacement of vacant positions and merit increases. AVC Roth shared that perhaps in a few weeks they will have answers regarding temp/perm funds. At this time, he shared that there is a controlled hiring freeze, however positions that are critical will perhaps be rehired. Units that are looking to hire for a vacant or new position, the hiring process would be different. He also shared that there will be no staff salary increases this year.
5. **Information about election of 2020-2021 SFAC Chair** 
   1. **Nicole Corona Diaz** asked **Christine Wilson** to explain the process of the next SFAC Chair election. **Christine Wilson** shared that the next Chair must be elected by week 10 and suggested making nominations today. Since nominations are a secret ballot, **Christine Wilson** suggested texting her the votes. The nominees are **Atreyi Mitra** and **Jackie Markt-Maloney.**

**Enter Executive Session**

**Jackie Markt-Maloney** moved **and Karen Rowe** seconded to enter executive session.

**Exit Executive Session**

**Karen Rowe** moves and **Kevin Kilgore** seconds to exit executive session.

1. **Announcements**
   1. **Nicole Corona Diaz** asked the committee about meeting on Memorial Day at their scheduled time. The committee was not in agreement. She will send a Doodle to establish next meeting time.
2. **Adjournment**
   1. The meeting at adjourned.