STUDENT FEE ADVISORY COMMITTEE MEETING

2121 Murphy Hall

Tuesday, March 29, 2016

**Attendees Present:**

**Graduates:** **Manpreet Dhillon, Erik Peña (Chair), Theresa Stewart, and Nicole Robinson**

**Undergraduates: Moneel Chand, Ashraf Beshay, Alexia Gonzalez, and Angela Yip**

**Administration: Nancy Greenstein, Director of Police Community Services**

**Advisor: Marilyn Alkin**

**Rebecca Lee-Garcia, Academic Planning and Budget (Ex-Officio)**

**Absent: Thomas Vondriska (Faculty Rep),**

**Maureen Wadleigh (Admin Rep)**

**John Bollard (Admin Rep)**

**Call to Order:**

The meeting was called to order at 4:03 p.m.

1. **Approval of Agenda**
	* 1. A motion was made by ***Angela Yip*** and seconded by ***Theresa Stewart*** to approve the agenda. The vote passes unanimously.
2. **Review of Handouts**
	* 1. Meeting minutes from 3/9/16
		2. PRG Recommendations
3. **Review of Minutes**
	* 1. A motion was made by ***Ashraf Beshay*** and seconded by ***Nancy Greenstein*** to approve the 3/9/16 minutes.
4. **PRG Recommendations**
	* 1. ***Nicole Robinson*** shared that PRG’s meeting including people from grounds and Athletics. Projects were proposed such as sports venue maintenance and Royce Hall updates. They discussed sustainable solutions for Wilson Plaza due to the Special Olympics use. There has been a consultant research for Wilson Plaza which will be paid outside of SFAC.
		2. ***Rebecca Lee-Garcia*** had emailed a revised proposal for PRG which included an updated revenue. ***Erik Peña*** asked if it was normal for them to have carry forward and if so, what is it used for. ***Rebecca Lee-Garcia*** responded that carry forward is typical because it’s used for emergency projects.
		3. ***Nicole Robinson*** moved and was seconded by ***Theresa Stewart*** to approve the PRG proposals. The vote passes unanimously.
5. **Funding Guidelines**
	* 1. ***Theresa Stewart*** referred to last week’s SFAC discussion on whether it was SFAC’s responsibility to fund requests related the academic mission. She brought the “Guidelines for Implementing the Student Services Fee Portion of the *University of California Student Fee Policy”* to the meeting to highlight the primary focus of student services fee revenue should not be used in specifically for instructionally-related capital improvements, as some of the requests this year may fall in that area. ***Nicole Robinson*** stated that some of the units listed in this document currently receive temporary funding and may have already prior to the document being updated.
			1. [**http://www.sfac.ucla.edu/portals/12/documents/Student%20Services%20Fee%20Guidelines.pdf**](http://www.sfac.ucla.edu/portals/12/documents/Student%20Services%20Fee%20Guidelines.pdf)

**Enter EXECUTIVE SESSION**

***Angela Yip*** moved and was seconded by ***Nicole Robinson*** to enter Executive Session. The vote passed unanimously.

**Exit EXECUTIVE SESSION**

***Ashraf Beshay*** moved and was seconded by ***Alexia Gonzalez*** to exit Executive Session. The vote passed unanimously.

1. **Announcements**
	* 1. ***Ashraf Beshay*** attended the Regents meeting and he was able to address two issues. The first issues was the increasing cost for international student tuition and requested that students currently enrolled may receive a need-based exemption for the increase. The second issue was a request to add a student non-voting position to the Board of Regents to share the student voice on student services fees. He will be proposing this non-voting position next year to CSF as well to share the student voice on student services fees. He also discussed with the mental health commissioner from UC Irvine about lobbying for an increase for mental health services funding and how the funding is implemented on other campuses.
2. **Adjournment**
	* 1. A motion was made by ***Alexia Gonzalez*** and seconded by ***Angela Yip*** to adjourn the meeting. This vote was unanimous.
		2. Meeting was adjourned at 5:56 pm.