STUDENT FEE ADVISORY COMMITTEE MEETING

A-230 Murphy Hall

Wednesday, January 13, 2016

**Attendees Present:**

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

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

**Faculty: Thomas Vondriska, Associate Professor**

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

**Maureen Wadleigh, Associate Director, CRA**

**Advisor: Marilyn Alkin**

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

**Absent: John Bollard, ASHE Student Health Center**

**Call to Order:**

The meeting was called to order at 10:09 a.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 12/01/15
		2. Recreation Unit Review
3. **Review of Minutes**
	* 1. A motion was made by ***Moneel Chand*** and seconded by ***Ashraf Beshay*** to approve the 12/01/15 minutes. The vote passes unanimously.
		2. A motion to confirm last week’s meeting, 1/6/16 was cancelled by ***Manpreet Dhillon*** and seconded by ***Theresa Stewart***. The vote passes unanimously.
4. **Unit Presentation**
	* 1. **CRA and Recreation & Sports Venues**
		2. Presented by **Wendy Windsor, Director of Cultural and Recreation Activities and Rich Mylin, Director of Recreation & Sports Venues**
			1. Recreation’s goals are to inspire healthy active lifestyles and life-long learning. Program goals are to learn, play and succeed. Program such as special request classes, intramural sports team, and sports club teams include participants living on campus to graduate students. Venues’ goals are to be focused on safe, playable, and sustainable. Safe environments include gender neutral restrooms, first aid, CPR/AED training provided. Venues create spaces that allow people to perform at their best and year-round.
			2. Recreation provides student development such as student employee leadership team (SLEAC) which provides opportunities for all student employees in Recreation to interact and learn from each other and are more connected with SOLE and CPO to interact and learn from their organizations.
			3. Moving forward, there are revenue opportunities such as sponsorship, venue rental charges, and summer housing conferences.
			4. Goals include enhancing programs and services through research and assessment efforts. From venues side is to renovate existing spaces such as the John Wooden Center and Sunset Canyon and new construction of the North Athletic Field and Marina Aquatic Center as well as reviewing current efficiencies.
			5. Challenges include balancing demands of the campus population with limited resources including space for programs and cost of student labor due to minimum wage increase. There is a need to balance revenue obstacles such as transportation to MAC, event rentals with open access, and the need for JWC to be open for access with increased program demands.
			6. Questions
				1. ***Theresa Stewart*** shared that Recreation has been great partners with programs she’s been involved with in Student Affairs.
				2. ***Erik Peña*** asked for clarification of the recent changes to bike racks.

Rich shared that the Jackie Robinson Sports Complex will need to take that space and that Morgan and SAC have bike racks.

* + - * 1. ***Thomas Vondriska*** asked if safe spaces were campus wide or mandated.

Rich shared that gender neural spaces were mandated by UCOP and lactation was feedback from graduate students as a need. Recreation has done a great job as allies and created inclusive signage in restrooms and locker rooms.

* + - * 1. ***Alexia Gonzalez*** asked for clarification regarding how students can choose which locker room they can use.

Rich clarified that the students are self-identified or may be in the process of transitioning. Those spaces are for those individuals to feel comfortable.

1. **Appoint Sub Committee for Funding Requests Reviews: Funding Rubric**
	* 1. ***Erik Peña*** shared that SFAC was divided into four groups and if anyone has a conflict of interest to let him know. Subcommittee will meet this week to review their units and select a chair.
		2. ***Erik Peña*** appointed ***Manpreet Dhillon*** as chair, and ***Maureen Wadleigh*** and ***Ashraf Beshay*** as members to review the funding rubric.

**Enter EXECUTIVE SESSION**

* + 1. ***Alexia Gonzalez*** moved to enter Executive Session. ***Theresa Stewart*** seconds. The vote passed unanimously.

**Exit EXECUTIVE SESSION**

* + 1. ***Alexia Gonzalez*** moved to exit Executive Session. ***Theresa Stewart*** seconds. The vote passed unanimously.
1. **Announcements**
	* 1. ***Manpreet Dhillon*** will share Unit Reviews next week.
2. **Adjournment**
	* 1. A motion was made by ***Theresa Stewart*** and seconded by ***Alexia Gonzalez*** to adjourn the meeting. This vote was unanimous.
		2. Meeting was adjourned at 11:54am.