APPROVED

STUDENT FEE ADVISORY COMMITTEE MEETING

2121 Murphy Hall

Thursday, December 5, 2013

**Attendees Present:**

Graduates: Alison Winje (Chair), Randy Mai, Annie Blomberg, Theresa Stewart

Undergraduates: Moneel Chand, Janay Williams, Jazz Kiang, Jas Kirt

Administration: Christine Wilson, Director, GSRC

Maureen Wadleigh, Associate Director, CRA

Faculty: Kym Faull, Prof. in Residence

Ex-Officio: Rebecca Lee-Garcia, Academic Planning and Budget

Advisor: Marilyn Alkin

Guest: Gay Macdonald & Dr. David Baron

**Call to Order:**

* The meeting was called to order at 2:07 p.m.

**Approval of Agenda:**

* A motion was made to approve the agenda. This vote was unanimous.

**Review of Minutes:**

* A motion was made to approve the minutes as amended. This vote was unanimous

Handouts:

**UNIT Presentation:**

* ***Gay Macdonald*** the Director of Early Child Care Education stated that this is her twenty-third year coming to SFAC. She mentioned that the President made an initiative for early childcare and that the bipartisan Bill is in Congress, called the Strong Start for America’s Children. She encouraged SFAC members to join with the majority of people, who have showed in the national poll, the support, and the need to give young children a good start in life.
* She attended the California Department of Education first annual Stem Summit Conference, someone in her department gave a presentation, and she mentioned that they are one of the only known entities that have a Stem curriculum for children pre-K, since 1992.
* ***Gay*** conveyed that there is a huge understanding of the need for young children to be thinkers in order to have a chance at a good job and for our country to maintain its leadership position. In the market, there is a need for people who are able to think and there is a need to educate people in sciences for the general population to be able to understand.
* She went on to say that when parents are not able to have good childcare, they feel distracted and guilty when taking their children to class with them and that keeping children of UCLA students in a good childcare program is a two for one bargain.
* Governor Jerry Brown has taken one billion dollars out of subsidized childcare in California since 2008, which means that a hundred thousand children, fewer now than 2008 of low-income families are able to have subsidized childcare. She mentioned that they are committed to keeping fifty-four children on the State grant, which is the number they are qualified for that the State provides, which is fifty percent of the cost and SFAC makes up the difference.
* ***Gay MacDonald*** went on to say that, SFAC money supports Early Child Care Education in employing a hundred and sixteen UCLA students.

***Chairperson Alison*** asked about the feedback given from the unit review process.

* The request made to Early Child Care Education is to see if they could find other sources of money. ***Gay*** stated that they have applied for a grant from the ***Child Care Access Program***, which was a generous grant, but that they were not successful.

***Annie Blomberg*** asked if the Center is working towards other goals.

* ***Gay Macdonald*** stated that they are capitalizing on the Stem curriculum, translated into Chinese, from the publication. They identified someone to write a second volume of the infant, toddler piece of the Stem Curriculum and many are surprised that there is such a thing.

***Kym Faull*** asked on what proportion of the budget SFAC provides

* ***Gay*** mentioned that the total budget is over seven million dollars and the SFAC “temporary, permanent continuing” budget is seven hundred thousand and if they do not have that money they would become a department that serves faculty and staff.

**UNIT Presentation:**

* ***Dr. Baron,*** Director of the Arthur Ashe Health &Wellness Center, conveyed that they are opening a full service vision center, at the Ackerman Union location; this facility will serve students, faculty, and staff, without SFAC’s funding. The revenue will come from SHIP premiums, and a formula is in place that will keep track of the money spent.
* ***Dr. Baron*** went on to say that, UCLA Clinical Laboratory will be assisting Ashe Center with lab testing, and that the cost to students and the Ashe Center will drop significantly.
* They are expanding the pharmacy with flexibility of services with a pickup service window for refill on Saturdays.
* ***Jas Kirt*** stated that the LGBT center was working on trying to get free STI test for students and was wondering how that is being paid for.
* ***Dr. Baron*** stated that a fifty thousand dollar grant proposal came to pilot for free STI testing and the decision is to see how long they could offer that without being too far into the red. A monthly report will be received to see how this has been access, and there is a plan to find other source of funding if this service is utilized enough.
* ***Jazz*** asked how Ashe Center is addressing a diverse community in regards to health care and cultural competency.
* ***Dr. Baron*** mentioned that the Ashe Center has a robust self-assessment patient program and every student gets the opportunity to provide feedback after each visit. He added that he has not seen too many complaints concerning cultural sensitivity or competency.
* ***Janay*** asked how the Ashe Center is doing in regards to teaching safe sex.
* ***Dr. Baron*** stated that there are number of educational programs that are available and he mentioned that he would forward the information to the committee.

**Winter quarter meeting:**

* The committee will meet on Thursdays 9-11am, the first meeting will be January 9, 2014

**Course Materials Fee**

* ***Janay*** concern was that the fee would be burdensome to most students at the end of the quarter and that it might be easier if it was at the beginning of the quarter.
* ***Moneel***added that the general population would agree that the $350 is a lot of money for the Course Material Fees and a lot of financial burden to place on a student.
* Kym Faull made a motion and Annie Bloomberg seconded to approve the Course Material Fees. This vote was for eight against and with one abstention.
* Chairperson Alison will send a letter to the Chancellor with the interchange from the committee members concerning the Course Material Fees.

**User fee explanation**

* **Rebecca Lee-Garcia** stated that the School of Arts & Architecture added a new component of an existing fee structure at their Warner Studio, which is used by graduate students. The two printers purchased is to cover paper, ink, and maintenance , no other funding is in place to support this service, students are charged at cost, and the fee is a voluntary fee..

**CSF sub committee**

* **Chairperson Alison** stated that CSF is heading out a big campaign that requires data collecting concerning student fees and she mentioned that she would like to create a subcommittee.
* Moneel volunteered to chair the subcommittee, all the other student members agreed to join, and Christine agreed to assist when needed.

**A motion was made to adjourned the meeting at 3:50pm**