**Student Fee Advisory Committee Meeting**

**1215 Murphy Hall**

**Friday, March 9, 2018 from 3:00- 5:00pm**

**Present:**

Graduates: Jazz Kiang, Nicole Ngaosi, Javier Rodríguez, & Cody Trojan

Undergraduates: Neemat Abdusemed, Richard White (Chair), Katie Kim, & Christina Wang

Administration: Mike Cohn, Director of SOLE

Paolo Velasco, Director of Bruin Resource Center

Barbara Wilson, Director of Room Divisions in HHS

Faculty: Karen Rowe, Professor

SFAC Advisor: Marilyn Alkin

APB Advisor Ellen Hermann

* **Call to Order:**
  1. ***Richard White*** called the meeting to order at 3:06 p.m.
* **Approval of Agenda**

A motion was made by ***Neemat Abdusemed*** and seconded by ***Christina Wang*** on approved agenda. The vote passed unanimously.

* **Review and Approve Minutes**
  1. ***Jazz Kiang*** moved to table the 2/16/18 and 3/2/18 minutes and was seconded by ***Karen Rowe.*** Motioned passed unanimously.
* **Discussion of Format for Funding Deliberation Process** 
  1. ***Richard White*** explained the format for deliberation process:
     + Each funding request will be reviewed line by line
     + “High” means committee agrees to fund request
     + “High partial” means recommended to fund, but not to the full funding requested
     + “Medium” means an overall discuss is needed with the committee before moving forward
     + “Low” means committee does not recommend to fund line items
     + Committee will vote on all continued requests presented by groups
     + To be consistent throughout the board for each department SFAC is postponing permanent requests until the end; as well as new temporary requests, due to differences between some units.
  2. ***Karen Rowe*** requested a document showing the breakdowns of permanent requests and a breakdown of what units are currently unionized.
  3. ***Richard*** ***White*** asked APB if contract positions temp out. If so, what is period. ***Ellen Hermann*** stated there is a difference between contract and temp. Temp means temp funding. People who are temp funded are not all on contract. Contracts can be renewed, but there is a process it needs to go through. There is a difference between temp money and being on contract. ***Richard White*** stated that the committee are getting temp requests for contract positions. ***Mike Cohen*** asked why would contract positions be funded through permanent funds. ***Ellen Hermann*** stated they should not be. However, ***Paolo Velasco*** stated it could be. For example, some positions may be on a 1-year contract that are funded by permanent funds. ***Ellen Hermann*** recommended not giving permanent funds for contract positions. ***Richard White*** will follow-up with ***Ellen Hermann*** with continued temp/perm questions.
  4. ***Nicole Ngaosi*** asked how does the committee asses funding proposals that do not include invoices, even though they were not explicitly asked for with funding proposals. How does the committee want to move forward with this conversation with the units. ***Richard White*** agrees that requests should have proper documentation moving forward for next year. However, at this time it is too late to go back and ask for this from the units.
* **Budget Discussion: Temp to Perm and OP Tax**
  1. ***Richard White*** opened floor for discussion. ***Jazz Kiang*** stated that the SFAC level is unknown. However, it is ultimately SFAC’s decision to what extent the committee would consider permanent requests. ***Paolo Velasco*** asked what model does SFAC wants to follow. ***Cody Trojan*** and ***Paolo Velasco*** suggested funding conservatively. ***Christina Wang*** asked if there were available funds to continue funding all continuing requests. ***Ellen Hermann*** stated, yes. ***Jazz Kiang*** suggested moving forward with looking at the continuing temporary requests, as there may be significant increase in the amounts requested.
* **Executive Session**
  1. ***Marilyn Alkin*** explained the parameters of executive sessions. **Cody Trojan** asked why presentations are presented in executive session. ***Mike Cohn*** explained that budget discussions are open; however, allocations are not open and done privately for most funding boards. ***Cody Tojan*** asked why allocations should be out of public view. ***Mike Cohn*** stated because some proposals are position and oriented driven. ***Paolo Velasco*** stated that ultimately every decision would be public record. ***Mike Cohn*** stated that ultimately the Chancellor makes the final decision on all recommendations. ***Richard White*** stated that votes could be made in executive session.

**ENTER Executive Session**- A motion was made by ***Katie Kim*** to move into executive session and seconded by ***Karen Rowe*** to move into executive session. The motion passed with 8 votes, 2 abstentions, and 2 opposed to move into executive session.

* **Group 2 Funding Request Presentations**
  1. CARE
  2. CPO Temp
  3. Graduate Division Professional Development (tabled for next week).
  4. Student Legal Services (SLGS)
  5. LGBT
* **Units left to discuss next week:** 
  1. Grad Division Proposals
  2. UREC

**EXIT Executive Session-** Motioned was made by ***Karen Rowe*** to move out of executive session and seconded by ***Nicole Ngaosi***

* **Select Meeting Day and Time**

1. ***Richard White*** stated new date and time for spring quarter meetings will be on Friday’s from 2-4pm. All in favor 11. ***Jazz Kiang*** abstained. First meeting will be April 6th.

* **Announcements**
  1. ***Richard White*** stated that each group has a week and half to finish and present. Ideal timeline end of April beginning of May. Next week Group 2 will present.
* **Adjournment**

1. A motion was made by ***Nicole Ngaosi*** by and seconded by ***Karen Rowe*** to adjourn the meeting. The motion passed unanimously.Meeting adjourned at ***5:06***pm.