STUDENT FEE ADVISORY COMMITTEE MEETING

2121 Murphy Hall

Tuesday, November 15, 2016

**Attendees Present:**

Graduates: Manpreet Dhillon Brar, May Bhetraratana, and Nicole Ngaosi

Undergraduates: Neemat Abdusemed, Ashraf Beshay(Chair), Katie Kim, & Richard White

Administration: John Bollard, ASHE Student Health Center

Nancy Greenstein, Director of Police Community Services

Paolo Velasco, Director of Bruin Resource Center

Faculty: Karen Rowe, Professor

Advisor: Marilyn Alkin

Mark Ramseyer, Academic Planning and Budget (Ex-Officio)

**Absent**: Theresa Ambo (Grad Rep)

**Call to Order:**

The meeting was called to order at 4:09 p.m.

1. **Approval of Agenda**
	* 1. A motion by ***John Bollard*** and seconded by ***& Richard White*** to approve the agenda. The vote passes unanimously.
2. **Review of Handouts**
	* 1. Unit Review document
		2. User Fee Request
		3. Unit Site Visit Assignment
3. **Review of Minutes**
	* 1. A motion was made by ***Katie Kim*** and seconded by ***Nancy Greenstein*** to approve the 11/08/16 minutes. The vote passes unanimously.
4. **Unit Review Discussion and Finalize**
	* 1. ***Ashraf Beshay*** made a few edits to the document over the past week.
		2. ***May Bhetraratana*** requested SFAC to review and confirm changes made in the Unit Review document.
		3. A motion was made by ***May Bhetraratana*** and seconded by ***Nancy Greenstein*** to approve the unit review summary request with potential edits at the discretion of the chair. The vote passes unanimously.
5. **Unit Site Visit Groups/Chairs selection**
	* 1. ***Ashraf Beshay*** requested that SFAC review the unit site visits document. ***May Bhetraratana*** made a few changes including the role of the subcommittee are responsible for.
		2. Groups assigned the following members as the role of chairs.
			1. Group 1 Chair ***Neemat Abdusemed***
			2. Group 2 Chair ***Richard White***
			3. Group 3 Chair ***Katie Kim***
			4. Group 4 Chair ***May Bhetraratana***
6. **User Fee Request discussion**
	* 1. ***Mark Ramseyer*** sent the user fee request via email for BruinCare, an optional 3-year user fee for students opting out of UC SHIP who could alternatively prepay the cost of using the Ashe center if they should needed health concerns addressed on campus. It helps to keep the cost down which would be $60 per quarter. In comparison to UCSC and UCSB, this cost is well below these schools.
		2. ***Ashraf Beshay*** asked if there was a deadline to opt into this service. ***John Bollard*** shared that there is a deadline but students will be given flexibility to opt in.
		3. ***Manpreet Dhillon Brar*** asked if there would be an increase in utilization. ***John Bollard*** replied that compared to the other sister campuses there will be no anticipated increase in utilization. ***Manpreet Dhillon Brar*** asked if they opt out of SHIP if they would be charged to their other insurance. ***John Bollard*** replied that without BruinCare, students would pay out of pocket and be reimbursed by their insurance. ***Manpreet Dhillon Brar*** asked if there were limitations to specialists and referrals to outside. ***John Bollard*** replied that there were no limitations for students to access specialists.
		4. ***Karen Rowe*** asked what happens if they need to be hospitalized. ***John Bollard*** replied that their insurance would kick in once they move. She asked how many people would take advantage of this service. ***John Bollard*** estimated about 2000 but there would be a need to increase awareness of this program. Many students use Ashe even though they pay out of pocket.
		5. ***Nicole Ngaosi*** asked why dependents are not covered. ***John Bollard*** replied that Ashe can only see students because they are paid through student fees.
		6. ***Nancy Greenstein*** moved and seconded by ***Karen Rowe*** to approve the student user fee for Bruincare.
7. **SFAC Permanent/Contract Funding**
	* 1. ***Ashraf Beshay*** received a question from Interim VC Gorden about submitting permanent funding requests separately from the call letter or in conjunction to the call letter. ***Ashraf Beshay*** felt this request should be submitted separately and will also reach out to other units that may request permanent funding.
		2. ***Nicole Ngaosi*** recalled a discussion about conserving the permanent funding. She reiterated that requests for permanent funding would be considered on a case by case basis.
		3. ***John Bollard*** raised concern that if SFAC did not approve to recommend permanent funding, the units may miss the opportunity to receive temporary funding if it is not submitted with the call letter.
		4. ***Ashraf Beshay*** and SFAC agreed that units should submit permanent funding requests separately by the same date as the temporary funding requests.
8. **Announcements**
	* 1. ***Marilyn Alkin*** asked that student members bring their class schedule next week. ***Ashraf Beshay*** will send a doodle to determine the winter quarter meeting.
9. **Adjournment**
	* 1. A motion was made by ***May Bhetraratana*** and seconded by ***Karen Rowe*** to adjourn the meeting. The vote passes unanimously.
		2. Meeting was adjourned at 5:29pm.