STUDENT FEE ADVISORY COMMITTEE MEETING

2325 Murphy Hall

Tuesday, February 24, 2015

**Attendees Present:**

***Graduates:******Theresa Stewart (Chair), Erik Peña, Nicole Robinson, Michael Soh***

***Undergraduates: Moneel Chand, Alexia Gonzalez, Angela Yip***

***Administration: Maureen Wadleigh, Associate Director, CRA***

***Advisor: Marilyn Alkin (SFAC Advisor)***

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

**Absent: Janay Williams (Undergraduate Rep)**

**Nancy Greenstein (Administrative Rep)**

**Christine Wilson (Administrative Rep)**

**Thomas Vondriska, Associate Professor (Faculty Rep)**

**Call to Order:**

The meeting was called to order at 3:45 p.m.

1. **Approval of Agenda**
	* 1. A motion was made by ***Erik Peña*** to approve the 2/24/2015 agenda and seconded by ***Nicole Robinson***. The vote passed unanimously.
2. **Review of Handouts**
	* + 1. SFAC Minutes from 2/17/15
			2. Budget Handouts
3. **Review of Minutes**
	* 1. A motion was made by ***Nicole Robinson*** to approve the 2/17/2015 minutes and seconded by ***Michael Soh***. ***Erik Peña*** abstains from voting. The vote passed with 6 votes.
4. **Budget Update**
	* 1. ***Rebecca Lee-Garcia*** presented
			1. Carry forward from last June for the departments and divisions that receive funding from SFAC.
			2. The summary of approved requests from previous SFACs for Fiscal Year 2013/14, 2014/15 and 2015/16.
			3. 2014-15 Requests for temporary funding from Student Services Fee for 2015-16 and 2016-17.
			4. Forecast estimates of Student Services Fee if SFAC funds 100%, 75%, and 50% of funding requests this year.
5. **Unit Review/Funding Request Subcommittees**
	* 1. Committee Approaches
			1. Group 1- Plans to meet soon.
			2. Group 2- Completed 2 units and is 75% complete. Plans to send questions to ***Theresa Stewart***.
			3. Group 3- Meeting next week and completed 4 requests.
			4. Group 4- Reviewed 5 or 6 and have 2 units left to review. Their next meeting will be to compile comments for the rubrics.
			5. Group 2 and 4 will present one unit in its entirety and address the funding request.
		2. Questions
			1. ***Maureen Wadleigh*** asked how SFAC previously funded faculty who provided administrative support for fellowship applications and graduate fee remission for non-credit courses.
6. **CSF Report**
	* 1. ***Alexia Gonzalez*** stated that the council sends their thanks for hosting.
		2. The meetings consisted of updates on the current tuition increase which has three options.
			1. Tuition freeze to hold off the 5% increase
			2. Keeping the 5% increase
			3. Increasing at a lower percentage
		3. CSF also followed up on the 3 campaigns- funding stream assessment for UCOP tax and SSF, data acquisition, and referendum campaign.
		4. The spring meeting will be on April 11-12 at UC Merced
7. **PRG Meeting**
	* 1. ***Nicole Robinson*** reported that the group was in the process of cutting proposals to fund because there were more project proposals than the budget could cover. Examples of funded projects include projects in Wilson Plaza and lights along Pauley Pavilion.
8. **Announcements**
	* 1. Next meeting groups 2 and 4 will present on 1 or 2 units.
		2. Please submit your spring availability to the doodle Theresa sent via email.
		3. ***Theresa Stewart*** wanted to recognize and thank ***Alexia Gonzalez*** for her work and planning with the CSF meeting.
9. **Adjournment**
	* 1. Motion was made by ***Alexia Gonzalez*** and seconded by ***Nicole Robinson*** to adjourn the meeting. This vote passed unanimously.
		2. Meeting was adjourned at 4:56pm.