**Student Fee Advisory Committee**

**4:30-6:30pm**

**Monday, April 6, 2020**

**Virtual Meeting**

**Attendees:**

Graduates:**, Jackie Markt-Maloney, Brittnee Meitzenheimer, Janay Williams,**

Undergraduates: **Nicole Corona Diaz, Atreyi Mitra, Karen KP Patron, Paulina Macias**

Administration: **Carina Salazar,** **Deb Geller, Kevin Kilgore**

Faculty Rep: **Karen Rowe**

SFAC Advisor: **Christine Wilson**

APB Advisor: **Ellen Hermann**

Absent: **Denise Marshall**

**Nicole Corona Diaz** calls the meeting to order at 4:36 PM.

1. **Approval of Agenda**
   1. **Karen Rowe** motions to approve agenda and **Deb Geller** seconds this motion.
2. **Review of Handouts**
   1. Individual funding recommendations spreadsheet
3. **Approval of Minutes**
   1. **Deb Geller** motions to approve the 3/30/20 minutes and **Kevin Kilgore** seconds the motion.
4. **CSF Updates**
   1. **Nicole Corona Diaz** shared questions members had for UCOP related tuition refunds for students after moving virtually. UCOP shared that although there was a decrease in facilities costs, there are other campuses expenses such as staff (who are not laid off), an increase in IT expenses and Zoom, accommodations for differently abled students, moving proctoring exams to an online platform.
      1. **Karen Rowe** asked if there is any data due to shortfalls because students are not enrolled in spring quarter. **Nicole Corona Diaz** asked the question but UCOP wasn’t a concern because there wasn’t large percentage of students who decided not to enroll. **Ellen Hermann** shared that everyone was still waiting for better data, but early indications were that the percentage was small for spring but UCLA is more concerned about fall quarter.
   2. **Nicole Corona Diaz** shared another concern whether there would be another increase in tuition. They are not currently looking at an increase in tuition or SSF for this year. The Regents are focusing on the impacts of COVID-19.
      1. **Deb Geller** asked if any of the campus’ Chancellors opted to suspended collection of referenda fees, specifically current fees for students to pay for spring. **Karen Rowe** added the question of paying for materials fees. **Ellen Hermann** shared that **Deb Geller** is referencing referenda and campus based fees and **Karen Rowe** is referencing course materials fees. From what she’s seen, Chancellors are still going to collect all referenda fees. **Nicole Corona Diaz** shared that their discussion was on collection cycles at the UCs and whether referenda would be passed based on the student turnout threshold and if the threshold should be lowered. Also UCLA elections will be moving forward for spring quarter. **Deb Geller** shared that the referenda that would affect SFAC includes covering the Transfer Student Center rental space and the other is ASUCLA and Kerckhoff would take existing space creating programming space such as the Black Student Resource Center and programming funds. **Atreyi Mitra** stated that given the Transfer Center rental cost, she asked how these referenda would change the way SFAC makes recommendations. **Deb Geller** shared that SFAC will know the results of the referenda before they provide recommendations.
   3. **Atreyi Mitra** shared that a new CSF chair was elected and approved a CSF budget. **Nicole Corona Diaz** would like to have a conversation later to discuss whether being part of CSF adds value to UCLA’s SFAC.
      1. **Karen Rowe** asked about the discussion related to the impact of school fees, enrollment, the virus, and expectation of diminished student fee funding available. **Nicole Corona Diaz** shared that the other campuses aren’t as impacted as UCLA’s campus.

**Enter Executive Session**

**Atreyi Mitra** moves and **Deb Geller** seconds to enter executive session.

1. **Discussion and Approval of Units Funding Requests**
   1. Case Management Services
   2. Center for the Art of Performance (CAP)
   3. CARE
   4. Graduate Division
      1. *Tabled*
   5. Office of the Vice Chancellor- This is Bruin Life
   6. Spirit Squad
      1. *Tabled*
   7. Scholarship Resource Center
      1. *Tabled*
   8. Veteran Resource Center
      1. *Tabled*

**Exit Executive Session**

**Atreyi Mitra** moves and **Karen Rowe** seconds to exit executive session.

1. **Announcements**
   1. None
2. **Adjournment**
   1. **Janay Williams** motions and **Brittnee Meitzenheimer** seconds to adjourn the meeting at 6:35 pm.