**Student Fee Advisory Committee**

**12:00-2:00pm**

**Friday, April 30, 2021**

**Virtual Meeting**

**Attendees:**

Graduates: **Jackie Markt-Maloney, Gaby Barrios, Paarth Shah, Laxman Dahal**

Undergraduates: **Atreyi Mitra, Bradley Alvarado, Devanee Matcham, Samantha Solemnidad**

Administration: **Carina Salazar,** **Erinn McMahan, Charles Turner**

Faculty Rep: N/A

SFAC Advisor: **Christine Wilson**

APB Advisor: **David Navar**

**Atreyi Mitra** called the meeting to order at 12:02pm.

1. **Discussion of Change to Assumptions SFAC is working on**
   1. **Christine Wilson** shared that the committee, at most, will have about $1M to allocate. Rebecca Lee-Garcia will explain why next week. **Atreyi Mitra** shared her confusions on the permanent and temp scenarios that were shared last week by APB. **Christine Wilson** shared Rebecca Lee-Garcia’s permanent and temp scenarios spreadsheet with the committee on her screen. She shared that the 2018/19 SFAC, committed to permanently fund the merits and benefits for 2019/20 and 2020/21. Currently, there are two main dollars and expenditures approved for next year, and an unknown number amount of benefits permanent funding approved for next year. If that amount is over a certain amount, then the committee will not have enough money to pay for other things that the Chancellor has already approved. So, something has to give. **Christine Wilson** shared different scenarios with the committee and also asked Rebecca Lee-Garcia to come prepared with different scenarios as well to assist with the committees’ uncertainties. **David Navar** shared that Rebecca Lee Garcia needs to touch base with AVC Roth to see what options the committee has and whether they are able to run into a deficit. The outcome will depend on these conversations with APB. **Bradley Alvarado** asked how much money does the committee have at this moment to allocate whether they decide to not fund the benefits. **David Navar** shared that it depends on whether the committee can operate in a deficit. **Atreyi Mitra** shared her frustrations about Student Affairs and APB. **Christine Wilson** shared that Student Affairs would love to show scenarios where the committee fund the shortfall and APB wants to make sure the budget balances. The easiest way to do that without upsetting the SFAC is to take the benefits shortfall off the table.
2. **Approval of Agenda for Week 4 Spring Quarter 2021** 
   1. **Samantha Solemnidad** motioned and **Carina Salazar** seconded to approve the amended agenda. The agenda was approved unanimously.

**Bradley Alvarado** made a motion and **Paarth Shah** seconded to enter EXECUTIVE SESSION. The motion was approved unanimously.

**Samantha Solemnidad** made a motion and **Bradley Alvarado** secondedto exit EXECUTIVE SESSION. The motion was approved unanimously.

**Laxman Dahal** made a motion and **Samantha Solemnidad** seconded to adjourn the meeting. The meeting adjourned at 1:06pm.