

# Student Fee Advisory Committee

## Meeting Agenda **Minutes**

12/01/17

Fall 2017 (Week 9)

SSC 554

3:00 - 5:00 PM

---

### **I. Call to Order**

Time: 3:10

### **II. Roll Call**

Present: Zaid Mansuri, Liz Henry, JV Laxa, Miranda Pan, Jason Lee, Kim Nguyen, John Hughes, James Basa, Edward Lin, Punit Mehta, Mark Derdzinski, Norienne Saign, Hayley Weddle, Jenny Wu, Emily Roxworthy

Absent: Sylvia Lepe, Anushiri Jain

Excused: Melissa Supsup, Astrea Villarroel

### **III. Approval of Agenda**

Motion: Jenny

Second: Zaid

### **IV. Approval of Minutes**

Motion: -

Second: -

### **V. New Business**

#### **A. CSF Conference Call Updates**

1. Proposal 7: UCSD is a full member
2. CSF funds were increased
  - a) Travel and other costs put forth by CSF
3. Systemwide referendum
  - a) Mechanism to put a referendum across all UC campuses
    - (1) Mark: Use to collect UCSA dues directly
  - b) New chair from Berkeley elected after former stepped down
  - c) Zaid: Suggestion to collect more information for next meeting

#### **B. Value vs. Impact Discussion Revisited**

1. Zaid: Possibly make a survey to gather opinions about the ranking
  - a) Distribute among student government
  - b) Leslie: Opinions of students change, so students should be able to represent themselves also and not just representatives
2. JV: Possibly generate a set of questions to rank proposals

- a) John: Previously, different questions made the rankings more complex and time-consuming
- 3. Norienne: "Impact" only describes the impact on a total population
  - a) Edit the definition to include the impact on each student also
- 4. Zaid: x-axis = population, y-axis = impact
  - a) (total utility) / (total cost)
- C. Move To D1 Discussion
  - 1. Beginning 2024 after 2020 NCAA 4-year mandate
  - 2. Fees will go up for upcoming years
  - 3. Provide a voice for how the campus manages resources as a committee
- D. Transportation Fee Referendum
  - 1. Leslie: New referendum by Spring (tentative) with MTS
    - a) New inclusion of trolley with referendum (currently not included)
    - b) ~\$58 (proposed) over \$53 (current) per quarter
      - (1) ~\$68 (also proposed) for year round service to all students (including summer)
    - c) If data supports the effectiveness of public transportation, then it would be more valued

## **VI. Announcements**

- A. Winter Quarter Meeting Time
- B. John: Informed Guardian reporter of committee compensation
  - 1. Compensation model in place since 2004 or earlier
  - 2. Zaid: To question the pay and work of student government

## **VII. Adjournment**

Motion: Jason

Second: Miranda