Student Fee Advisory Committee

Agenda Spring Quarter Week 3

Fridays, 2:00-4:00 P.M.

- 1. Call to Order
 - a. 2:03PM
- 2. Roll Call
 - a. Present: Jacqueline Lee, Serena Chang, An Vu, Adam Cross, Miguel Carias, Kamron Williams, Chase Hickey, Gina Scott, Jason Jennings, Charles Xu, Sam Horio, Becca Rae Rose, Cindy Tsai, Margaret Ramaeker, Jason Jennings, Margaret Rameker, John Hughes
 - b. Excused:
 - c. Unexcused:
 - d. * = voting members voting members present = 11
- 3. Approval of Winter Week 9 Minutes
 - a. Motion: Chase Hickey
 - b. Second: Adam Cross
 - c. Results
 - i. Yay: 10
 - ii. Nay: 0
 - iii. Abstain: 0
- 4. New Business
 - a. Approval of Final Report
 - i. Motion: Chase Hickey
 - ii. Second: Gina Scott
 - iii. Results
 - 1. Yay: 10
 - 2. Nay: 0
 - 3. Abstain: 0
 - b. Q&A for Chair and Vice Chair roles
 - i. Chair—stipend = $\frac{1}{2}$ tuition for 3 quarters
 - 1. Must have served on SFAC before
 - ii. Vice Chair-stipend = $\frac{1}{2}$ tuition for 2 quarters
 - 1. No requirements
 - iii. Both appoint secretary for next year
 - iv. Questions:
 - 1. Adam Cross: What's the normal weekly time commitment
 - a. Fall-not that much, just orientation (5 hrs/wk max)
 - b. Winter-busier, (5-8 hrs/wk)
 - c. <u>Spring</u>—week 1-5, slows down, just editing reports (5-7 hrs/wk) or less towards the end

- d. Meeting with John weekly
- 2. *Gina Scott*: Could you be Vice Chair and also a rep or just a chair position and nothing else?
 - a. Unsure if there's any technicalities, but it would be better to just be one or the other
 - b. John-clarification: you can only be one or the other, conflict of interest potentially
 - c. No specific language in bylaws on if you have to have been a REP not a shadow to qualify
- 3. *Chase Hickey*: Do you guys recommend the position, would you do it again?
 - a. Yes! Good learning experience, good leadership experience; would do again but unsure of limitations due to early graduation
- 4. *Adam Cross:* How are the responsibilities between Chair and Vice Chair different?
 - a. Pretty collaborative honestly, both meet with John & work on slides, etc.
 - b. Chair is more public speaking/face responsibilities; vice chair is more behind the scenes work
- 5. Announcements
 - a. SFAC merch link **HERE!**
- 6. Adjournment
 - a. 2:29 PM