

# Student Fee Advisory Committee

Agenda

Winter Quarter Week 8

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

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1. Call to Order
  - a. 2:02PM
2. Roll Call
  - a. Present: Jacqueline Lee, Manav Dixit, Kamron Williams, Chase Hickey, Jason Jennings, Serena Chang, An Vu, Ben Elisha, Miguel Carias, Charles Xu, Margaret Ramaeker, Hanchen Wang, Adam Cross, Gina Scott, Cindy Tsai, Sam Horio
  - b. Excused:
  - c. Unexcused:
  - d. \* = voting members, voting members present = 11
3. Approval of Week 7 Minutes
  - a. Motion: Chase Hickey
  - b. Second: Manav Dixit
  - c. Results
    - i. Yay: 6
    - ii. Nay: 0
    - iii. Abstain: 0
4. New Business
  - a. Review of 2nd Round Scoring
    - i. Some scores moved drastically from first round to second round
      1. Top Proposals:
        - a. Undocumented Student Services
        - b. Case Management
        - c. Hope Scholars
        - d. Triton Firsts
        - e. OASIS FIGS
          - i. Opinions—Mostly thumbs up—everyone agrees with
            1. Cindy Tsai:
              - a. Agreed with case management since they didn't emphasize the students with dependents part of their proposal
    2. Bottom Proposals
      - a. Special Projects & Org Coordinator
      - b. ArtPower
      - c. Media Advisor
      - d. Transportation CSI
      - e. Dialogue Program CSI
        - i. Opinions—General agreement on these rankings
  3. Discussion

- a. Ben Elisha
    - i. Confusion on how TSS moved down since their presentation indicated there was more than what their proposal initially said
      - 1. When writing reports, you can express your opinions there to apply emphasis
  - b. Details of Final Report
    - i. Don't forget to review budget proposal assignments--some have changed/swapped
      - 1. Previous year's reports [HERE](#)
    - ii. Detailing: what SFAC achieved, final rankings, explanations behind them
      - 1. \*New equity score!
    - iii. Ideally rough draft by next week--don't put off (finals, spring break, etc.)
      - 1. Peer review
- 5. Announcements
  - a. Get in rough drafts by next week (ideally!) :)
- 6. Adjournment
  - a. 2:26PM