

**SFAC Spring Meeting #1**  
**4/6/16 2:00PM-4:00PM**  
**Student Services Center 400**

**Call to Order**

**Present:** Paul Tchir, Jackie Markt-Maloney, Ellen Kim, Andrew Thai, Crystal Inacay, Akshay Tangutur, John Hughes

**Absent:** Chad Mackie, Ei Lin Chong, Mukanth Vaidyanathan, Negin Mokhtari, Norienne Saign, Ivan Evans, Sylvia Lepe-Askari

**Winter Quarter Budget Themes Report**

1. Student Life (ArtPower!, CSI, TCLI), Career Services, International Students/Diversity
2. Student Affairs goals
  - a. Great support for the topic of international students because of already ongoing task force/motives – lots of intersection between SFAC and Student Affairs
    - i. Adding four new positions at the International Center to lower their advisor to student ratio to 1:500
  - b. New initiative to focus on students and prevention, lower the intake for CAPS
  - c. Investing in Meet the Beach and ArtPower!
  - d. Already had conversations about TCLI, not sure it has an impact on retention, but it's a great program that empowers students
  - e. Career Services: meet the needs of international students
3. Food Pantry: received 75k from the office of the presidents
  - a. Another 75k next year
  - b. Didn't spend it all, had a plan for spending the money
4. Anything right now that needs immediate attention?
  - a. SFAC pot to deal with immediate needs
  - b. Promoting/funding social sciences in Career Services
5. How will the Winter report vary from the Spring report?
  - a. Deep dives would provide more specific information
  - b. Winter budget themes is broad and covers everything
  - c. Results from the AA dyad
  - d. Reports would time to the money allocations
6. Immediate use in the budget presentation to the CFO and Chancellor
7. Diversifying the international student population
  - a. In terms of impact, everyone is already on board with the initiative of tackling the international diversity problem
  - b. Focus on international student safety and diversifying the population itself

## SFAC Charter Discussion

1. Student council appointments and SFAC turnover/training/alternates/shadows
  - a. Can SFAC request that councils appoint new members by Week 5?
2. Operating procedures
  - a. Outdated, need to move towards more of a guiding document rather than prescriptive
  - b. CSF Standing Policy – do we want to strictly adhere to these policies?
3. VCSA charge letter
  - a. “In a timely fashion,” as early as possible, etc. rather than limiting by weeks
4. Training documents with a report or other types of info from the VCSA/Business Office

## Adjournment

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