

SFAC Spring Meeting #5
5/4/16 8:00PM-10:00AM
Student Services Center 400

Call to Order

Present: Paul Tchir, Jackie Markt-Maloney, Ellen Kim, Andrew Thai, Ei Lin Chong, Crystal Inacay, Akshay Tangutur, Mukanth Vaidyanathan, Negin Mokhtari, Norienne Saign, Ivan Evans, John Laxa, Masood Jalalibidgoli

Absent: Chad Mackie, John Hughes, Sylvia Lepe-Askari

Approval of Spring Quarter Meeting Minutes #4
Motion by Mukanth, second by Akshay

Update on Potential Needs

1. The Zone
 - a. Sent in a funding request for basics such as computers, a bean bag, iPod, parking passes, etc. for a grand total of \$5,000
 - b. Can carry over if physical expansions are approved
 - c. Consensus to suggest to the VCSA to fund the Zone's request
2. Bike sharing program
 - a. UCLA is starting a bike sharing program this year, in coordination with the city of Los Angeles
 - i. UCLA is paying for a portion of the city's program to be included with the whole city
 - b. Speak with the bike sharing program about maintenance costs and more details
 - c. Pros and cons of having a private company compared to transportation services expanding their own services?
 - i. Private companies are more expensive, but they have a strong support network that can deal with most issues
 - ii. If done with transportation, there are concerns that it won't get the attention and publicity it deserves, especially since their main focus is the parking issue

Discussion of Charter/Bylaw Reform

1. Absence information – more suited in the charter or in the operational procedures?
2. In the process of updating the “Alternates” section and changing alternates to trainees
3. Stipend information – preferred to be in the operational procedures rather than the charter
 - a. Discussion of stipends if a member forfeits their membership early
4. SFAC MOU
 - a. Includes language regarding referenda procedures
 - b. Are the expectations of each body appropriate? SFAC, VCSA, and CFO

5. Membership

- a. What if there's no one eligible to run for the Chair/Vice Chair positions, in regards to language requiring that members be a voting member to run?
 - i. Possibility of adding a clause in that special case

SFAC Elections

1. Chair nominations: Ellen Kim
 - a. 2016-2017 SFAC Chair: Ellen Kim
2. Vice-Chair nominations: Chad Mackie, Andrew Thai
 - a. 2016-2017 SFAC Vice-Chair: Andrew Thai

Adjournment

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Absent: Akshay Tangutur, John Hughes, Sylvia Lepe-Askari