SFAC Fall Meeting #2
10/27/16 12:00PM-2:00PM
Price Center Leadership Chambers

Call to Order

Present: Andrew Thai, Astrea Villarroel-Sanchez, Crystal Inacay, Eddie Lin, Ellen Kim, John Laxa, John Hughes, Louie Cruz, Norienne Saign, Raul Herrera, Zaid Mansuri

Absent: Emily Roxworthy, Masoud Jalali

Approval of Fall Quarter Meeting 1 Minutes
Motion by John, second by Eddie

Fall Quarter Council on Student Fees (CSF) Meeting Debrief

1. Fall quarterly meeting at UC Santa Cruz: discuss agenda, campaigns

Campaign 1: System wide referendum campaign:
- common referendum across all campuses
- proposed by UCSA
- Difficulty: each campus approaches referendum differently
- Campaign currently in initial stage

SFAC doesn’t have a major role in referendum

Campaign 2: Course material fees
- UCSD doesn’t have much say currently; other UCs like UC Irvine do
- Course material fee committee at UCSD: run by e-mail
- Material fee includes books, cost of lab material, field trips
- Approved by Chancellor with recommendation by advisory committee

Update the spreadsheets

Campaign 3: Food and security
- 75k from UCOP to each UC campus (2015-16) for food security
- SFAC currently developing survey to gather data to see how that money has been used across SFACs

MoU by CSF:
- CSF wants to be more independent: how much it pays to UCSA, fee hike, who gets hired for supporting staff
- Next meeting: Jan 28-29 at UCR
- SFAC Members welcome to attend: send interest to sfacchair@ucsd.edu
**IdeaWave Preliminary Site**
- student only campaign, 1 year long
  - Leverage student input to get ideas/proposals, make a faster and broader reach to students
    - Banner ideas?
    - Like/dislike current ideas
    - Website public release Nov 1

-SFAC:
  - use this for future allocations
  - Provide instant feedback to new ideas/questions, SFAC respond back on behalf of committee that we’ll take this idea up
  - Reps talk about this in council presentations

**Council Presentations**

1. Present to college councils (Week 8): Who is SFAC? What does SFAC do?
2. Outline will be provided.

**Logistics:**

1. Nov 5: Orientation
2. Nov 17: Town hall
3. Nov 7: Food on
4. Dec 1: lunch
5. Dec 1?? : VC Gonzalez

**Adjournment**

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**Absent:** Emily Roxworthy, Masoud Jalali