Student Fee Advisory Committee
Meeting Agenda Minutes
11/08/17
Fall 2017 (Week 6)
SSC 554
3:00 - 5:00 PM

I. Call to Order
   Time: 3:43
   -
II. Roll Call
   Present: Edward Lin, Punit Mehta, Jason Lee, Haley Weddie, Mark Derzinski, JV Laxa, Astrea Villarroel-Sanchez, Miranda Pan
   Absent: -
   Excused: Liz Henry, Melissa Supsup, Astrea Villarroel, Jenny Wu, Hayley Weddle

III. Approval of Agenda
   Motion: Haley
   Second: Miranda

IV. Approval of Minutes
   Motion: -
   Second: -

V. New Business
   A. Long Range Development Plan (LRDP) student outreach meeting
      1. Seuss Room: 3:00 PM
      2. 4 pm Atkinson follow-up meeting Monday
   B. Ratification of Amendments to the CSF Charter
      1. Yes-No: (6 out of 10 to ratify) 10-0
         a) Ratified
   C. 2016-2017 recap
      1. Results of funding displayed in email
         a) High priorities (6 of 7 funded) & medium priorities
            (1) Arts & humanities/ Career Services: funded by advancement by students but not by Student Service Fees
            (2) Graduate Division program expansion: not a priority due to excessive reserves
            (3) Recreation/ Student Health: not funded
            (4) Success coaching: request reduced
   D. “Deep Dives” Discussion
1. Beneficiality
   a) What will replace it?
      (1) Evaluation of current programs
      (2) Possible survey or form
   b) Useful to follow up in the Fall
      (1) More time-efficient to pursue ideas
   c) Success coach had useful presentations in the past
      (1) Provides details that may not be picked up by
           students avoiding faculty
   d) Prepare for next week with how to change student
       experience

VI. Announcements
   A. Winter Quarter Meeting Time
      1. Next meeting: FRI. 11/17 3 pm
      2. Attempt to send When2Meet by week 8

VII. Adjournment
    Motion: Punit
    Second: Miranda