Student Fees Advisory Committee

Meeting Minutes
April 12, 2019
PC-Revelle College Room
3:00-4:00 PM

I. Call to Order
II. Roll Call
   a. Present: Warren, Marshall, AS, ERC, Chair, Vice Chair, Provost
   b. Absent: Muir, GSA, Sixth, Revelle
III. Approval of Agenda
IV. Approval of Minutes
V. New Business
   a. Members looking over SFAC report
   b. Discussion regarding the language and if members approve of final proposal
   c. VCSA Budget Process
      i. VCSA tries to find overall between SFAC and VCSA needs to give more support to a proposal
      ii. Basic Needs Coordinator going to be funded by a grant
      iii. SVRC Success Coordinator not in VCSA requests
      iv. Tritons First going to be funded with reserves
      v. International Student Advisors changed to peer advisors
      vi. Will update more with emails
      vii. Question- Adam: Is grant funding for Basic needs permanent
           i. No, there will be an ability to build an endowment for long term funding. There is funding for this position for at least 4 years
      viii. Zaid: Having a request for 1 SVRC advisor is really good
   d. Approval of SFAC Report: Motion to Approve report with some provisions: Liz Henry Second: Kate Antanovics
   e. Elections:
      i. Informal speeches made for either Chair or Vice chair
      ii. Can be nominated by someone or can nominate self
      iii. Will be done Week 4
   f. Dinner:
      i. Options: Piatti, Season 52, Javiers
      ii. May 7th which is Tuesday
   g. Motion to end meeting
   h. Second