Student Fee Advisory Committee
Meeting Minutes
Fall Quarter Week 5, 11/1/2019
Student Services Center 300
3:00-4:00PM

Present: ERC, Muir, Sixth, Revelle, Warren, AS, GSA
Absent: Marshall, Provost

I. Representative Introductions
   i. Student-staff feedback, better understanding of student fee usage, increasing
      awareness and caring for student needs
   ii. Proportional representation concerns in relation to graduate students, newly-opened
       7th college, etc, transfer/international representatives, etc.

II. Introduction to SFAC
   i. Student Services Fee: a mandatory amount included in student tuition that is
      designed to help student communities alongside learning
   ii. John Hughes (Senior Director, Finance, Facilities &
       Operations) johnhughes@ucsd.edu
   iii. VCSA Goals: new focus on positive student experiences, success, well-being,
       inclusion & equity, and partnership & community
   iv. Student Services Fee funds the VCSA, CAPS, Undergraduate Colleges,
       Graduate Division, Career Services, and CARE @SARC

III. 2019-2020
     Forecast
     i. Fall Quarter: Context, Orientation, Touring/Introduction to funded and supported units,
        Council presentations
     ii. Winter Quarter: Presentation & Deliberation, Reviewing budget to determine
        presenters, Weekly proposals, Recommendation reports December 10th —
        PROPOSALS IN
     iii. Spring Quarter: Evaluation, Accountability & Transparency (how have units spent
         previous funds, Know Your Fees event for student awareness), 2020-2021 future plans,
         Transitioning

IV. Proposal
    Scoring
    i. Criteria Questions for committee to answer regarding why a program was deemed a
       student need or benefit (impact, previous experiences, demand, etc.)
ii. Programs with a strong SFAC approval and VCSA approval are deemed highly important

V. SFAC Member Responsibilities (visit https://vcsa.ucsd.edu/sfac/index.html for more information)
   i. Attendance
   ii. Participation
   iii. Reports (to respective groups)

VI. Additional Questions & Answers
i. Muir Representative: Meetings are open to the public ii. AS Representative: Funds that are not spent rollover as savings iii. Revelle Representative: Students are freely able to discuss with Directors of funded units and encouraged to do so
   iv. Warren Representative: In terms of communication within this committee, Chair & Vice Chair are currently working on platforms that will work
   v. Graduate Representative: There are historical budget requests that are available for us to review but every unit comes in without past history concerns. However, during the Spring we will look towards to reviewing the history of funded units to better assess them in the future

VII. Adjournment
   i. 4:00PM