

**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](mailto: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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