

Student Fee Advisory Committee

Meeting Agenda **Minutes**

12/08/17

Fall 2017 (Week 10)

SSC 400

3:00 - 5:00 PM

I. Call to Order

Time: 3:07

II. Roll Call

Present: Zaid Mansuri, Liz Henry, JV Laxa, Miranda Pan, Jason Lee, Kim Nguyen, John Hughes, James Basa, Edward Lin, Norienne Saign, Hayley Weddle, Jenny Wu, Anushiri Jain, Melissa Supsup, Punit Mehta, Emily Roxworthy, Mark Derdzinski

Absent: Sylvia Lepe

Excused: Astrea Villarroel

III. Approval of Agenda

Motion: Zaid

Second: Punit

IV. Approval of Minutes

Motion: Mark

Second: Zaid

V. New Business

A. Proposal Scoring Metric Discussion - Guiding Questions

1. Liz: Is this data driven?
 - a) Historical context and current campus landscape
2. Hayley: Breadth—impact for more students; Depth—more impact per student
3. Hayley: Is there urgent financial need for this?
4. Hayley: Does this proposal meet a need that is currently not adequately met?
 - a) Emily: What is the impact of this proposal not being funded?
5. Hayley: How does funding this proposal impact our ability to fund other proposals?
 - a) Liz: Are there alternate funding sources for this other than SSF?
 - b) Punit: How long for this proposal to implement?

B. Broader Scale (likely out of 100)

VI. Announcements

A. Winter Quarter Meeting Time

1. Likely Fridays 2-4 pm

VII. Adjournment

Motion: Hayley

Second: Zaid