

Student Fee Advisory Committee

Meeting Agenda **Minutes**

11/17/17

Fall 2017 (Week 7)

PC Bear Room

3:00 - 5:00 PM

I. Call to Order

Time: 3:08

II. Roll Call

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

Absent: Sylvia Lepe

Excused: Jenny Wu, Astrea Villarroel, Hayley Weddle

III. Approval of Agenda

Motion: -

Second: -

IV. Approval of Minutes

Motion: -

Second: -

V. New Business

A. CSF Resolution on Commencement Funding

1. Use student fees to fund commencements? Is it academic?

- a) UCSC SFAC funded their commencement, which raises the question
- b) \$40000 budget from graduate division currently
- c) Colleges fund their own commencements (i.e. Rady)
- d) Only a small fraction is allocated to commencements from graduate division currently
- e) Chancellor-allocative funding and student registration fees pay for commencement
- f) Current funding system works but may not be sustainable

B. LRDP Meeting Feedback

1. Efficiency of the presentations

- a) Effectively inform of the groups
- b) Digest or summary suggested

C. Council/Survey Feedback

1. Travel grants or basic needs initiatives
2. Tangible survey is efficient for sharing information
3. Transfer resource center?—UCs have similar centers

D. “Value vs. Impact” Scoring Criteria Discussion

1. Definitions of value and impact
 - a) Use these to rank budget proposals in Winter
 - b) Subjectiveness in the scale
 - (1) Difficult to separate the two quantities
 - (2) Maybe have one value for the graph?
 - (a) One variable (impact) with an implied meaning (value)
 - c) Consider the “value” of the impact
 - (1) Justify the weight of the money
 - d) “How impactful?” is different according to the tangibility of the money spent versus how much people it is spent on
 - e) Two variable scores may affect the rankings
 - (1) i.e. Triton Food Pantry received a high impact but low value score, which brought it down
 - f) Research or assessment about best practices concerning impact may be implemented

E. Council Presentation Logistics

1. End of fall quarter or early winter quarter?
 - a) Condensed orientation presentation from the councils

VI. Announcements

A. CSF Conference Call

1. Saturday 11/18 (4:00 PM - 5:45 PM)
 - a) Systemwide referendum
 - b) Change in funding for CSF
2. Amendments to the Operating Budget
 - a) Budget forms sent out to committees
 - (1) Respond by Dec. 8/early winter
3. No meeting next week (one the following Fri.)

VII. Adjournment

Motion: -

Second: -