

Student Fee Advisory Committee

Meeting Minutes

11/16/18
Fall 2018 (Week 7)
PC West – Green Table Room
3:00 – 4:00 P.M.

I. Call to Order

II. Roll Call

Revelle	Katlyn Monte	Absent
Muir	Nick Lee	Present
Marshall	Jenny Wu	Present
Warren	James Basa	Present
ERC	Adam Levy	Present
Sixth	Mingcan(Tom) Tang	Present
AS	Nicholas Butler	Present
GSA	Betty Ramirez	Absent
Chair	Zaid Mansuri	Present
Vice Chair	Punit Mehta	Present
Provost	Antonovics, Kate	Present

III. Approval of Agenda

IV. Approval of Minutes

- A. John Hughes : Motion to table the approval of the minutes to next meeting
i. Second: Nathan

V. New Business

A. Slack Tutorial

- i. Download Slack
- ii. Add information to your profile
- iii. Primary method of communication for SFAC

B. Guiding Questions

- i. Background: We get proposals/presentations from different departments that are under the Vice Chancellor of Student Affairs. This includes ArtPower, Student Health, OASIS, Triton Fest (Look at our website form more info on all departments under the VCSA). We look at these presentations/proposals and then we evaluate and score each proposal

based on what we would like to fund. And then we write a proposal for the VCSA with our scores and evaluations.

1. Clarification: student service fees fund other things outside student affairs such as career services, graduate division, etc. See online for last years expenditure report.
- ii. Guiding Questions: These are questions we give as guidelines to the different departments so they can incorporate information we would like to see to evaluate effectively
- iii. Breath vs. Depth : Breath refers to the number of people the proposal will effect. Depth refers to how much of an impact it will make per person.

C. Example Presentation

- i. OASIS presentation:
 1. Has statistics showing the need of the program.
 2. Statistics showing what their big goal is in the future.
 3. Shows what they are asking money for and how it will impact students
- ii. The presentation revolves around the guiding questions. That's why the questions are IMPORTANT.

D. Last Year's Report

- i. List the different Proposal and the rankings for each
- ii. Method of ranking: scoring out of 100 and then averaging.

E. Discussion

- We strayed away from the questions a lot last year
- The important question breath/depth
 - This question should be more clear and quantifiable
- What are our values and how are we going to evaluate this proposal?
- More discussion on how to clarify and word these questions to send out
- The questions are important as they are a guideline for what the departments will present

VI. Announcements

VII. Adjournment