

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