Student Fee Advisory Committee
Meeting Agenda
Spring Quarter Week 4, 4/24/2020
2:00-3:00PM

I. Call to order
II. Roll call
III. Motion to approve last week’s minutes
   A. Motion: VCSA Representative; Second: Revelle Representative
IV. Discussion
   A. Motion to approve final report
      1. Approved
   B. Constitutional Changes
      1. Discussed challenges associated with selecting or electing a Seventh College representative, organizing a Seventh College student government more generally - writing a constitution (building off of other student governments) for student government
         a) There are significant challenges associated with creating a student government before students are a part of the College
      2. Approved 9-0 a change to 12 student voting members
      3. Discussed changes to guidelines for meeting objectives, e.g. replacing “minimum” requirements to “loose guidelines” - discussion was approved 9-0 - Change was approved 10-0
      4. Discussed changes with respect to dyads and the review of units, decided to push decision to next year’s SFAC leadership
   C. Discussion: CAPS Mental Health Fee
      1. Guest: Eleanor Grudin
         a) Discussed changes to Fee Referendum, procedure for lowering Fee Referendum turnout requirement (requesting UCOP approval), threshold was lowered to 10%, challenges associated with hitting even reduced voting threshold during pandemic (not goal)
         b) Discussed outreach efforts, why AS did not push outreach during College Council elections (no contested seats unlike AS elections), UCI had 14% turnout during same circumstances’
         c) Fee Referendum would move UCSD towards better mental health professional to student ratio, +$3m for CAPS funding estimated
   D. COVID-19
      1. Can staff, administrators, or faculty offer any insights on what the school has been doing since we last met?
a) Discussed ERC event aimed to create an opportunity for outreach from student government to student body, ask questions/watch informational videos for chance to win prize

b) Concerns about diversion of student fees - clarified that student fees stay within designated unit, distribution of paid administrative leave for student workers, STIP (short term investment pool)

c) Discussed refund of college fees, procedure for actual refund

2. Student feedback
   a) Reactions to grading and testing changes including mixed student feedback about more consistent assessments, need to create more sustainable online ecosystem

V. Announcements

VI. Adjournment