Student Fee Advisory Committee

Meeting Minutes Fall Quarter Week 9 December 1, 2023 Price Center Bear Room

- 1. Call to Order
 - a. 3:05pm
- 2. Roll Call
 - a. Present: Alexis, Trung, Kristen, Annie, Will, Snigdha, Sophia, Asha, Advaith, Gina, Lanchi
 - b. Excused: Stephen, Mina, Arsheen
 - c. Unexcused: Priyal
 - d. $\underline{* = voting members}$, voting members present = 8
- 3. Approval of Fall Quarter Week 7 Minutes
 - a. Motion: Will
 - b. Second: Kristen
 - c. Results
 - i. Yay: 7
 - ii. Nay: 0
 - iii. Abstain: 1
- 4. New Business
 - a. UCSD & VCSA Priorities
 - i. Details about the onboarding process
 - ii. Serve as the student voice for student fees
 - iii. Gather student input and bring it to the Chancellor
 - iv. Proposal forms for new funding
 - b. 4 Scoring Criteria: Review & Practice
 - i. Review sample proposal for members to discuss during the meeting

- ii. Score based on breadth, value, depth, and equity
- iii. Proposed scoring based on qualitative and quantitative values
- c. Timeline Review and Financial Outlook
 - i. Proposals will be ready by January 26th 2024 (Winter Quarter Week 3)
 - ii. Bring an idea of an SFAC Campus Project to council or respective affiliations
 - iii. There is no hard deadline for this but try to email during break
- d. Subcommittee Assignments
 - i. Subcommittees will be small groups that will have a mix of representatives and shadows
 - ii. 3 subcommittee heads will be responsible for:
 - 1. Emailing project leads
 - 2. Set up interview and meeting times
 - 3. Interview early to get feedback from SFAC
 - 4. Facilitate discussions with subcommittee
 - 5. Collaborate with members and bring to SFAC
 - iii. Let Gina and Lanchi know if you want to be a subcommittee head by Friday, Week 10
- e. How To Ask Good & Informative Questions
 - i. "Broad Questions"
 - 1. Data to support reasoning: cost, attendance, student feedback on relevant unit experiences, help marginalized students, etc.
 - 2. What are the consequences if the project is not funded/fully implemented?
 - 3. How does this fill gaps in student experience?
 - 4. What motivates this unit; Why is the

approach and perspective unique to the student experience?

- ii. Follow up with these questions:
 - 1. How will you plan on marketing this?
 - 2. How did you come up with the idea/how is it innovative?
 - 3. Implementation timeframe, longevity
 - 4. Clarifying questions with terms the unit brings up
- f. (cont.) SFAC Campus Project Discussion
 - i. Students do not know about SFAC, and want transparency about what SFAC does
 - ii. Not going to take part in CSF project
 - iii. Increasing mental health support, collaborating with AVP Food and Housing, social media campaign (will be discussed), and potential art campaign
 - iv. Most likely not going to continue with mental health campaign
 - 1. Selection of the department is the root issue, not the funding
 - v. Art Campaign
 - 1. Annie: Pedestrian art crosswalk at Sixth, working with AVP Housing and Dining, working with transportation (vouchers to the airport)
 - vi. SFAC Campus Project:
 - 1. Shift towards student support; students should see a short-term result that their fees are going into
 - 2. Supplemental (1) or non-supplemental (7)? \rightarrow non-supplemental
 - 3. Google Form will be sent out for more options

- 5. Announcements
 - a. Housekeeping
 - i. Join Slack!
 - 1. Include name, pronouns, affiliation, position, picture
 - ii. Refer to SFAC shared drive
 - 1. Do not remove anything!
 - 2. Upload presentations from interviews
 - 3. Put SFAC project proposals in the Drive also
 - iii. Let Gina know before meeting for absences and class conflicts
- 6. Adjournment
 - a. 3:58pm