

Student Fee Advisory Committee

Meeting Minutes
Winter Quarter Week 3
January 26, 2024
Price Center ERC Room

1. Call to Order at 3:03
2. Roll Call
 - a. Present: Alexis, Sophia, Trung, Stephen, Advait, Annie, Will, Snigdha, Asha, Kristen, Priyal, Jacob
 - b. Excused: Mina, Arsheen
 - c. Unexcused:
 - d. * = [voting members](#), voting members present: 11
3. Approval of Fall Quarter Week 9 Minutes
 - a. Motion: Asha
 - b. Second: Trung
 - c. Results
 - i. Yay: 7
 - ii. Nay: 0
 - iii. Abstain: 0
4. New Business
 - a. Timeline Review and Financial Outlook
 1. Meet with department → (opt.) create presentation → gather opinions from student councils
 2. when2meet is created to schedule meetings with departments (preferably Monday-Wednesday)
 3. CC Gina, Lanchi, and other subcommittee members
 - b. Subcommittee Assignments
 1. Google document of [subcommittee assignments](#)

- a. Annual report due end of spring quarter
- b. Responsibilities of subcommittee head:
 - i. Email units or departments, schedule an interview, and communicate with subcommittee
 - ii. Ask for progress updates (ex. CPEO, CSI, OASIS, Transfer Student Success)
- c. Proposal Review
 - 1. Score based on breadth, value, depth, equity
 - 2. Example Proposal Review: [Transfer Student Success](#)
 - a. Requesting more money even though they have funds from last year
 - i. Question inconsistent participation
 - b. Ask people from affiliations if they had contact with this department
 - c. Gain numerical evidence of progress
 - 3. Example Proposal Review: [SILC Expansion](#)
 - a. Ask for progress report
- d. Guiding Questions
 - 1. How is X department going to work to secure prospective funding?
 - 2. What are the future steps the unit or organization will take after receiving the funding?
 - a. Where are these statistics and what is the turnaround time?
 - 3. Can find more questions at Meeting #3
 - 4. Review each proposal and research the unit
 - a. Fill out [Google Form](#) by January 31st @ 11:59 pm
- e. SFAC Campus Project Discussion
 - 1. Give updates regarding proposed committee
 - 2. Poll for SFAC hearing project from resigned AVP of Food & Housing
 - a. Photobooth that does professional photos for free
 - i. Yay: 12
 - ii. Nay: 0
 - iii. Abstain: 0
 - 3. If you want someone to present, contact via email

- a. Presentation requires financial breakdown, course of action, and general overview of addressing SFAC metrics

5. Announcements

- a. Housekeeping

- 1. Merch:

- a. Carhartt Hoodies: 7
 - b. Quarter Zips: 8
 - c. Bomber Jacket: 1
 - d. North Face Jackets: 2
 - e. Patagonia Jacket: 1
 - f. Pin: 1
 - g. Long Sleeve: 1
 - h. Keychain: 1
 - i. Lanyard: 1
 - j. Trench Coat: 1
 - k. Dickies Denim Overalls: 1
 - l. Tote: 1

- i. Join Slack!

- ii. Refer to SFAC Shared Drive

6. Adjournment

- a. 4:19 pm