

SFAC Winter Meeting #8
3/11/16 2:00PM-4:00PM
Price Center East Governance Chambers

Call to Order

Present: Paul Tahir, Jackie Markt-Maloney, Chad Mackie, Ellen Kim, Ei Lin Chong, Crystal Inacay, Mukanth Vaidyanathan, Norienne Saign, Ivan Evans, Sylvia Lepe-Askari, John Hughes

Absent: Andrew Thai, Negin Mokhtari

Approval of Winter Quarter Meeting #7 Minutes
Motion by Chad, second by Crystal

Discussion

1. Alternates
 - a. Need to decide when we can reasonably ask members if they'll be returning
 - b. Will work on a possible solution and draft charter language
2. Unit presentations
3. Charter amendments
 - a. We should align our documents with developments in committee context and practices
 - b. Budget discussions with the CFO and Chancellor occur around March to May timeframe
 - c. Winter Budget Themes Report is the best way to get our opinion heard in time
4. Possible edits to Final Report for 2014-2015
5. Winter Report draft by March 15th
6. Finalizing dyad reports from Spring 2015
7. Sports dyad has gotten feedback from relevant department heads and made appropriate changes to their report
8. 2016-2017 SFAC Suggestions
 - a. Fall Town Hall
 - b. Potential process for referenda review
9. General agreement that this committee wants to finish deep dives of the chosen units, finish A&A work, finalize Winter Report, come up with a solution for alternate members, create a training process to be used in the last five weeks of Spring Quarter, and agree upon a process for referenda review before the end of the year
10. Charter amendments
 - a. A fair amount of the charter is about operating procedures
 - b. It could be more appropriate to have committee operating procedures in a different place, such as a set of bylaws
 - c. General consensus of the committee to create bylaws for the operating procedures
 - d. Possibility of a living document beyond bylaws which can be changed from year to year based on progress and feedback

Dyad Updates

1. Dyad Updates
 - a. Deep dive has been reaching out to unit contacts, finalizing questions, and breaking into smaller groups to specialize in each unit
 - b. A&A is about halfway done answering the questions they established, and expect to finish

Adjournment

Present: Paul Tchir, Jackie Markt-Maloney, Chad Mackie, Ellen Kim, Ei Lin Chong, Crystal Inacay, Mukanth Vaidyanathan, Negin Mokhtari, Norienne Saign, Ivan Evans, Sylvia Lepe-Askari, John Hughes

Absent: Andrew Thai