

SFAC Spring Meeting #4
4/20/15 8:00AM-10:00AM
Student Services Center 400

Call to Order

Present: Paul Tchir, Jackie Markt-Maloney, Prasad Radhakrishna, Andrew Thai, Ashraf Ramzy Beshay, Darlene Nguyen, Akshay Tangutur, Ivan Evans, Bill McCarroll

Absent: Mihiri Ukuwela, Ellen Kim, Mukanth Vaidyanathan, Jennifer Huerta, Norienne Saign, Sylvia Lepe-Askari, John Hughes

Dyad Updates

1. SLS
 - a. Don't need any specific resources to increase their influence
 - b. Landlord tenant issues, Sun God
 - i. Busy during July, weeks before and after Sun God
 - c. Regular emails are the easiest way of marketing/visibility for SLS
 - d. Biggest reason students don't come? Because people see SLS as something you go to after something happens – it's more of a preventative measure
 - e. In terms of funding from last year, brought them back up to where they were before the cuts
 - f. Wait times are at most a week
 - g. Will create a 1-2 page report regarding the meeting
2. Sports Recreation, ICA
 - a. Meeting will be scheduled this week
3. Food Pantry
 - a. Looking at survey data that exists
 - b. Need to search for a stable source of funding – working for possible solutions, such as funding by each of the college councils
 - i. Councils prefer that the pantry look at donations from food suppliers before using student fees to pay for the service
 - c. Waiting on the presentation from A.S. to figure out why there isn't enough funding and possible solutions for alternative sources of funding
 - d. Long term project
4. Safety
 - a. In contact with David Roe, creating a workgroup for a maintenance process for the current lights we have to maintain them
 - b. Work with the emergency preparedness units on campus and see if students can get involved, and see if we can have drills such as campus wide active shooter scenarios

Membership and Bylaw Changes

1. Terms of Office
 - a. Members will term in by the summer
 - b. Consensus regarding the one year term vs. the two year term
 - c. Shortening the term limit, and making sure that there is a basis for yearly evaluations
2. Alternates/Shadows
 - a. Regarding voting, alternates may be well voiced already about the issue, or will have a predetermined direction by the current member
 - b. The current member has an impact regarding who the shadow or alternate is
 - c. Contentious to have the shadow be able to vote, because college councils are appointing them as members that are non-voting
 - d. Credibility of individuals coming in as proxies
 - i. Have transparency with the members - communication amongst the chair, member, and alternate regarding proxy status in advance
3. Council appointments
 - a. Spring and Fall appointments
 - b. Having terms start on the same basis
 - c. Consensus to standardize that SFAC council representatives be appointed during Spring
4. Chair elections
 - a. Having elections before the new members term in
 - b. Process
 - i. Nominations for position, speech and caucusing, finalized by a vote of all voting members

Planning for Spring Quarter Town Hall

1. Town hall to raise concerns/awareness, informative session, getting input outside of college councils
2. The Town Hall would be something we want to do in the future during Fall because of our transition from the proposal model
 - a. Fall Quarter would allow the committee to listen to concerns and set up dyads for the rest of the year
3. Wednesday, May 13 from 12:30-1:30 PM
 - a. Expecting 20-30 people
 - b. Price Center Forum would be the most optimal area
 - c. Guests such as the VCSA, representatives from student life
 - d. Provide refreshments
4. Marketing – flyers from the A.S. Graphic Studio, email, college councils, social media
 - a. Suggestion to market using the T.V.s in Price Center
5. Opening the floor for suggestions and open discussion regarding concerns with constituents

6. Concern of Price Center Forum being too unknown and unfrequented for students to know where it is

Adjournment

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