

Student Fee Advisory Committee

Meeting Agenda

04/4/18

Spring 2018 (Week 1)

PC East Governance Chambers

4:00 - 6:00 PM

I. Call to Order

Time: 4:08

II. Roll Call

Present: JV Laxa, Punit Mehta, Hayley Weddle, Mark Derdzinski, Zaid Mansuri, James Basa, Astrea Villarroel, Emily Roxworthy, Jason Lee, Jenny Wu, Norienne Saign, Miranda Pan

Absent: Melissa Supsup, Kim Nguyen, Liz Henry, John Hughes, Anushiri Jain

Excused: -

III. Approval of Agenda

Motion: -

Second: -

IV. Approval of Minutes

Motion: -

Second: -

V. New Business

A. Schedule and Elections

1. Current and future agenda

- a) Discuss unit review, develop questions, prepare for Q&A, set schedule for elections

B. Unit Review Logistics

1. 6 units funded in high priority last year that can be reviewed

- a) Find out more information about proposals so new members can tailor informed/specific questions
- b) Call for proposals: Nov.; Deadline: Dec.

2. How would we use the unit review information when voting on a program's new proposals?

- a) Up to the next year's committee
- b) Useful to have transparency; other UCs have this system
- c) Help track patterns and have tangible information to help newcomers

3. Seek past template for unit reviews
4. Feedback about this year
 - a) Historical information and orientation were useful
 - b) Outreach through social media and providing information online (website)
 - c) Outreach event with food to provide information about funded proposals or introduce SFAC (town hall)
 - d) Reaching out to students through presentations
 - e) Student-led groups from proposal programs
5. Docs about questions for unit reviews and improvements

VI. Announcements

A. CSF

1. Zaid are attending

VII. Adjournment

Time: 4:45