

Student Fee Advisory Committee

Meeting Agenda

04/12/18

Spring 2018 (Week 2)

SSC 554

4:00 - 6:00 PM

I. Call to Order

Time: 4:00

II. Roll Call

Present: JV Laxa, Punit Mehta, Zaid Mansuri, James Basa, Jason Lee, Jenny Wu, Norienne Saign, Anushri Jain, Kim Nguyen, Liz Henry, John Hughes, Miranda Pan

Absent: Melissa Supsup, Hayley Weddle, Mark Derdzinski

Excused: Astrea Villarroel, Emily Roxworthy

III. Approval of Agenda

Motion: Zaid

Second: Anushri

IV. Approval of Minutes

Motion: Zaid

Second: Anushri

V. New Business

A. Motion to keep Eddy on committee as ex officio member

1. Seconded

B. Unit Review Potential Questions

1. Initial goal met?

2. Challenges in implementing?

3. Potential/current problems?

4. Any new data?

C. Will attempt to reach out to formerly-funded proposal programs in the next few weeks

1. Individual unit review interviews

D. Kafele has requested SFAC as an audience

E. Student affairs proposal submitted

F. Updates

1. Zaid attended UCOP/CSF meeting

a) UCOP questions

b) New CSF chair

c) Voted for increase in SSF

(1) Did not pass

VI. Announcements

A. Upcoming SFAC Dinner

B. Elections: Week 6

1. Speeches; Closed ballot vote

VII. Adjournment

Time: 4:42