

Student Fees Advisory Committee

Meeting Minutes

April 12, 2019

PC-Revelle College Room

3:00-4:00 PM

- I. Call to Order
- II. Roll Call
 - a. Present: Warren, Marshall, AS, ERC , Chair, Vice Chair, Provost
 - b. Absent: Muir, GSA, Sixth, Revelle
- III. Approval of Agenda
- IV. Approval of Minutes
- V. New Business
 - a. Members looking over SFAC report
 - b. Discussion regarding the language and if members approve of final proposal
 - c. VCSA Budget Process
 - i. VCSA tries to find overall between SFAC and VCSA needs to give more support to a proposal
 - ii. Basic Needs Coordinator going to be funded by a grant
 - iii. SVRC Success Coordinator not in VCSA requests
 - iv. Tritons First going to be funded with reserves
 - v. International Student Advisors changed to peer advisors
 - vi. Will update more with emails
 - vii. Question- Adam: Is grant funding for Basic needs permanent
 1. No, there will be an ability to build an endowment for long term funding. There is funding for this position for at least 4 years
 - viii. Zaid: Having a request for 1 SVRC advisor is really good
 - d. Approval of SFAC Report: **Motion to Approve report with some provisions:** Liz Henry **Second:** Kate Antanovics
 - e. Elections:
 - i. Informal speeches made for either Chair or Vice chair
 - ii. Can be nominated by someone or can nominate self
 - iii. Will be done Week 4
 - f. Dinner:
 - i. Options: Piatti, Season 52, Javiers
 - ii. May 7th which is Tuesday
 - g. Motion to end meeting
 - h. Second