

Student Fee Advisory Committee
Meeting Agenda
Spring Quarter Week 4, 4/24/2020
2:00-3:00PM

- I. Call to order
- II. Roll call
- III. Motion to approve last week's minutes
 - A. Motion: VCSA Representative; Second: Revelle Representative
- IV. Discussion
 - A. Motion to approve final report
 1. Approved
 - B. Constitutional Changes
 1. Discussed challenges associated with selecting or electing a Seventh College representative, organizing a Seventh College student government more generally - writing a constitution (building off of other student governments) for student government
 - a) There are significant challenges associated with creating a student government before students are a part of the College
 2. Approved 9-0 a change to 12 student voting members
 3. Discussed changes to guidelines for meeting objectives, e.g. replacing "minimum" requirements to "loose guidelines" - discussion was approved 9-0 - Change was approved 10-0
 4. Discussed changes with respect to dyads and the review of units, decided to push decision to next year's SFAC leadership
 - C. Discussion: CAPS Mental Health Fee
 1. Guest: Eleanor Grudin
 - a) Discussed changes to Fee Referendum, procedure for lowering Fee Referendum turnout requirement (requesting UCOP approval), threshold was lowered to 10%, challenges associated with hitting even reduced voting threshold during pandemic (not goal)
 - b) Discussed outreach efforts, why AS did not push outreach during College Council elections (no contested seats unlike AS elections), UCI had 14% turnout during same circumstances'
 - c) Fee Referendum would move UCSD towards better mental health professional to student ratio, +\$3m for CAPS funding estimated
 - D. COVID-19
 1. Can staff, administrators, or faculty offer any insights on what the school has been doing since we last met?

- a) Discussed ERC event aimed to create an opportunity for outreach from student government to student body, ask questions/watch informational videos for chance to win prize
 - b) Concerns about diversion of student fees - clarified that student fees stay within designated unit, distribution of paid administrative leave for student workers, STIP (short term investment pool)
 - c) Discussed refund of college fees, procedure for actual refund
2. Student feedback
- a) Reactions to grading and testing changes including mixed student feedback about more consistent assessments, need to create more sustainable online ecosystem

V. Announcements

VI. Adjournment