

# Student Fee Advisory Committee

## Meeting Minutes

Spring 2021 Week 6, 7 May 2021

Fridays, 2:00-4:00 P.M.

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1. Call to Order
  - a. 2:06pm
2. Roll Call
  - a. Arbi LekaX, Courtney Chan\*X, Ilmaa HaqueX, Chase Hickey\*X, Miranda Junn\*X, An Vu\*X, Stephanie Eisenberg\*X, Jacqueline Lee\*, Ariana Lopez\*X, Becca Rose\*, Jean Hanna\*, Miguel CariasX, Sam HorioX, Serena Chang, Ben DuX, Athena Tiet\*, John HughesX, Liz Henry\*X, Lakshmi Chilukuri\*X, Margaret Ramaeker\*X, Norienne SaignX, Jason Jennings, Henry WangX
  - b. Excused:
  - c. Unexcused: Nick Butler,
  - d. \* = voting members (where the chair may vote in a tie), voting members present =
3. Approval of Minutes
  - a. Spring Week 5
    - i. Motion by Chase, Second by An
    - ii. 10, 0, 0
      1. Passes
4. New Business
  - a. Scoring Average Finalization
    - i. Heres the spreadsheet. Things are looking good.
    - ii. Color coding
      1. Green = fixed. Remain in same quartile
    - iii. Lets talk in our breakout groups and I'll finish the color coding
    - iv. Junglebears said both
      1. Liz: actually now a part of me is leaning towards unmodified scores because so many programs focus on a larger group of students and their funds and communities on campus. That is something on this board we have talked a lot about continually showcasing
      2. Chase: important to look at the story the math is showing. them unmodified way is more holistic than numerical
      3. Ben: I like it
    - v. Ben: bell makes it get closer to everyone else since we are the group that gave out the lowest scores. Dividing into 3 tiers doesn't make much of a difference
    - vi. Bell average as final priority ?

1. JK..
    - vii. Liz: Motion for the Unmodified Sort
      1. Second by Ben
      2. 10, 0, 0 Passes
  - b. Final Report Discussion
    - i. Since a lot of the programs are squished its hard to find meaningful level cutters
    - ii. We are going to do online voting (allowed in charter)
    - iii. As a subcommittee just read over the sections of the final report that you have provided
    - iv. Week7 last meeting of the year? After we vote on elections, business will be adjourned
  - c. Election Discussion and Nominations
    - i. Time for new blood
    - ii. Chair and Vice Chair
      1. Accept or decline nominations next week
      2. Terms are a year, for chair you have to have been on sfac for a year.
    - iii. Nominations
      1. Sam nominates Jacqueline for Chair
      2. Liz nominates An for Vice Chair
      3. Sam nominates Jacqueline for Vice Chair
      4. Jacqueline nominates Sam for Vice Chair
      5. Lakshmi nominates Chase for Vice Chair
      6. Margaret nominates Jean for Vice Chair
5. Announcements
6. Adjournment
  - a. 3:17pm