## **Student Fee Advisory Committee**

Minutes

Fall Quarter Week 6

Friday, October 3, 2022

Snake Path room, Price Center 204b

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

- 1. Call to Order
  - a. 2:05pm
- 2. Roll Call
  - a. Present: Chase, Ben, Chris, Jose, Will, Bryan, Steven, Advaith, Gina, Vasavi, Lanchi, Monet,
  - b. Excused:
  - c. Unexcused: Divyanshi
  - d. \* = voting members, voting members present =
- 3. Approval of Spring Week 5 Minutes
  - a. Motion: steven
  - b. Second: Gina
  - c. Results
    - i. Yay: (everyone present)
    - ii. Nav:
    - iii. Abstain:1 (chase)
- 4. New Business
  - a. Introduction
    - i. Welcome everyone! Hope to have a productive year in SFAC:)
  - b. Orientation Slides
    - i. Student Services Fees (SSF): university-wide/mandatory
      - 1. To enrich learning, benefit students + instructional program
    - ii. What we pay:
      - 1. \$1128 per student per year  $\rightarrow$  \$44.6M total from all students
      - 2. Funds:
        - a. VCSA—ex. recreation
        - b. non-VCSA—ex. colleges
    - iii. What we do:
      - 1. Act as student voice on SSF—get input, make recommendations
      - 2. Annual report on budget priorities for NEXT fiscal year
      - 3. Long-term experience planning
      - 4. Work in parallel with VCSA
    - iv. Priorities
      - 1. <u>Campus</u>: ex. student experience
      - 2. VCSA: ex. student success

- v. Proposals
  - 1. Templates will be explained more in depth next meeting!
- vi. Scoring Criteria
  - 1. Quantitative:
    - a. Breadth—# students served/capacity of participants
    - b. Value—\$\$ of program/# of participants
  - 2. Qualitative:
    - a. Depth—subjective; how deeply each participant is impacted
    - b. Equity—subjective measurement of how programs make an effort to eliminate inequities
- vii. All committee members submit individual 4 scores—will be averaged
  - 1. Reps are the "voting" members, but curate scores through discussion with shadows
  - 2. Develop Q scores: those in higher quadrant are invited to SFAC to
  - 3. present—give priority
- viii. Sub-committees
  - 1. We will have separate smaller groups to be experts on various unit's requests
  - ix. Timeline
    - 1. Fall Quarter: Context
      - a. Orientation, scoring metric familiarization, new GSA rep, solicit requests in background
    - 2. Winter Quarter: Analysis & Deliberation
      - a. Scoring of requests, invite units to present, complete scoring, write reports
    - 3. Spring Quarter: Housekeeping
      - a. Complete report, constitutional changes, elections for chair/vice-chair, transition
  - x. Attendance is mandatory; try to keep this same time period open for Winter Quarter
  - xi. Be engaged—participate
    - 1. Report to your respective councils weekly; gather feedback
- c. Questions
  - i. AS CFO- can I get a shadow as AS?
    - 1. VCSFAC I do not see any reason why you shouldn't be able to
- 5. Announcements
  - a. Meeting no week 7, week 8 online.
- 6. Adjournment
  - a. 3:10pm