

# Student Fee Advisory Committee

Meeting Minutes  
Winter Quarter Week 3  
January 24, 2025

Fridays, 3-5pm

1. Call to Order
  - a. 3:14 PM
2. Roll Call
  - a. Present: Lanchi Nguyen, Will Lang, Annie Nguyen, Annie Hoang, Nandhana Nair, Stephen Ulla, Ketan Jain, Sonal Mahajan, Mina Nguyen, Sofia McComas, Carina Yan, Nitin Pramnath, Ichiro Shimizu, Divenaa Madan, Jacob Hoang
  - b. Excused: Snigdha Podugu
  - c. Unexcused: Matthew Heredi
  - d. \* = voting members, voting members present = 8
3. Approval of Winter Quarter Week 2 Minutes
  - a. Motion: Ketan
  - b. Second: Jacob
  - c. Results
    - i. Yay: 8
    - ii. Nay: 0
    - iii. Abstain: 0
4. New Business
  - a. Reference the [Questions for Units](#) doc for our discussions on each proposal
  - b. Discussion on 2025-26 Proposals
    - i. CSC - Pre-Health Voucher Program
      - A pilot voucher program for pre-med and pre-health students that provides financial support for students to gain certification.
    - ii. SAGE - CollegeVine
      - Enlist the services of the CollegeVine AI Advisor to assist with administering mandated training, compliance, and offer a pilot for the integration of AI assistance within the division of Student Affairs.
    - iii. SAGE - Restorative Justice Day
      - Proposes to host Restorative Justice Day. The event, emulating Professional Development Day, will focus on training students, staff, and faculty on restorative practices and the Restorative Justice

program.

iv. Rec - Beach in a Box

- This proposal is to introduce a "Beach-in-a-Box" concept designed to give students easy access to essential beach equipment and promote outdoor recreation, wellness, and community building. This concept aims to enhance students' experience at the beach by ensuring they have everything they need to enjoy a day at Scripps Beach

5. Announcements

- a. **\*\*Before next week's meeting, read through the following proposals and fill out [this](#) form\*\***
  - i. Rec - Bright Breaks
  - ii. Rec - Hudl Focus Camera
  - iii. Rec - Uplevel Gaming Facility
  - iv. ISEO - Sustainable Video Library
- b. Interview Updates
- c. Merch??
- d. Next Meeting: January 31st at 3pm in Marshall College Room

6. Adjournment

- a. 4:54 pm