Student Fee Advisory Committee

Meeting Minutes Winter Quarter Week 1 January 10, 2025

Fridays, 3-5pm

- 1. Call to Order
 - a. 3:04 PM
- 2. Roll Call

a. Present: Lanchi Nguyen, Will Lang, Annie Nguyen, Annie Hoang, Nandhana Nair, Matthew Heredia, Stephen Ulla, Nitin Pramnath, Ketan Jain, Sonal Mahajan, Snigdha Podugu, Mina Nguyen, Sofia McComas, Divenaa Madan, Carina Yan, Ichiro Shimizu b. Excused: Trung Nguyen

- c. Unexcused:
- d. $\underline{*} = voting members$, voting members present = 7

3. Approval of Fall Quarter Week 8 Minutes

- a. Motion: Mina
- b. Second: Jacob
- c. Results
 - i. Yay: 5
 - ii. Nay: 0
 - iii. Abstain: 0
- 4. New Business
 - a. Welcome Back!
 - b. 4 Scoring Metrics Review
 - i. Proposal Practice: Mechanical Bull ride in Price Center 2025-2026
 - ii. Yes: High Value \$0.51/student + located centrally on-campus
 - iii. No: Taking away seats from vital students + undisclosed maintenance fees
- 5. Announcements
 - a. 2025-26 Proposals

i. Look out for an email from Lanchi on Wed/Thurs to skim proposals before next week's meeting – Be prepared to discuss initial thoughts

b. Next Meeting:

i. Tentative Agenda: Discussion on 2025-26 Proposals (Questions, Pros/Cons, etc.), Preliminary Scores, How to Conduct Interviews, Subcommittee Assignments

6. Adjournment

a. 3:53 PM