Student Fee Advisory Committee

Meeting Minutes Winter Quarter Week 2 January 17, 2025

Fridays, 3-5pm

- 1. Call to Order
 - a. 3:07pm
- 2. Roll Call
 - Present: Divenaa Madan, Trung Nguyen, Stephen Ulla, Matthew Heredia, Sonal Mahajan, Mina Nguyen, Sofia McComas, Nandhana Nair, Nitin Pramnath, Carina Yan, Jacob Hoang, Marisa Abrajano
 - b. Excused:
 - c. Unexcused: Ichiro, Ketan, Annie
 - d. $\underline{* = voting members}$, voting members present = 5
- 3. Approval of Winter Quarter Week 1 Minutes
 - a. Motion: Mina
 - b. Second: Sonal
 - c. Results
 - i. Yay: 4
 - ii. Nay: 0
 - iii. Abstain: 1
- 4. New Business
 - a. Discussion on 2025-26 Proposals
 - i. General reference the <u>Questions for Units</u> for our discussions about each proposal
 - ii. CSC Future Ready Library
 - 1. An online hub with specific resources (i.e. slide decks, videos, webpages, etc..) for various Resource Centers, units, and areas of interest at UC San Diego e.g. Undocumented Student Services, APIMEDA, Black Resource Center, etc.
 - iii. Global Initiatives R.I.S.E.: Rising International Scholar Experience
 - 1. A professional development initiative for undergraduate students that allows them to shadow a faculty or staff mentor to an internationally oriented professional conference.
 - iv. Rec Heart of UC San Diego: Empowering Students to Save Lives
 - 1. Recreation is seeking to scale up its American Heart Association (AHA) and American Red Cross (ARC) CPR/AED/First Aid and Narcan training program. This expansion would fully subsidize 87 classes targeting Resident Advisors, pre-healthcare career-focused students, and student/pro staff working in front line positions and the general student body.

- v. SVRC Family Food Pantry & Children's Closet
 - 1. The TTH and SVRC will each host a Family Food Pantry & Children's Closet to provide essential services to students with dependents such as childcare items, pantry items, grocery gift cards, and school supplies.
- b. Preliminary Scores Form
 - i. Our first impressions of the four proposals above according to our scoring metrics
- c. Subcommittee Assignments
 - i. Expect a Slack message from Will & Lanchi in Slack with next steps and a when2meet Fill this out ASAP!
- d. **Fill out this form prior to next week's meeting**
- 5. Announcements
 - a. Reps Payments have started
 - i. Reach out to us if there are any issues
 - b. Next Meeting: January 24th at 3pm in Marshall College Room
- 6. Adjournment
 - a. 4:33pm