

SFAC Spring Meeting #2
4/13/16 8:00PM-10:00AM
Student Services Center 400

Call to Order

Present: Paul Tchir, Jackie Markt-Maloney, Ellen Kim, Andrew Thai, Ei Lin Chong, Crystal Inacay, Akshay Tangutur, Mukanth Vaidyanathan, Negin Mokhtari, Norienne Saign, Ivan Evans

Absent: Chad Mackie, Sylvia Lepe-Askari, John Hughes

Approval of Winter Quarter Meeting 8 Minutes

Spring Quarter Meeting 1 Minutes

Motion by Akshay, second by Ei Lin

Finalization of Winter Quarter Budget Themes Report

1. Add an executive summary with other formatting changes
 - a. Increase readability, make our priorities easily understandable
2. Reduce editorial language
3. “Low-hanging fruit”
 - a. Possibility of moving towards a semi-allocative structure for next year?
 - i. Less of an allocative structure; rather, funding for smaller non-permanent projects/initiatives
 - ii. Framework will be discussed by the AA dyad, drafted within the week
4. Food Pantry
 - a. Used a portion of the funds from UCOP for non-Food Pantry initiatives such as infrastructure and securing food vendors
 - b. Include further clarification
5. Sustainability
 - a. Important to look at, noting A.S. already has ongoing initiatives

“Low Hanging Fruit” Discussion

1. One time expenditure that can be used for initiatives and any immediate needs
2. Expanding programs: having classes that start not only in Fall, but also Spring, reducing class fees
3. Difficult for undergrads to get research positions with professors
 - a. Professors are already overburdened, great pilot project to fund professors such that they could open up their own research for students to be a part of
 - b. Good for any division
 - c. Many students don’t have the necessary training and skills needed for these positions
 - d. The money acts as a subsidy for professors to train undergrads
 - e. Get a lot more out of your experience as an undergraduate
4. Outreach program to support communities affected by recent vandalism

- a. Reach out and see what kind of support would be helpful for them
- 5. Sustainability, Sports facilities, Summer Bridge, Student Life, The Zone
- 6. Student Information/Point of Contact
- 7. Health programs/workshops for RA's with Student Health Services geared to residents
- 8. Contacting resource centers to see if they need anything updated – various one time
- 9. Bus onnings
- 10. Library hours on Fridays and Saturdays – possibility of extending their operating hours
- 11. On campus lockers
- 12. Bike sharing program

SFAC Charter Updates

- 1. SFAC Supporting Documents
 - a. Operational Procedure Guidelines, Reference Documents, Historical Documents, Miscellaneous Documents
 - b. Have explanations regarding discontinued procedures
 - c. Having a general outline for accountability from both SFAC and the VCSA, with an updated Operational Procedure Guidelines in the supporting documents
 - d. Operational Procedures are usually not inside the charter, more appropriate to have it in supporting documents so that it'll be more plastic to adapt to changes throughout the years
- 2. Position descriptions
 - a. Increasing accountability with more detailed descriptions
 - b. Official and "Unofficial" descriptions
 - i. Provides clarity to new members
- 3. SFAC Trainee/Shadow/Alternate
 - a. Having a shadow appointed early allows for more training compared to solely 5 weeks
Concerns of the "limbo" time if they're appointed in Fall

Adjournment

Present: Paul Tchir, Jackie Markt-Maloney, Chad Mackie, Ellen Kim, Andrew Thai, Ei Lin Chong, Crystal Inacay, Mukanth Vaidyanathan, Negin Mokhtari, Norienne Saign, Ivan Evans, John Laxa

Absent: Akshay Tangutur, Sylvia Lepe-Askari, John Hughes