

**SFAC Spring Meeting #3**  
**4/20/16 8:00PM-10:00AM**  
**Student Services Center 400**

**Call to Order**

**Present:** Paul Tchir, Ellen Kim, Andrew Thai, Ei Lin Chong, Akshay Tangutur, Mukanth Vaidyanathan, Norienne Saign, Ivan Evans, John Hughes

**Absent:** Chad Mackie, Crystal Inacay, Negin Mokhtari, Sylvia Lepe-Askari

**Approval of Spring Quarter Meeting 2 Minutes**

**Motion by Mukanth, second by Ellen**

**“Low Hanging Fruit” Discussion**

1. SFAC needs to practice strategic thinking
  - a. Operating hours are pay-related, would transform from a one-time expenditure to permanent funding
2. Bike sharing program is feasible
3. Sustainability – Sports Facilities has already invested into solar composting, opportunity to support them
4. Campus climate – don’t know what they are, but there are possibilities
  - a. For example, funding a specific need for the undocumented student services center
5. Looking for a return on strategic investments
  - a. On campus lockers – opportunity for partnerships
  - b. Social sciences career fair pilot program
    - i. The problem with pilot programs is that boards will change each year and may not want to continue the program afterwards; must be specific with how long the pilot program is to prevent it from turning to permanent funding
  - c. Micro MBA program expansion
6. Reaction towards recent vandalism – accurately framing the problem as inclusivity and safety
  - a. Promote free speech that promotes diversity rather than provocation
7. The Zone- tangible and durable spending that will serve for several years such as technology upgrades
8. Specific groups of students that can be impacted
  - a. Bike/Triathlon teams don’t have a place to practice
  - b. Dance groups
  - c. Need for activity rooms/spaces
  - d. Intersection with other fee funded units
9. College council ideas
  - a. Bus onnings
  - b. Art pieces/beautification – i.e. Warren seal
  - c. Spaces to practice instruments

10. IdeaWave
  - a. Provide feedback for different ideas on an upvote/downvote system
  - b. Possible solution to survey fatigue
11. Hydration stations
12. Overall:  
Bike sharing, sustainability, SFAC involvement in IdeaWave, the Zone, activity room space, campus climate/inclusivity, social sciences career fair
13. Social sciences
  - a. Not enough alumni support for these fairs
  - b. Can initially fund for an attempt to see if there is an interest
  - c. Clear indication of problems with having companies come out more than once
  - d. Enough interest, unique opportunity to discuss the challenges that could make it happen
14. Student sustainability received increased funding, so we should communicate our ideas to them
15. Student Health Services structure expansions – incorporating the Zone into that new building
  - a. Add-ons to the existing program and incorporating other health programs into that location
16. Discussion regarding activity rooms and spaces for different student teams and organizations
  - a. Advocating these spaces with the appeal of wellness
  - b. Adjacency of spaces
  - c. Torrey pines community – concerns can be echoed in those discussions
  - d. Focus groups for space needs in future conversations with UCEN

### Winter Quarter Budget Themes Report

1. Motion to approve by Mukanth, second by Chad

### Adjournment

**Present:** Paul Tchir, Chad Mackie, Ellen Kim, Andrew Thai, Ei Lin Chong, Mukanth Vaidyanathan, Norienne Saign, Ivan Evans, Sylvia Lepe-Askari, John Hughes

**Absent:** Crystal Inacay, Akshay Tangutur, Negin Mokhtari