Student Fee Advisory Committee Meeting Minutes February 25, 2019

Present: Ashley John, Adam Selcov, Chase Hayes, Juliana Nzongo, Lydia Jenkins-Sleczkowski, Lisa Bishop, Sue Carter, Vignesh Iyer, Venkatesh Nagubandi, Veronica Mitry

- 1. Approval of Agenda, Minutes, Announcements
 - a. Sue moves to approve the agenda; Vignesh seconds the notion. No objections.
 - b. Adam moves to approve the minutes; Sue seconds the motions. No objections.
 - c. Announcements
 - i. DRC: Question about relocation of funds for DRC events. Motion by Adam to allow them to move the funds to graduation. Venkatesh seconds the motion.
 - ii. Weekend Meeting
 - 1. March
 - a. 2nd -2
 - b. 3rd 3
 - c. 9th 6
 - d. 10th 6
 - 2. Ashley will send out doodle poll to confirm dates and time.
 - iii. Spring Quarter Schedule
 - 1. Poll for spring meeting times due by 3/22.
- 2. Referenda Discussion
 - a. Adam
 - i. College referenda all said yes
 - ii. Career Center leaning yes
 - iii. Taps leaning yes
 - iv. Student Success Hub split between yes and no. Many confused.
 - b. Venkatesh
 - i. Crown had questions about Student Success Hub
 - c. Ashley
 - i. Presented at C10 and College Referenda and Career Center had positive feedback from students. They needed more information for Student Success Hub and Career Center.
 - d. Questions:
 - i. What happens after we decide?
 - ii. In terms of the committee, is there any strong thoughts on any of the four proposed?
 - 1. TAPS pro taps
 - a. Committee is leaning towards endorsing TAPS on the ballot
 - b. Veronica and Venkatesh will draft language in support
 - 2. College referendum
 - a. Discussion whether SFAC should endorse or abstain
 - b. Ashley will clarify the breakdown of the fee increase
 - 3. Student Success Hub
 - a. Confusion, more information needed
 - b. Stevenson asked:

- i. If the money isn't going to the direct organization, what is the impact to the programs if any?
- ii. If this doesn't pass, what is the status of the space and building proposed?
- c. Ashley suggested giving Lucy some time on the agenda next week to provide more details about Student Success Hub.
- 4. Career Center
 - a. Stevenson very in favor
 - b. Career Center needs more funding to expand approaches that account for different students
 - c. Focuses seem to decrease; Chase leans towards no
 - d. Some committee members not in most favor due to interface online and not in person
 - e. Take proposal back to spaces and re-evaluate next week

3. Funding Proposals

- a. 5 minute discussion for each proposal
 - i. 17 Mock Trial
 - 1. Adam recuses himself
 - Money could be funded for larger scale events; Chase seconded; Venkatesh also agrees
 - 3. Venkatesh motions to earmark 0 and will re-evaluate at the end. Vignesh seconds.
 - ii. 67 ARCenter Replacement Patio
 - 1. Not on high prioritization of funds
 - 2. Adam motions to not fund. Venkatesh seconds the motion.
 - iii. 7 Graduate Student Commons Furniture Replacement
 - 1. Juliana motions to table the proposal until the end. Venkatesh seconds the motion. 1 Objection.
 - 2. Vote: 6-0-1. Motion passes to table proposal until the end.
 - iv. 9 Coffee, Bagels, Belonging
 - 1. Suggested partial funding to host event 3 or 4 weeks each
 - 2. Adam motions to temporarily earmark \$2,000. Juliana seconds. No objections. Motion passes.
 - v. 36 NSBE National Conference
 - 1. Chase motions to earmark \$5250 (registration fees). Vignesh seconds. Motion passes
 - vi. 26 El Centro Tech Funding
 - 1. Adam motions to not fund. Motion fails.
 - 2. Juliana motions to earmark one macbook, \$2,000. Chase seconds.
 - 3. 1 objection.
 - 4. Vote: 5-2 -0. Motion passes.
 - vii. 69 Recreation Vans
 - 1. Adam motions not to fund. Chase seconds. Motion passes.

4. Adjournment

a. Motion to adjourn by Adam. Seconded by Venkatesh.