

Student Fee Advisory Committee
Meeting Minutes
April 1, 2019

Present: Ashley John, Adam Selcov, Regina Gomez, Katie Hellier, Lydia Jenkins-Sleczkowski, Lisa Bishop, Viggy Iyer, Venkatesh Nagubandi, Derek Demarco, Elliot Lewis

1. Approval of Agenda and Minutes, and Announcements
 - a. Motion to approve the agenda by Vignesh, second by Lydia
 - b. Motion to approve the minutes by Katie, second by Vignesh
 - c. Announcements
 - i. CSF this weekend, Saturday/Sunday in health center, times TBD. Ashley will forward info when agenda is sent out
 - ii. Set office hours for Spring Quarter
 - iii. Adam is interested in hosting an elections referendum event so help plan if you want
2. Referenda Discussion
 - a. **Student Success Referendum:**
 - Ashley: Google docs are made with the referendum language. We need to form an opinion on student success hub
 - Adam: I support it
 - Katie: Grad students supported Student Success hub being on the ballot but mixed opinions on whether it passed. The total of all of them adds up.
 - Ian: Kresge was mixed, questions on how the economy will be in the future, but because it is in Kresge they know it will help people a lot
 - Lydia: Cowell was in support
 - Ashley: College 10 was concerned about how distant it was but still was in support
 - Adam: motion to support
 - Katie: friendly amendment to address reservations
 - Second by Regina
 - Motion passes
 - b. **Referendum Statements:**
 - Lydia: add to student gov, about how it would affect outreach/welcome leaders
 - Ashley: for career center one, the details are in the minutes so we can take on
 - Katie: the career center one needs to be more consistent with past vs. present tense
 - Ashley: add notes later and vote by email
 - Katie: TAPS can be written with a little more detail
 - Adam: Maybe acknowledge a change in opinion if any for TAPS
 - Ashley: It's a very different so we shouldn't compare
 - Lydia: if we were to do that, we could acknowledge changes in the referendum
 - Lisa: ¼ of undergrads weren't here

- Katie: Very clear on difference between last year and this year. Acknowledge the word maintaining
- Adam proposed a verbal draft language
- Katie and Ashley make verbal edits and then is written
- Lisa: make sure you put a why you support and not just the reservations
- Ashley: I will email out everything tonight and then vote via email
 - Motion to approve referenda statements by Venkatesh, second by Lydia
 - Vote by email 10-0-4, motion passes

3. Funding Proposal:

- #50 will be left tabled because questions haven't been answered yet
- #22: Veterans Success
 - Adam: I like it and think that it's important and we should fully fund
 - Katie: It's an underrepresented group that doesn't come up very often
 - Regina motions to fully fund, Adam seconds
 - No objections, motion passes
 - Earmark \$5,005
- #65: Career Services Technology
 - Katie: Not sure how useful the digital signage will be.
 - Regina: More eye catching so I think they're goal is to get more students
 - Katie: But not sure if it will be useful
 - Adam: When i did the grading I said 10k to whatever they wanted but i'm not sure now
 - Ashley: 30k for a platform is a lot of money
 - Adam motions for \$2,272.11 for one computer
 - No second, motion fails
 - Vignesh motions to fund \$11,360.55 for all computer category, Katie seconds
 - Adams objects, we've been pretty consistent funding 1 computer
 - Katie: What if we just funded the computer lab replacements
 - Adam withdraws objection
 - Katie amends to fund ⅔ computers for \$6,816.33
 - Vignesh accepts amendment
 - No objections, motion passes
- #27: Creative Entrepreneurship Internship Program
 - Lydia they're FOAPAL is a 19900
 - Vignesh: Is this internship at UCSC?
 - Ashley: Off campus
 - Adam: I think the student impact on the housing is low, suggests 30k
 - Katie: They need housing to do this so its together, but overall student impact is low
 - Regina: Likes fact that its very diverse and from historically disadvantaged groups
 - Vignesh: We can do it by number of students

- Adam motions for \$45,000 for all project stuff and half housing, Lydia seconds
 - No objections, motion passes
- #4: International Graduate Housing
 - Katie: It would be very beneficial
 - Vignesh: I agree, my recommendation is one or two years
 - Adam motions for 1 person for year 1, 2 people for year 2, \$45,000, Katie seconds
 - No objections, motion passes
 - Lisa: Needs to come from M7
- #56: Ethnic Resource Center Snack Pantry
 - Adam: I like this for one year (\$4,500)
 - Lydia motions for one year (\$4,500), second by Regina
 - No objections, motion passes
- #18: STARS student lounges
 - Katie: no justification for laptops over desktops
 - Adam: Let's be consistent and do max 3 computers
 - Vignesh: They talked more about kiosks and not computers so maybe support that more
 - Katie: Laptops are easier to steal so maybe specify desktops?
 - Adam motions for \$4,000 for kiosk items and the remaining going to desktop computers, Second by Vignesh
 - Katie amends to \$4,000 and let them specify
 - Adam accepts amendment
 - No objections
 - Motion is \$4,000 with no specifications
 - No objections, motion passes
- #35: Global Programming
 - Katie: Based off chancellor search and stuff, global engagement is likely to change
 - Adam: We should be cautious with day trips
 - Lydia: Is it a retreat or does it have value?
 - Regina: Intention is to share local culture
 - Ashley: SSF can't fund international programs
 - Lisa: Can fund anything through M7
 - Vignesh: There are other events on the budget that we should discuss
 - Adam motions for \$25,240, Regina seconds
 - Katie, Vignesh and Lydia objects
 - 0 For, 7 against, 1 abstain
 - Adam motions for \$21570 (everything but day trips and other events)
 - Vignesh seconds
 - Regina objects
 - Regina: We should look more into mentorship events
 - Katie: Maybe half fund mentorship program

- 1 For, 7 against, 1 abstain
- Katie motions \$18,070 to everything but other events daytrips and \$3,500 of mentorship program, Lydia seconds
 - No objections, motion passes
- #1: Mental health first aid training
 - Katie: We need the numbers of how many people show up
 - Ian: Concern with the number of people
 - Regina: The success is in question, mental health is important but it could be more useful. Also concerned with lack of advertising
 - Katie: Because it's free, the people who take it are usually already somewhat educated
 - Katie: Maybe table to get more info?
 - Adam: I'm more at not funding
 - Vignesh: I'm more on funding them or tabling. I think we should table
 - Vignesh motions to table to ask for more info on usage levels from previous years, Katie seconds
 - No objections, motion passes
- #39: We Belong
 - Lydia: 19900 fund
 - Lydia: There's a line item for gift cards. Not sure if there's a specification of that or if we should fund it
 - Vignesh: They're asking for a GSR position, which can't be funded by SSF
 - Katie: Proposal mentions that it's a summer position, so it probably won't be going to tuition
 - Ashley: I'll reach out to clarify on the GSR stuff
 - Katie: I feel iffy on this because it funds a whole project. It's really good intentioned, but somewhat limited.
 - Vignesh motions to fund \$44,359 to fund coordinator, undergrad/grad researchers for one year, Adam seconds
 - No objections, motions passes
- #57: SAIL Mentor Program
 - Katie: Does anyone actually go to alumni panels?
 - Committee notes that panels don't always have a large turnout
 - Regina: This does serve a purpose but others do
 - Vignesh: I've worked with them before and they're great
 - Lydia motions to fund everything except gift cards for one year (\$3,400), Vignesh seconds
 - No objections, motions passes
- #21: Training in the field
 - Adam: In my notes I suggest the first priority one (\$9,360)
 - Lydia: This might have registration costs in there?

- Discussion about whether stipends will be used to pay for tuition. Members note that there's a difference between tuition awards versus a student choosing to use stipend to pay for tuition
- Adam motions to fund \$9360, Ian seconds
 - No objections, motions passes.

4. Adjournment

- I. Katie motions to adjourn, Regina seconds