

Student Fee Advisory Committee  
Meeting Minutes  
October 8, 2018

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Present: Ashley John, Adam Selcov, Regina Gomez, Chase Hayes, Lucy Rojas, Sue Carter, Lisa Bishop, Lydia Jenkins-Sleczkowski, Veronica Mitry

1. Approval of Agenda, Minutes, Introductions, Announcements
  - a. Sue motions to approve the agenda; Regina seconds the motion. No objections, motion carries.
  - b. Adam moves to approve the minutes. Lydia seconds the motion. No objections, motion carries.
  - c. Introductions - Ashley asks members to introduce themselves.
  - d. Adam leads an ice breaker activity.
2. Council on Student Fees
  - a. Ashley explains that all of the campuses have SFACs. The organization meets on a quarterly basis. In spring 2019, UCSC will host the meeting.
  - b. Summer Meeting
    - i. Adam explains that in the summer, the meeting at UCSD, there was discussion of conducting the winter meeting in Northern California. The meeting will be at UCSF and will include a visit with representative from the Office of the President.
  - c. Fall Meeting
    - i. Meeting was this past weekend at UCSB.
    - ii. Discussion took place regarding rules of Student Services Fees (SSF). The committee developed some guidelines.
    - iii. MOU: currently, UCSA sits in on budget discussion with UCOP. CSF discussed receiving the same information that UCSA has access to. CSF would like to be considered a more independent body. The focus would be on student fees.
    - iv. Adam explains that if anyone is interested in learning more about CSF, attending the winter meeting would be a great opportunity.
    - v. January 27-28<sup>th</sup> (Sunday, Monday)
    - vi. [Notes](#) to Fall CSF Meeting.
  - d. Spring Quarter meeting at UCSC
    - i. April 6<sup>th</sup> - 7<sup>th</sup>: Save the Date
3. SFAC Orientation
  - a. Power Point - Lucy reviews the orientation SLIDE DECK.
  - b. Future meeting: Lisa to the review of University Budget. Lisa encourages everyone to review this [RESOURCE](#) for undergrads and this [RESOURCE](#) for graduate students.
  - c. Action Item: Set Community agreements at the meeting
  - d. Action Item: Schedule Lucy Van Doorn to present on Miscellaneous and Course Fees
  - e. Review of Campus Organizational chart.
  - f. Review of Division of Student Success Organizational Chart.
  - g. Member Expectations (from By-Laws)
  - h. Office Hours
    - i. Ashley explains that she has never been approached during office hours.
    - ii. Veronica mentions that for Rachel Carson College, they do office hours by appointment.
    - iii. Adam explains that there has been discussion regarding alternates to office hours, including conducting office hours in Quarry Plaza, conducting large scale events, etc. Doing a SFAC sponsored.
    - iv. Order swag? Yes.

- v. Update Facebook Page - Adam will try to get password information from Alice.
  - vi. Website review.
  - i. Review website
- 4. Adjournment
  - a. Lydia motions to adjourn. Regina seconds the motion. Motion carries.