

Student Fee Advisory Committee
Meeting Agenda
April 22, 2022
3:00 - 5:00 pm

Present: Brynna, Alvin, Andy, Charlene, Liz, Maryann, Lisa, Lydia, Sue

1. Welcome and Introductions
 - a. [SFAC Community Agreements](#)
2. Approval of Agenda, [4/15/2022 Minutes](#)
 - a. Maryann motions to approve the agenda, Alvin seconds. Motion passes.
 - b. Bara motions to approve the minutes, Andy seconds. Motion passes.
3. Announcements & Updates
 - a. 2022-2023 Chair & Vice Chair elections
 - i. [Duties](#) (pages 4 & 5)
 - ii. Nominations W5 (4/29)
 - iii. Elections W6 (5/6)
 - b. Other announcements
4. Funding Call Deliberations
 - a. [Ratings worksheet](#)
 - b. Discussion
 - i. Appropriate uses of [SSF](#) and [M7](#) funds
 - ii. Inappropriate for [SSF](#) funds
 - iii. This week: Finish proposals 44-64, begin trimming
 1. #63
 - a. Alvin asks if this was discussed as an “all or nothing” proposal.
 - b. Lisa notes that there was a lot of funding invested into the ODEI office recently.
 - c. Bara asks if it was clarified that it would be staff or student? Consensus that this seems like an outside consultant.
 - d. Sue feels like it is inappropriate to use student fee funding to hire an outside consultant.
 - i. General agreement towards misuse of student fees.
 - e. Alvin motion to not fund, Maryann seconds. No objections, motion passes.
 2. #59 Slug Life Productions Board
 - a. Alvin suggests \$12,500

- i. Bara feels like this is a little high, Andy is not sure how he feels.
 - b. Bara feels like 5,000 is more fair, Alvin suggests 5,000 unrestricted.
 - c. Bara motion to funds 5,000 unrestricted, Liz seconds. No objections, motion passes.
 - 3. 58 Center for Racial Justice
 - a. Liz suggests to prioritize student staff.
 - b. Bara notes that a lot of folks proposed 1 grad student.
 - c. Sue notes that the budget for a GSR would need to be bigger. Brynna says that we cannot provide tuition remission.
 - d. Charlene motions to fund the graduate student, no objections.
 - e. Charlene motions to fund 7927, Liz seconds. No objections, motion passes.
 - 4. 49 AI Eye Tracking
 - a. Alvin motions to fund the minimum required funding, \$257.
 - b. Bara agrees for one student for 3 quarters.
 - 5. 53 Global Environmental Justice Conservatory
 - a. Charlene motions to fund for one student employee for 4500, Bara seconds. No objections, motion passes.
 - 6. 51 Taza Tal
 - a. Committee discusses 200, no stipulations
 - b. Charlene believes in providing enough funding to support the program.
 - c. Alvin understands that they are a student group, but they don't feel like the largest priority to fund right now based on student impact.
 - i. Brynna asks how that reconciles to other student groups that have been funded.
 - d. Liz proposes 500 unrestricted for their need, as they have cultural impact and student awareness. Charlene agrees, with a minimum of 200.
 - e. Sue says that other groups funded impact more students on campus.
 - f. Liz motions 300 no stipulation, Charlene seconds. No objections, motion passes.
- iv. Trimming:
 - 1. The group revisits the proposals to find ways to reduce the over allocated funds.
 - 2. Quarry Amphitheater:
 - a. Previous notes that it could be cut to one student employee if needed

- b. Charlene motions to reduce and fund 5500 for one student employee, Bara seconds. No objections, motion passes.
 3. 5 Global Programming
 - a. The group discusses reducing funding from 10 to 7 students.
 - b. Charlene motions to fund 9800, Bara seconds. No objections, motion passes.
 4. 11 Welcome Leaders
 - a. The current 30,000 allocation is about 3,000/college.
 - b. No decisions made.
 5. Gloria suggests going through proposals again, starting at the highest funded.
 - v. Next week: Finish trimming, finalize allocations!
5. Adjournment
 - a. Gloria suggests/motions to adjourn, Charlene seconds. Motion passes.

Upcoming Guests/Topics:

- 2022-2023 Chair & Vice Chair elections