**Student Fee Advisory Committee Meeting**

 **1136 Murphy Hall**

**April 27, 2018 from 2:00- 4:00pm**

**Present:**

Graduates: Jazz Kiang, Nicole Ngaosi & Cody Trojan

Undergraduates: Neemat Abdusemed, Richard White (Chair), Katie Kim & Christina Wang

Administration: Mike Cohn, Director of SOLE

 Paolo Velasco, Director of Bruin Resource Center

Barbara Wilson, Director of Room Divisions in HHS

Faculty: Karen Rowe, Professor

SFAC Advisor: Marilyn Alkin

APB Advisor: Ellen Hermann

Guest(s): Rebecca Lee-Garcia, APB

Absent: Javier Rodriguez

* **Call to Order:**
	1. The meeting was called to order at 2:11 p.m.
* **Approval of Agenda:**
	1. A motion was made by ***Jazz Kiang*** and seconded by ***Mike Cohn*** on approved agenda. The vote passed unanimously.
* **Review and Approve Minutes:**
	1. ***Jazz Kiang*** moved to approve the 4/13/18 minutes and was seconded by ***Katie Kim.*** Motion passed to with 6 votes with 2 abstentions.
	2. ***Jazz Kiang*** motioned to table the 4/20/18 minutes and was seconded by ***Cody Trojan.*** Motion passed with 8 votes.
* **UCOP Tax:**
	1. ***Richard White*** opened the floor for discussion.
	2. ***Rebecca Lee-Garcia*** discussed the diagram that was sent to her by the committee. She explained to the committee what funding stream meant (a word often used by UCOP). Funding streams is where all 10 campuses were able to keep their tuition revenue that they generated with their students. A result to that meant that the 10 campuses were then taxed to cover the budget of UCOP. Today, we continue to keep the tuition revenue, however UCLA acquired an $80M cut in state appropriations because the state appropriations went directly to UCOP. She expressed that the huge issue is that state appropriation on campus is what primarily supports the instruction and other units on campus also rely on 19900 funds. Student Affairs and administrative units also have a 19900 budget. In order to distribute the cost and pay for the UCOP tax, they are still taxing the hospital, housing, athletics and units who do not have state funding. She stated there are many different revenue sources on campus. It is easier for units that have various sources of revenue to decide where that can alleviate some of this pressure from the tax. Each organization has different sources of funding. It easier to distribute an expense across various fund sources rather than trying to fund from one. ***Jazz Kiang*** stated that this has been confusing for the committee because the justification was not initially framed correctly. He questioned if SSF should be going in this direction and that this has been difficult to assess. ***Rebecca Lee-Garcia*** stated that they could not put the burden just on the instructional units on campus. ***Jazz Kiang*** stated that the cost-sharing framework was what was missing from the initial justification. When making recommendations to the Chancellor, the committee needs to have all the facts. ***Karen Rowe*** asked that this was state appropriated money, which is normally and exclusively for instructional support. ***Rebecca Lee-Garcia*** stated that that they try to align state appropriations, so the 19900 budget is made of tuitions and state appropriations. ***Karen Rowe*** asked about this year’s lower state funding. ***Rebecca Lee-Garcia*** stated that this year there was an audit at UCOP. Due to the findings of the audit, the state said that they wanted to fund UCOP directly this year. In turn, that took $300M off the total amount of state appropriations, which had to be distributed across all 10 UC’s, which turned into an $80M cut towards UCLA in state appropriations. State appropriations went straight to UCOP to pay for their budgets. Their budgets are funded by state appropriations. ***Cody Trojan*** stated that because UCLA has less money, as result UCLA is asking SSF to fill that gap. ***Rebecca Lee-Garcia*** stated that there are two ways to see this, either as a reduction in revenue or an expense. She stated that they do not tell units what source they have to pay from. They just show the units what that have and to pay a certain amount with their different sources of revenue. ***Cody Trojan*** wanted to clarify that the committee is being asked to recommend money to go to Vice Chancellor of Student Affairs. Then that money would be taken to help fill in the gaps. ***Rebecca Lee-Garcia*** stated that there are campus accounts that need to make up these deficits. ***Barbara Wilson*** stated that the committee is being asked to pay for the Student Affairs shortfalls. ***Cody Trojan*** stated that the committee is being asked to replace state tuition funds with SSF. ***Rebecca Lee-Garcia***. The way campus pays for UCOP is through a variety of fund sources. ***Paolo Velasco*** asked if parking, hospital and housing have guidelines and restrictions regarding their funds. ***Rebecca Lee –Garcia*** stated that everyone has to send unrestricted fund sources.
	3. ***Richard White*** suggested drawing for a motion. ***Jazz Kiang*** wanted to clarify that the committee is being asked to be a team player and to meet the shortfall. He asked if the committee was violating the charge of what they were doing with their funds. ***Marilyn Alkin*** suggested that maybe this was an issue that should not be decided this year, due to confusion of where the tax goes. In light of that, the committee would not be funding the OP. Next year, ask for clarification when resubmitted by the units.
	4. ***Cody Trojan*** motioned that the student fee advisory committee recommends not funding the request from the Vice Chancellor of Student Affairs for the OP tax shortfalls of funding for 2018/19 because it conflicts with the appropriate use of student fees guidelines. ***Jazz Kiang*** second the motion. The motion passed with 9 votes in favor, 2 abstentions.
* **Letter to Chancellor: Merits and Benefits:**
	1. ***Richard White*** asked the committee to review the letter to the Chancellor.
	2. ***Cody Trojan*** moved to adopt the letter. ***Jazz Kiang*** second the motion to approve the letter as amended. The motion passed with 10 votes and 1 abstentions.

**ENTER Executive Session**: A motion was made by ***Paolo Velasco*** to retroactively move into Executive Session and seconded by ***Christina Wang***. The motion passed with 7 votes, 2 abstentions, and 1 opposition to move into Executive Session.

* **Group 3 Funding Request Completion:**
	1. ***Nicole*** ***Ngaosi*** presented on GSRC.
	2. ***Nicole Ngaosi*** presented on Career Center.
* **Group 4 Funding Request Completion:**
	1. ***Neemat Abdusemed*** presented on Fraternity and Sorority Life.
* **High Partial: Dollar Amount:**
	1. ***Richard White*** presented on high partial dollar amount and committee discussed. ***Ellen Hermann*** presented on a chart.

**EXIT Executive Session**: A motion was made by ***Cody Trojan*** to exit Executive Session and seconded by ***Paolo Velasco***. The motion passed unanimously.

* **Announcements:**
	1. ***Richard White*** stated that medium discussions would be next week.
	2. All rationales for the letter to the Chancellor to be sent to ***Richard White***.
	3. ***Neemat Abdusemed*** asked to review permanent funds next week.
	4. ***Richard White*** asked subcommittees to send justifications and regards.
* **Adjournment:**
	1. A motion was made by ***Cody Trojan*** and seconded by ***Jazz Kiang*** to adjourn the meeting. The motion passed unanimously.Meeting adjourned at ***4:15*** pm.