**Student Fee Advisory Committee Meeting**

 **2206 Murphy Hall**

**Friday, April 13, 2018 from 2:00- 4:00pm**

Present:

Graduates: Jazz Kiang, Nicole Ngaosi and Javier Rodríguez

Undergraduates: Neemat Abdusemed, Richard White (Chair), Katie Kim and 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

APB Advisor: Ellen Hermann

Absent: Marilyn Alkin, SFAC Advisor

 Cody Trojan, Graduate Student

* **Call to Order:**
	1. The meeting was called to order at 2:04 p.m.
* **Approval of Agenda**

A motion was made by ***Karen Rowe*** and seconded by ***Jazz Kiang*** on approved agenda. The motioned passed unanimously.

* **Review and Approve Minutes**
	1. ***Nicole Ngaosi*** moved to approve the 4/6/18 minutes and was seconded by ***Katie Kim.*** Motioned passed with 4 votes to approve with 4 abstentions.
* **CSF Report**
	1. ***Richard White*** opened the floor for ***Jazz Kiang*** to discuss his visit to UCOP.

***Jazz Kiang*** stated he went to UCOP last week. Council voted to oppose the proposed SSF increase. Council is writing a letter to the regents with a voice on the opposition to the proposed increase. ***Karen Rowe*** asked what the vote was. ***Jazz Kiang*** stated 5 votes were in favor and 3 votes were against. SFAC was in the minority. Council approved a full year budget for 2018/19 and increased the Executive Officer compensation amount. ***Jazz Kiang*** met with administrators of UCOP – CFO Nathan Brostrom and VP of Student Affairs Robin Holmes-Sullivan.

* + 1. Highlights from meeting:
			1. Council received a commitment from Dr. Holmes-Sullivan and UC Berkeley’s IVC of Student Affairs to coordinate a meeting between CSF, VC’s of Student Affairs and UCOP, on planning the direction of the mental health services on the entire system. The way that mental health is being funded is not sustainable.
			2. A second commitment received was a conversation on updating the SSF guidelines. Council and UCOP plan to revisit these guidelines next year.
			3. Lastly, CFO Brostrom stated that because of the state audit on UCOP that UCOP tax would not be levied across campuses for 2017/18. ***Jazz Kiang*** asked should the committee be receiving a request for UCOP tax. CFO Brostrom stated no. ***Jazz Kiang*** stated that the news received at UCOP was the opposite of what was said by Rebecca Lee-Garcia. ***Ellen Hermann*** stated that as Rebecca Lee-Garcia had stated in an email, UCOP is being funded directly by the state as a result of the audit, but UCOP has directed the campuses to continue running the assessment at the campus level, even though it is not an actual tax. She stated that because budgets were cut (general funds to the campus), to replace the cuts they were instructed to still run the assessment.
			4. ***Jazz Kiang*** asked to table the UCOP tax conversation and asked for more clarification from APB because the two explanations presented contradict one another.
			5. ***Jazz Kiang*** was elected as the next Chair of Council.

**ENTER Executive Session**- A motion was made by ***Karen Rowe*** to move into Executive Session and seconded by ***Nicole Ngaosi***. The motion passed with 9 votes and 2 abstentions to move into Executive Session.

* **Group 4 Funding Request Presentations**
	1. ***Neemat*** ***Abdusemed*** presented on Fraternity and Sorority responses:
	2. ***Neemat*** ***Abdusemed*** presented on Dashew’s responses regarding Colleague Trainings and Financial Strategy Workshop:
	3. ***Neemat Abdusemed*** presented on SOLE’s responses (***Mike Cohn*** recused himself).
	4. ***Neemat Abdusemed*** presented on BRC (***Paolo Velasco*** recused himself).
* **EXIT Executive Session**- A motion was made by ***Karen Rowe*** to exit Executive Session and seconded by ***Neemat Abdusemed***. The motion passed unanimously.
* **Announcement**
	1. ***Richard White*** stated that all medium recommendations would be discussed after Group 3 presents.
* **Adjournment**
	1. A motion was made by ***Paolo Velasco*** and seconded by ***Javier Rodriguez to*** adjourn the meeting. The motion passed unanimously.Meeting adjourned at ***4:04*** pm.