STUDENT FEE ADVISORY COMMITTEE MEETING

1. Murphy Hall, 4:30-6:30PM

Tuesday October 10th 2017

**Attendees Present:**

Graduates: Jazz Kiang, Javier Rodriguez, Cody Trojan, & Nicole Ngaosi

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

Administration: Mike Cohn, Director, SOLE

Barbara Wilson, Director, UCLA Housing & Hospitality

Paolo Velasco, Director of Bruin Resource Center

Faculty: Karen Rowe, Professor

Advisor: Marilyn Alkin, SFAC Advisor (Ex-Officio)

Absent: Katie Kim, Undergraduate Representative

1. **Call to Order:**
	1. The meeting was called to order by ***Richard*** at 4:43 p.m.
2. **Approval of Agenda**

A motion was made by ***Cody*** and seconded by ***Mike*** to approve the agenda. The vote passed unanimously.

1. **Review of Handouts**
2. **Review and Approve Minutes**
	1. ***Karen*** moved to approve the June 5th 2016 minutes. ***Richard*** seconded the approval. The approval passes, with two abstentions.
		1. Two abstentions
		2. **Nicole** moves to approve the October 3rd 2017 minutes, ***Cody*** seconds. The minutes are approved unanimously.
3. **Budget Presentation**
	1. Documents are reviewed
		1. ***Rebecca*** discussed and explained the total student services fee revenue document, budget calendars and date expectations for the recommendations from SFAC to the Chancellor, permanent and temporary budgets, and the SSF Unallocated funds.
		2. ***Karen*** asked for full funding reports for the various units regarding permanent budgets, so that when requests are made for funds, including for new hires or for the permantizing of an existing temporary/contract position in a department, SFAC sees the full scope of funding for the unit.
		3. Total SFAC allocated funds as of today is nine million dollars. Minus expenses are $8.36 million.
4. **User Fee Request**
	* 1. ***Rebecca*** discusses the Student User Fee document and the subsequent process for SFAC recommendations to the Chancellor.
		2. Residential Life’s new policy on fees and ticket prices for the Ted Talks is explained and discussed. ***Richard*** asked if it is assumed that SFAC will approve the change. ***Nicole*** asked if the ticket fees are comparable to other campuses are charging. ***Neemat*** asked how they have been paying for the events thus far. ***Cody*** asked if corporate sponsorship is being used to supplement the costs. ***Nicole*** asked what the itemized budget for Royce Hall is. ***Paolo*** asked if there will be reduced price tickets for students in need.
			1. ***Rebecca*** will ask the questions raised during session, and report back next week—SFAC will decide if the recommendation to the Chancellor will be that students are or are not charged.
5. **Election of Vice Chair**
	1. ***Jazz*** presents to the group regarding his desire to be Vice Chair, detailing his time as an undergraduate student at UCLA, and previous years on SFAC, and his interest in supporting the Chair.
		1. ***Karen*** asked about ***Jazz’s*** experience regarding his past terms on campus, and Jazz answered with his view of students on this committee as a voice on campus, and the important need for that.
		2. ***Richard*** asked for a critique of SFAC, and a solution to that critique. ***Jazz*** discussed the budget concerns and question, and ***Jazz*** expressed his desire for more information for the newer committee members.
		3. ***Nicole*** asked how the work of SFAC can best be accessible to undergraduate and graduate students, and how Jazz can assist in doing this. ***Jazz*** discussed the value of the Chair as an undergraduate, and the Vice Chair as a graduate student/different student population, and the committee also taking on that discussion across campus.
	2. ***Karen*** retroactively move to enter Executive Session. ***Nicole*** seconds the request. The committee unanimously approved the motion.
	3. ***Javier*** declines the nomination, due to other important conflicts.
	4. The vote moves forward. ***Richard*** moves to approve the appointment of ***Jazz*** as the Vice Chair. It is a unanimous vote, and ***Jazz*** is elected as the Vice Chair.
	5. ***Cody*** moves to exit executive session. ***Christina*** seconds the motion. The motion passes.
6. **Finalize and Vote on All Unit Review Documents**
	1. ***Richard*** suggests voting on the Unit Review document containing Karen’s edits. The motion is made my ***Jazz***. ***Cody*** seconds the motion. The vote passes unanimously.
7. **Parking permit request proposal**
	1. Six Committees who receive a stipend from SFAC are eligible to obtain priority parking permits for their leadership. ***Richard*** suggests that a discussion take place regarding a potential request to fund these permits.
	2. ***Nicole*** asks who is eligible to receive the permit—is it only the Chair and Vice Chair, and if so, why? ***Richard*** replied that these are typically the positions that are attending late night meetings on campus. ***Marilyn*** clarified that the committees are invited to use the permits, but for whom is not specified. ***Javier*** commented that the permits can alleviate the cost to the students, who may be coming and going frequently for various reasons. ***Richard*** asked what would happen if the unused permits can be used with SFAC, and ***Marilyn*** mentioned that in the past the committee has voted no.
	3. ***Richard*** said that a vote will take place at next Tuesday’s meeting. ***Mike*** suggested funding higher amounts for the student stipends for those on committees. ***Richard*** invited Mike to join the compensation sub-committee. ***Karen*** asked who sets those stipends, and ***Richard*** said that the 1994 committee determined this. No cost of living increases or minimum wage provisions were included; former stipends were based on market value. ***Karen*** also suggested a review on a bi- or annual basis to adjust for cost of living adjustments and for a study to take into account, as we have done recently for units requesting funding for students, the state-wide mandates for minimum wage or levels set in accordance with UC policy.
8. **Announcements**
	1. ***Richard*** mentioned that bylaw and charter review groups to move quickly for the unit reviews in week four.
	2. ***Richard*** discussed the CSF meeting. CSF works closely with the University of California Student Association, but they are not interdependent. UCSA provides staff support to CSF. They are coalition partners, and UCSA manages the budget.
		1. CSF pays 15% to UCSA, for the Director’s salary.
			1. ***Karen*** requested the Director’s job title and job description.
		2. The council has approved a resolution on commencement funding.
			1. Some campuses have used student fees to pay for commencement. The council moved and voted to end that practice.
		3. The next CSF meetings will be:
			1. UC Irvine in Winter
			2. Spring meeting will be at UCOP and UC Berkeley.
9. **Adjournment**
	1. A motion was made by ***Karen*** and seconded by ***Mike*** to adjourn the meeting. The vote passed unanimously.
	2. Meeting was adjourned at 6:19pm.