STUDENT FEE ADVISORY COMMITTEE MEETING

A-239 Murphy Hall

Thursday, October 31, 2013

**Attendees Present:**

Graduates: Alison Winje (Chair), Randy Mai, Theresa Stewart, Annie Blomberg

Undergraduates: Moneel Chand, Jas Kirt, Janay Williams, Jazz Kiang

Administration: Christine Wilson, Director, GSRC

Maureen Wadleigh, Associate Director, CRA

Ex-Officio: Rebecca Lee-Garcia, Academic Planning and Budget

Guest: Jazz Kiang, Undergraduate student

**Absent:** Kym Faull, Prof. in Residence

**Call to Order:**

The meeting was called to order at 2:08 p.m.

**Handouts:**

* Agenda for October 31 2013
* Minutes from October 24 2013
* Committee Compensation Cover Letter
* Optometry user fee recommendation letter to the Chancellor
* Unit review letter to units

**Approval of Agenda:**

* A motion was made to approve the agenda. This vote was unanimous.

**Review of Minutes:**

* A motion was made by ***Randy Mai*** and seconded by ***Janay Williams*** to approve the 10/24/2013 minutes as amended. This vote was unanimous with one abstention.

**Compensation Policy Letter Discussion:**

* The committee as a whole reviewed the letter. It was clarified that the committees with potential to be compensated would be both advisory in nature and contain a student majority. ***Christine Wilson*** asked if all of the currently compensated committees are advisory committees, and suggested they make it clear that compensation will be limited to committees that do that kind of work. ***Rebecca Lee-Garcia*** agreed, citing how large a category “student majority” intimates.
* ***Nancy Greenstein*** noted the importance of letting the committee members participating in the survey know that results will only be used in aggregate, and individual information from their committees will not be reported. ***Alison Winje*** included that the results will not be used to evaluate currently compensated committees, but to create holistic criteria for committees applying for compensation.
* ***Nancy Greenstein*** made a motion to approve the letter as amended by the committee. ***Moneel Chand*** seconded the motion, which passed unanimously.

**Unit Visits:**

* ***Alison Winje*** asked the committee if it would be helpful to them for her to invite the heads of the units that were reviewed the previous year to an SFAC meeting. The units that would be invited include: the Central Ticket Office, Community Housing Office, Early Childcare and Education Center, Athletics, Office Technology Center, Career Center, Community Programs Office, Graduate Student Resource Center, Student Legal Services, Ashe Student Health and Wellness Center, and the LGBT Resource Center.
* ***Alison Winje*** asked the committee to determine any questions they would like to ask the unit heads. The committee members will also review each department’s unit review, any feedback given to them by SFAC, and their listed goals.
* ***Nancy Greenstein*** noted that she was interested in seeing whether or not the units had made progress on their goals, and whether they had made any changes based on SFAC’s feedback. ***Annie Blomberg*** stated her interest in hearing feedback on the process itself from the unit heads.
* ***Alison Winje*** will write and send the invitation to the unit heads.

**Adjournment:**

* A motion was made and seconded to adjourn the meeting. This vote was unanimous.

Meeting was adjourned at 3:16pm.