**Student Fee Advisory Committee**

**12:30-2:30pm**

**Monday, September 27, 2021**

**Virtual Meeting**

**Attendees:**

**Graduates:** Michelle Luna, Gaby Barrios, Paarth Shah, Zuleika Bravo

**Undergraduates:** Samantha Solemnidad, Luis García, Karina Mara

**Administration:** Carina Salazar, Erinn McMahan

**Faculty Rep:** N/A

**SFAC Advisor:** Christine Wilson

**APB Advisor:** David Navar

**Gaby Barrios** called the meeting to order at 12:xxpm.

1. **Ice Breaker Question:** What are you looking forward to the most this quarter?
   1. **Gabby Barrios** opened the floor for the committee to share what they are looking forward to the most this quarter.
2. **Approve Agenda** 
   1. **Paarth Shah** made a motion to approve the agenda. **Samantha Solemnidad** seconded the motion. The motion passed unanimously.
3. **Approve Minutes for Weeks 6, 9, and 10 of Spring 2021** 
   1. **Paarth Shah** made a motion to approve minutes for weeks 6, 9, and 10 of Spring 2021. **Zuleika Bravo** seconded the motion. The motion passed unanimously.
4. **Explanation of SFAC Minutes, protocols, and confidentiality** 
   1. **Gaby Barrios** shared that all SFAC meetings are recorded, transcribed and later approved by the committee; protocols followed are for efficiency purposes and that all decisions made are legitimate; the committee has the right to go into Executive Session to keep thing confidential from the minutes.
5. **Explanation of Robert’s Rules** 
   1. **Gaby Barrios** explained Robert’s Rules to the committee – how to vote, when to abstain if a person is unsure that they cannot make an unbiased decision.
6. **SFAC Accountability Policy (as per Bylaws)** 
   1. **Gaby Barrios** expressed that all committee members are expected to attend all SFAC meetings. She shared that there is a compensation and accountability policy in the bylaws.
7. **Review of last year’s recommendations and Response** 
   1. **Gaby Barrios** shared the “master” excel spreadsheet, specifically for temporary funding that shows all the money that the committee recommended and the years that the funds should be allocated. She also shared the Chancellor’s response letter and explained that the recommendations are generally in the committee’s purview - for example, athletics spending. **Gaby Barrios** also shared that the committee had discussions about merits and benefits short falls. The Chancellor met these commitments that were made from previous years. She also shared that there is an automatic portion, about 4%, from the student services fee that goes to directly to athletics. Last year, the committee discussed the feasibility, reasoning how are the funds spent, is it effective or no. The committee did not have the opportunity to have an in-depth conversation this. The committee would have to see their extensive, allocation spreadsheets, trend reports, to really get to the bottom of this. The letter to the Chancellor also address concerns with CPO. In terms of mental health, which was one of the committee’s priorities and a complex story with the funding structure of mental health, about 5% automatically goes to the mental health. **Erinn McMahan** shared (40:04)
8. **Conversation about commitments to social justice**
9. **Calendar for the year**
10. **Notice of Vice Chair elections in Week 2** 
    1. Nominations
11. Announcements

a. Box File

b. Council of Student Fees report back