Student Fee Advisory Committee
Meeting Minutes
March 17, 2017

Present: Alice Malmberg, Aaron Manzano, Gina Tu, Suini Torres, Cathy Thomas, Lucy Rojas, Ben Leeds Carson, Kiryl Karpiuk, Amanda Kazden, Sylvia Grape, Chandler Moeller, Lisa Bishop, Mario Gonzalez, Ashley John

1. Approval of Agenda, Minutes, Announcements
   a. Aaron motions to approve the agenda and minutes. Motion seconded by Kiryl. Motion passes.
   b. Announcements:
      i. Today is Chandler’s last day. Thank you Chandler and congratulations on your graduation.
      ii. Oakes Senate is having a 24 hour study event at the Oakes Learning Center – on Sunday at noon to Monday at noon. Dinner and breakfast served.
      iii. Monday and Tuesday dinner at Kresge Provost house.
      iv. Lucy shares about Food for Finals on Sunday from 1-3pm at the Dean of Students Office. Come and visit the food pantry.
      v. Suini is organizing a call-a-thon for admitted students who are students of color, students from underrepresented backgrounds. Hiring 40 callers to serve as outreach ambassadors. ER #49148 in Slug Quest. Application closes on April 7th. Working with academic advisers.

2. Weekend Meeting
   a. Alice suggests that we meet on a Saturday in weeks 1-3 of spring quarter. Alice will send out a Doodle Poll.

3. Election of Vice Chair
   a. Chandler is graduating this quarter. We are opening elections for a new Vice Chair for spring quarter. Chandler explains that duties include: serving on the leadership team, attending CSF, participating in Miscellaneous and Course Fees committees, chairing meeting in Chair’s absence.
   b. Questions: Is this for just spring quarter? Alice suggests yes. Alice opens up for discussion.
   c. Nominations
      i. Suini explains that she is interested. Suini nominates herself and Cathy seconds.
      ii. Aaron nominates Kiryl. Kiryl declines the nomination.
      iii. Amanda nominates herself. Gina seconds the motion.
   d. Speeches
      i. Suini is a third year student from Oakes College. Suini would like to learn more about SFAC and this position will provide an opportunity to be more involved. She will learn from this experience and can bring that back to her space. She is up for the challenge.
          1. Questions: Ben asks if Suini can talk about her priorities for SFAC. Suini responds that she wants to make sure that students are taken care of mentally and physically, and we should support students around these kinds of needs, and programs like Slug Support and food pantries. The different organizations that she is involved in provides her unique perspectives on these issues.
      ii. Amanda is a third year student from Porter. She is the chair of the Porter Senate. She has a lot of experience with leadership. She would like to learn more about SFAC and gain more experience.
          1. Questions: Sylvia asks what Amanda’s priorities are. As a representative for Porter, she prioritizes art. She prioritizes mental health services.
   e. Discussion – closed session.
   f. Election
      i. Outcome: Suini is elected as Vice Chair for spring quarter.
4. **Spring Quarter Meeting Time**  
   a. Friday, 3:30 – 5:00 pm seems to be a good time where almost everyone is available.  
   b. There is consensus to move forward with this day and time.

5. **Funding Proposal Discussion**  
   a. **International Student & Scholar Support Programming**  
      i. Discussion about use of SSF or M7 for this program; recommendation is that student fees should not be used to fund majority of international program costs. This proposal appears to be about 10% of the overall international education office.  
      ii. Discussion regarding partially funding the proposal. There is general consensus that the programming aspect of the proposal be funded.  
      iii. Aaron suggests that we earmark the programming, $27,407 (programming and interns) and the position should be centrally funded by international education tuition. Sylvia seconds the motion. Motions passes: Yes-6. No-0. Absention-4
   b. **STARS – Transfer and Re-entry students**  
      i. Ben explains that Kresge used to collaboratively support student staff workers who supported STARS office and function. This is a high campus priority, as we are a transfer intensive university. Kresge is no longer taking the bill for this expense, that STARS now needs. Ben states the he will recuse himself from the vote.  
      ii. Gina states that the proposal was confusing; others agree. Ben states that there are two programs – transfer serving program and Veteran student serving program.  
      iii. Discussion on the budget for the proposal.  
      iv. Gina is supportive of Part A.  
      v. Aaron clarifies the Part B requests.  
      vi. Gina is supportive of allocating $6,987.50 for STARS work study positions. Discussion continues.  
      vii. Motion is made to table until we can receive more information. Questions for author:  
         1. Explain the breakdown of $13,975 from Part 1 of the proposal.  
         2. Clarify any other possible funding sources you have – for every line item in the proposal.  
         3. Motion passes.  
   c. **Graduate Student Association**  
      i. Sylvia explains that she is supportive of this request. It is important for graduate students.  
      ii. Alice is supportive as well.  
      iii. Cathy recuses herself from the discussion.  

6. **Adjournment**  
   a. Sylvia moves to adjourn. Chandler seconds the motion. Motion carries.