Student Fee Advisory Committee
Meeting Minutes
June 1, 2016

Attendance: Aykezar Adil, David Machuca, Serene Jneid, Chandler Moeller, Alice Malmberg, Ben Leeds Carson, Lucy Rojas, Carolyn Chuong, Grace Shefcik, Julie Foster, Jonica Buck

Guests: Denise Onitsuka, Jose Reyes-Olivas, Linda Navone

1. Approval of agenda, minutes, announcements
   a. Agenda and minutes passed on consensus.  

2. Old Business
   a. By-Law Changes
      i. Serene asks if it’s possible to get minutes posted within two weeks of meeting?
      ii. SUA ex-officio member. Ayke raises the question of what ex-officio means. There is a discussion that ex-officio means any representative from the organization.
      iii. Ben shares that you don’t need periods after the headings
      iv. David suggests that we remove the %’s for the stipend break downs. See proposed language.
      v. Language has been made gender neutral
      vi. Serene motions to approve the by-law changes. Chandler seconds the motion.
         1. Vote: Yes: 9. No 0. Abstentions 0.

3. Elections of Chair and Vice Chair for next week
   a. Last week Chandler was nominated for vice chair and Chandler was nominated for chair
   b. Questions for Vice Chair candidate
      i. Goals for next year’s committee: Chandler states that he would support the Chair’s goals. He would like to see more student outreach. He sees this as a student government issue. Chandler would explore more creative options. Chandler would like to see SFAC work more proactively with other student government members. Chandler sees a lot of opportunities in the future for outreach given future initiatives that will be on the elections ballot, such as Athletics.
      ii. How has time in SFAC prepared you for next year? Chandler says that his general knowledge of campus has grown. He knows a lot more about the specific works of SFAC.
      iii. Chandler leaves the room and the members vote. Vote: 8-Yes. 0-No. 0-Abstentions
   c. Questions for Chair candidate
      i. Ayke asks what are Alice’s plans as chair? Alice says that her focus will be on acclimating new members since there will be a number of new people. She would start out in fall quarter with bringing in guests, fee increases are back on the table, referenda will be on the ballot. Next year will be critical. Alice will work with other student governments. She wants SFAC to be a driving force in bringing together student governments; we can accomplish a lot.
      ii. Serene asks why is SFAC appropriate to lead a collective? Alice says that we are the center of things given purview for student fees. She will do more outreach about the importance of voting.

1 Note taker arrived late to meeting and did not capture the detailed information on the motions; however, Chair confirmed that agenda and minutes were approved.
iii. Alice leaves the room and the members vote. Vote: Yes-7, No-1, Abstentions-0

4. Quarry Amphitheatre Update
   a. Jose shares a memo that was issued on May 12, 2016.
   b. Jose explains that construction will begin in December 2016; completion is anticipated at 8 months. The timeline is December – August. Outside of any major issues with construction, we look forward to having the facility open for fall 2017.
   c. This will be the largest open use space on campus.
   d. Quarry was closed in 2006 when the student population was 13,000.
   e. The goal is to maintain the style and setting of the space. The bulk of the work is meant to make the facility compliant, meets all building codes, safety, ADA compliance.
   f. Goal is to create a sustainable system for maintenance so we can maintain the facility; prior model had no funding set aside for deferred maintenance. No revenue coming in.
   g. Jose explains that the Quarry used to be the location for commencement, Multi-Cultural Festival, free speech activities. The campus will benefit from having this facility open and operating on campus. It is a multi-use facility.
   h. Linda thanks students for student support of the Quarry; this has inspired alumni tremendously. There has been additional student philanthropy through Cowell College; TKE has chosen the Quarry as their philanthropic activity. Slug to Slug program chose the Quarry as one of their outreach efforts. Quarry was highlighted at Giving Day and Alumni Weekend. $400,000 - $410,000 has been donated to date. Linda explains that UR continues to cultivate major donors. We need major gifts. A couple of foundations have surfaced as potential donors.
   i. Linda explains the design build program. It is an accelerated design and build program. The contractor will be awarded in September, and then begin construction in December.
   j. Linda explains that there are monthly tours scheduled.
   k. Denise explains that as we break ground, we will form a committee to determine and inform about the impacts of construction.
   l. Jose explains that he will be forming a committee for a use policy.
   m. Questions:
      i. David asks whether there will be a fee to use the facility. Jose responds that there would be no rental charge for student groups, but they would have to pay for things like sound rental. A fee schedule will be developed for faculty and staff. Third party rentals during non-academic periods would help generate revenue.
      ii. David asks how priorities will be established for reservations? Jose says that the committee will develop that.
      iii. Serene asks about whether it will be an open facility? Jose says yes.
      iv. Serene asks about the plan for long-term maintenance; she is concerned about relying on outside revenue to maintain a maintenance fund.

5. Meeting Adjourned.