Students Fee Advisory Committee
Meeting Minutes
March 10, 2017

Members present: Alice Malmberg, Aaron Manzano, Gina Tu, Kiryl Karpiuk, Sylvia Grape, Cathy Thomas, Chandler Moeller, Lisa Bishop, Amanda Kazden, Ashley John

1. Approval of Agenda and Minutes
   a. Motion Approve agenda Sylvia
   b. Second Aaron

2. Announcements:
   a. Aaron – Accessibility leadership internship May 18th – accessibility leadership meeting, looking for people to volunteer or be part of the planning committee
   b. Aaron – This Sunday is Laser Tag at Stevenson Event Center
   c. Alice – Chandler is leaving after this quarter, will be looking for new Merrill Rep starting next quarter for two year commitment, Vice Chair Elections will be next meeting
   d. Alice – possible food for next meeting, Committee agrees on Woodstock

3. Funding Call Proposal Review
   a. UCSC undergraduates undertaking community-based environmental policy research for justice
      i. Strawpoll - will be kept for further discussion
   b. BOLD: Bystander Intervention Training
      i. Strawpoll - will be kept for further discussion
   c. Student Organization Resources
      i. Strawpoll - will be kept for further discussion
   d. The Importance of Peer Education in Promoting Wellness, Mental Health Awareness, and Stigma Reduction: A Proposal to Continue SFAC Funding of the CAPS Peer Education Program
      i. straw poll - will be kept for further discussion
   e. Creation of an Eastside Writing Center
      i. Strawpoll - no consensus
      ii. Discussion
         1. Sylvia says she is not supportive given the existence of a Westside Writing Center
         2. Amanda asks if students from east side of campus can use the west side writing campus
         3. Cathy clarifies that the West Side Writing Center does not turn away students from east side of campus, but is heavily impacted currently.
         4. Alice clarifies she is a tutor for core class and is abstaining from this discussion
         5. Discussion regarding Crown’s current writing tutoring
         6. Kept for further review
   f. Funding for African American Theater Arts Troupe and Rainbow Theater classes
      i. Discussion regarding the use of student fees on hiring instructors
         1. Lisa clarifies that the restriction is more based on academic buildings and capital projects, not necessarily on faculty
         2. Cathy brings up how broad the funding guidelines are.
         3. Strawpoll – will be kept for further discussion

4. Funding Call Proposal Discussion
   a. Alice proposes Committee goes down the list by ranking to determine funding allocations, clarifies how funding allocation work
   b. Slug Support Program
      i. Committee tries to determine what exactly to $100,000 goes to, determines that it just goes to their general budget, discussion regarding budget
      ii. Sylvia motions allocating $50,000, Aaron seconds
      iii. Motion passes
iv. Cathy suggests adding a note regarding social responsibility
v. Kiryl suggests we keep a running total of money we have allocated
vi. Aaron suggests marking down which proposals are ‘all or nothing’ regarding their funding
vii. Discussion regarding how proposals at top are given heavier weight, Alice responds that the two weeks to grade is meant to rank
viii. Cathy suggests adding to option proposals next year if proposal is ‘all or nothing’ funding
ix. What is ‘all or nothing’ – Aaron says: Budget can’t be broken down, SFAC is only source of money
x. Discussion regarding ‘all or nothing’

c. West Side Writing Center
i. Discussion about allocating $15,000, what SFAC funded last year
ii. Lisa asks if there was a 2 year allocation, confirms that last year’s allocation was a 2 year allocation. Any money we give now will be on top of the $15,000
iii. Aaron adds that proposal says that they are funded 2015-2017 by SFAC
iv. Alice suggests $15,000
v. Gina motions $15,000 and if there is money left over to come back, Sylvia seconds
vi. Motion passes

d. UCSC Commencement and Graduate Ceremonies 2017
i. Discussion regarding lack of breakdown of budget per college
ii. SFAC funded $50,000 for graduation in the past
iii. Sylvia says that impact is campus-wide
iv. Discussion regarding high costs of graduation
v. Gina says most of the budget is stage, theatrical, and police
vi. Alice suggests going through line item by line item to determine funding
vii. Aaron responds that some of the line items are mandatory for large events
viii. Discussion about why Committee allocated a large amount last year compared to years prior
ix. Aaron suggests to table until next week
x. Gina adds that the high cost is also due to how two graduations are happening at once
xi. Aaron motions to allocate $21,000 for both stages
xii. Cathy amends to include wheelchair line item
xiii. Amendment is friendly, motion changed to allocate $20,713.37, seconded by Chandler
xiv. Alice suggests adding note to look into cheaper stage
xv. Motion passes 9-0-0

e. Lionel Cantú Queer Center Peer-to-Peer Education Program Proposal
i. Aaron says the proposal is not clear with what they are doing
ii. Discussion about allocating variant of Plan B, 1 year with no CUIP intern positions
iii. Confusion regarding what the CUIP interns do
iv. Aaron suggests funding the CUIP interns for 2 years to kickoff program
v. Gina comments that this program already exists
vi. Aaron motions to allocate $13,050 for the CUIP interns, seconded by Kiryl
vii. Motion passes 9-0-0

5. Adjournment: Motion to Kiryl, second by Alice. Motion Passes