Student Fee Advisory Committee  
January 10, 2011  
3:30 – 4:45 PM  
Cervantes and Velasquez Conference Room  
Absent: Alma Sifuentes, John Steele  
Guests: Ryan Andrews, Lucy Rojas  

Approval of Agenda  

Announcements / Updates  
• Measure 7 Review reports distributed: Student Health Services (SHOP), OPERS, BTP Recharge, Employee Benefits and Over-Enrollment dollars.  
• Measure 7 Review Schedule distributed. Reps. were reminded to bring the correct report(s) for each meeting, according to which unit is presenting that day.  
• Summer Campus Based Fee proposal distributed.  
• Learning Support services inquiry responses distributed.  
• Winter Quarter office hour sign-ups. Office hours begin next week, on Jan. 18th (Jan. 17th is a holiday). If your office hour falls on Monday, you do not need to make it up.  
• January 24th SFAC meeting includes a visit from VC McGinty and EVC Galloway. Amanda and Robert are working on a list of questions to send to them ahead of time, for discussion at the meeting. SFAC reps. are invited to send their questions to Amanda for possible inclusion in the question list.  

Planning and Budget Update – Free  
The Governor’s Budget for 2011-2012 has been released, and it calls for huge cuts for UC, CSU and Community Colleges. UC and CSU are each slated to receive a cut of $500 Million, contingent upon the tax increases that are set to expire being extended. If the tax increases are not extended, it could be worse. The budget calls for $12 Billion in cuts, and to extend the temporary taxes for five more years, which requires a two thirds vote by the legislature and a voter election.  

Brief Subcommittee Updates  

Campus Fees Follow Up – Amanda  
Amanda reported that her group has reviewed all the Campus Fee reports from last year and has developed follow up questions for some of the campus fee administrators. Most of the questions revolve around carryforward funds. The group will be meeting with the campus fee administrators during Winter Quarter and will finish up during Spring Quarter.  

Summer Fees – Robert  
Robert asked Free to discuss the proposal this group came up with, which involves a change in calculation of the fee, as well as a change in the method of allocation of the revenue. The proposal calls for SFAC input each year. If adopted by the administration, the new timeline would include an estimate of summer fee revenue from Planning and Budget by April 1, VSCA proposal on allocations by May 1, and SFAC decision by June 1.  

The committee will vote on the proposal at the Jan. 24th SFAC meeting, and, if approved by the committee, it will be forwarded to the SAVC for consideration. If approved by the administration, it would become effective Summer 2011. If the vote takes place after Jan. 24th, and it is approved by the administration, it would become effective Summer 2012.  

During the next two weeks, all SFAC student reps. are required to discuss the summer fee proposal with their Student Governments, and have them vote on whether they support the proposal or not. Then, reps. will bring back those votes to the next SFAC meeting on Jan. 24th, to help inform the SFAC’s vote on that day.  

Education Campaign – Edward  
Edward’s group has been working on a pamphlet to distribute to the campus, and they are hoping to finish in the next couple of weeks. City on a Hill Press has not replied to Edward’s request for an interview.  

SFAC / Election process overview – Lucy Rojas  
Lucy explained that, beginning this year, the SFAC will review and make an official opinion on each referenda that will become part of the ballot language. Lucy held elections orientations during Fall Quarter, and 12 people and 8 groups attended, who were interested in either referenda, opinion poll or SUA constitution amendment. Of those, there could be four referenda on the ballot – maybe 2 new fees and 2 amendments. The deadline is Jan. 14 for applying to get referenda on the ballot. Possibilities include:  

1) Some sort of DRC or ADA accommodation funding – for more pushbutton doors for disabled entry.  
2) Ethnic Theater Groups – to improve Stevenson Event Center venue, raise funding to employ students to run events.  
3) Increasing Measure 8 – for SUA to increase UCSA dues, to bring more parity among UC campuses.  
4) Student Media organizations – change language to Measure 13.  

After the Jan. 14th deadline, Lucy will send Ellen an email listing the fees that are applying to be on the ballot, and Ellen will forward them to the SFAC. On Jan. 31, the referenda authors will present to the SFAC, who will decide which referenda to endorse, not endorse, or have no opinion on, to become part of the ballot language. Lucy asked the committee to come up with three statements to use on the referenda, along the lines of: “SFAC supports…and why,” “SFAC does not support…and why,” and “SFAC did not arrive at a decision…and why.”  

Measure 7 Review – Ryan Andrews, OPERS  
Ryan began by explaining that OPERS is an umbrella organization for Physical Education, Recreation, Sports Clubs, Wellness, Intramural Sports, and
Intercollegiate Athletics. The programs that receive Measure 7 funds include Intercollegiate Athletics, Recreation, and Intramural Sports and Sport Clubs. Ryan gave a PowerPoint presentation with the following information, to supplement his report previously submitted to the committee.

**Intercollegiate Athletics:**
Includes 12 teams (7 women’s, 5 men’s), 250 student athletes, they are NCAA Div. III. Administrative staff: 2 FTE, Sports Athletic Trainers: 1.44 FTE, Coaching: 1.06 FTE and several By Agreement, Student employees: 25.

Only 5% of the budget is Measure 7 ($40,402 of approx. $849,000 total). Challenges facing this program are all related to lack of funding. Coaching turnover is high, as they are paid about 1/3 of average across Division III. There is a lack of administrative support for the program, there are not enough Athletic Trainers, Team budgets are very small, forcing athletes to spend too much time fundraising. Facilities are sub-par and are impacted. Ryan is hoping the Chancellor’s office will renew the matching funds agreement with OPERS that ended after the 2009-2010 year. This agreement provided matching funds for up to $140,000 of their fundraising efforts.

**Recreation Department:**
There are 19 Recreation clubs, 746 enrolled in classes/workshops, 855 participated in Custom Trips and Leadership program, in 2009-2010. The Recreation Dept puts on the Fall Festival. There are 3.18 FTE career staff, 51 student employees.

Measure 7 budget is $127,012 (out of a total of $512,691), funding 75% of their career staff. Challenges include lack of facilities, which are adequate for a student body of 8,000 – 9,000, and we have 16,000-17,000 students; staffing, and keeping programs affordable. Top three priorities: Expansion of the Leadership Program, reinstate the career position that was lost due to an earlier budget reduction, and facility space.

**Intramural Sports and Sports Clubs**
In 2009-2010, 4,259 students participated in Intramurals. There were 23 student initiated Sports Clubs and 552 participants. They have had to turn away many requests for clubs, due to lack of facility space, staff support and medical support.

Measure 7 budget is $42,243 (out of a total of $184,194). The program has 1 career staff, and 35 student staff.

Questions:
Warren asked if they do fundraising at the Fall Festival, and Ryan said no, it is a shopping opportunity for Frosh, who might be discouraged by fundraising.

Forest asked what Intercollegiate Athletics would do if further cuts are required? Ryan said they are already at the minimum possible budget, and they may have to do a referendum to the students, to see if they want Athletics or not. Or, they could eliminate the program and go to a club model.

Robert asked if there is a facility development plan, and Ryan said they have been talking for 20 years about facility needs, which include an artificial field, gymnastics space, and more. The fund sources include students or donors. They are constantly working with donors to raise funds.

Edward referred to Ryan’s report, which suggested that when student wages increase, there should be an increase in Measure 7 support to cover the cost increase. Ryan clarified that, on this campus, when fees are passed, there is no inflationary index such as CPI, to help take care of inflationary costs. Cal Poly SLO uses the Colleges and Universities CPI, which is actually a bit higher than the regular CPI, in its referenda language. He suggested that should be done here at UCSC as well.

Next meeting: No meeting Jan. 17th – Martin Luther King Jr. holiday
January 24, 2011
3:30 – 4:45 PM
Cervantes and Velasquez Conf. Rm.
Presenter:Alma Sifuentes, AVC Campus Life, 3:45 – 4:15 PM
Guests: EVC Galloway, VC McGinty, 4:15 – 4:45 PM

Ellen Ziff
Staff, SFAC
Jan. 12, 2011