
Absent: Chelsea Manlapig, Forest Hibbard, Alma Sifuentes.

1. Approval of Agenda: Agenda was approved

2. Announcements and Updates
   a. College Updates
      a. Callin reports that the Cultural Arts & Diversity Fee came to meet with Stevenson Student Senate regarding their role should the fee pass.
      b. Anthony reports that the Queer Fashion Show is coming up, April 27th, 29th, 30th at Porter Dining Hall. Porter Senate is reviewing funding requests.
   b. Amanda proposes that the SFAC adopt a new process for identifying representatives for seats that are at the end of their second year. Amanda explains that there are many members who are ending their second year; she asks members to think about their interest in continuing to a third year. This is an opportunity that could be offered to other students. Amanda asks for feedback on her proposal.
      a. Robert explains that having the third year option provides the opportunity for students to learn about SFAC and campus operations.
      b. Amanda’s proposal is to have elections for all open positions upon the end of a member’s term, instead of extending to a third year. There would be a competitive process within SCOC or GSA.
      c. The group decides to vote via email; Lucy will notify everyone of the results.

3. Discussion of Sub-Committee Structure and Process for Reviewing Measure 7 Presentation Information
   a. Amanda explains that in Spring Quarter, she would like to focus on outreach and advertising to student governments and student organizations, to encourage applications to positions in SFAC. The rest of the SFAC members would meet in sub-committees to review the Measure 7 reports and to draft recommendations for Vice Chancellor McGinty.
   b. Amanda asks for reactions, themes, etc. that emerged from the Measure 7 presentations:
      i. Free explains that he was surprised that there was a lack of understanding that Measure 7 is exhaustive and there is not a process to request more Measure 7 funding.
ii. Amanda explains that she was surprised to learn that originally when Measure 7 was passed, it was meant to supplement services, but now some units are completely dependent on Measure 7 funding.

iii. Lucy asks the group whether Measure 7 funding is being used responsibly?

iv. John points out that most groups had a carry forward amount.

v. Callin explains that many of the units that we heard from, are also receiving other funding from other sources and this complicates the analysis.

vi. Amanda asks members to pay attention to staffing. Edward expresses a concern that some departments said that the Measure 7 funding was not enough to cover their staff expenses.

vii. Free explains that the language of Measure 7 is the language of the Student Services Fee (formerly registration fee) because in 2003, cuts were implemented to registration fees, so M7 was meant to back-fill registration fee cuts.

viii. Callin explains that the language of the measure is very vague, so perhaps a role of SFAC has having purview over how the funds are used.

ix. Warren asks what the process is to increase the fee. Warren asks whether there is interest in increasing the fee? There is some discussion.

x. Faye asks what the report is to include: Amanda responds: findings, what the committee did, major problems, recommendations, etc.

xi. Sub-Committee assignments:
   1. Margarita and Faye: Retention Services Admin, Learning Support Services, EOP
   2. Anthony, Warren, Callin: OPERS and ERCs
   3. Edward, Nick, Robert: SHOP, Campus Life Administration, Employee Benefits & BTP Recharges
   4. Chelsea, Aadil, Forest: SOAR, Student Media, CEP, Core Council

4. Results of email vote regarding replacing open positions:
   a. There were 12 people who voted.
      * 8 people voted in favor of Option 2
      * 4 people voted in favor of Option 1
      * Option 2 passes
   b. Option 2: SFAC members who are completing their two year term this spring, and who are interested in a third year, would be referred to apply via the Student Committee on Committees or GSA, and be subject to a competitive process should there be other applicants from their respective college or graduate student community. The SCOC or GSA would make the final appointment to SFAC.
   c. The following positions will be advertised via SCOC and GSA:
      i. Oakes College Representative
ii. Stevenson College Representative
iii. Porter College Representative
iv. College 9 Representative
v. College 8 Representative
vi. Graduate Student Representatives (2)

Next Meeting:

Monday, May 9, 2001: 2:00 – 3:45 pm at Muwekme Ohlone Conference Room