Members Present:
GSA- Jason Tien (co-chair), Rebekah McLaughlin, Lawrence Lin, Melissa Hendershott, Thomas Young, and Schola Matovu

ASUCSF- Josh Biddle, Thomas Dunehew, Doug Jacobs, Iveta Markova, and Michael Yang

Faculty Present: Don Kishi (co-chair)

Ex-Officio Members Present: Eric Koenig, Gary Foreman

Staff Present: Michael Villanueva, Yen Lara, Matthew Tout

Absent: Lisa Raskulinec, Renu Gaur, Angela Hawkins

Call to Order (time): Jason called meeting to order at 6:20pm

Welcome:

Set future meeting dates:
Last meeting should take place by mid-May.

Council on Student Fees:
SSFAC is part of the UC Council and pays fee of ~$2000. In the past, this was part of a budget proposal but going forward, will not be part of proposal but considered administrative costs. Add as a $2000 line item to Misc Expense on Student Services Fee Fund Analysis (line 20). Members voted and approved this amendment.

Update on Fund Analysis:
SAA proposed solution to cover budget reduction by increasing GSHIP fee along with possibly increasing waiver fee (which is expected to generate ~$129k) and CLS would cover $17k though no analysis has been done on numbers. This would only buy 1 year but assumes no new funding allocations to units.

Josh brought up that to keep in mind that the ~$151k deficit would not be easily solved by concentrating on reducing certain expenses for units. Rather, Josh suggested that there should be overarching principles for use of SSF funding to address the ongoing deficit issues and will bring ideas of these principles to share at future meeting. The Regents currently have no plans to raise SSF fee and there is possibility that the fee may be frozen for ~4 years.

Fitness and Recreation presentation:
Gail Mametsuka provided a brief history on the vision and formation of Millberry Union and Leeane Jensen provide overview of the Fitness and Recreation and the Living Well program. UCSF pay lowest facility fee UC-wide with no additional budget request. The actual cost is lower than the projected cost since there was 1.0 FTE reduction which is currently being filled by part-time assistance (see p.2 of proposal). The $93k deficit is primarily due to benefit costs that was covered by Chancellor but capped in FY11-12.

The budget request is for additional $10K to be provided on a recurring basis (the funding is currently provided on a temporary basis) for wellness program not included in $304k projections in fund analysis. So the total funding would be $314k if approved.
Arts and Events presentation:
Jennifer Mannix provide a brief history on the mission and overview of Arts & Events. The Arts & Events programs are open to everyone. It seems most students are not aware of events. How are these advertised? Promotions of services/events are advertised via a monthly eNewsletter listserv. Need other venues to increase awareness/outreach. Student participation is about 10-14% and funding is ~13% (essentially salary/benefits).

Approval of the 11/8/12 and 11/14/12 meeting minutes
Approved.

Voting: See above on Council on Student Fees

Adjournment: Meeting adjourned at 8:15pm.