

Student Fee Advisory Committee

Minutes January 22, 2025

In attendance: Chrissy Holliday, Jaime Lancaster, Eduardo Cruz, Drake Newell, Hector Ledesma, Andrew Kime, Nate Heron, Patrick Orona, CElena Linares, Sarah Long, Kendra Higgins, Hector Ledesma, Carla Wharton

Reminder: All documents available in Shared Drive: SFAC

- I. Welcome, Call to Order & Quorum Determination - 8:02, we have a quorum.
 - a) Introduction of new members: Eduardo Cruz (co-chair), Patrick Orona, Hector Ledesma, Celena Linares, Carla Wharton
 - Eduardo will be leading the meetings from this point forward.
 - Eduardo introduced other new members.
- II. Public Comment
 - a) No public comments.
- III. Approval of [Minutes](#) from the previous meeting (includes email votes)
 - a) Motion to approve the minutes: Drake Newell, 2nd Celena Linares. No nays or abstentions. Minutes approved.
- IV. Review Fee Proposal Request(s)
 - a) None
- V. SFAC-IRA task force membership and launch planning
 - Chrissy & Sarah gave a background of info to the group. Info & slideshow available on the SFAC Google Drive.
 - Reviewed October meeting minutes.

- Kendra discussed how the IRA committee works. We review applications and do/propose allocations and SFAC votes in the end. We have some members that have been here a really long time that are confused with the audit. Receive policy is kind of a grey area as well.

a) Subgroup. IRA members - others want to join? Members

- SFAC
 - Andrew Kime
 - Nate
- IRA
 - Kendra Higgins
 - Brigid Wall - TBD - she is interested in participating but is also busy onboarding the budget office currently.
 - Andrew Kime
 - Patrick Orona
 - Celena Linares
 - Sarah went over the governance/expectations of this group.
- Questions to answer:
 - Who will lead and coordinate this task force - Kendra and Andrew will lead.
 - Timeline - Kendra and Andrew will meet offline to determine structure moving forward.
 - What info is needed to bring back to full SFAC?
 - Andrew - this will come out when we start meeting and get some conversations going and report back to SFAC.

- Chrissy - can we have an update for the group at the next meeting? - Kendra - Yes
- Review of current/ongoing expenditures
 - Chrissy - Phase two deliverables, getting structure and governance piece.

VI. Next Steps and Action Items

Motion to adjourn - Drake Newell, 2nd Chrissy Holliday, no discussion no nays or abstentions. Meeting adjourned at 8:23am.

Next Meeting: Feb. 12

Future agenda items: