Campus Fee Advisory Committee Agenda

January 24, 2025 10:00-11:00 AM Zoom Meeting ID# 876 2673 3558

Agenda Items

- 1. Approve prior meeting minutes November 19, 2024 (available on Google Drive)
- 2. Approve prior meeting minutes December 19, 2024 (available on Google Drive)
- 3. SSETF Presentation
 - a. **SSETF** Presentation
- 4. SSETF Allocation and Expenditure Procedures 2024-25
 - a. SSETF Allocation and Expenditure Procedures 2024-25
- 5. Open Agenda (questions)

Attendees

Associated Students Members and Students-at-Large

- Ariana Lacson, A.S. President
- Sidhant Sadawarti, A.S. Controller
- Leonardo Plazola, A.S. Director of Student Rights & Responsibilities
- Sahithya Swaminathan, A.S. Director of Co-Curricular Affairs
- Sehtej Khehra, A.S. Director of Academic Affairs
- Katelyn Gambarin, A.S. Director of Legislative Affairs
- Sahib (Siya) Johal, Student

Academic Members

- Karthika Sasikumar, Senate Chair
- Tabitha Hart, Senate Vice Chair

Administrative Members

- Maureen Pasag (Chair), Administration & Finance
- Sami Monsur, Academic Affairs
- Kara Li, Information Technology
- Catherine Voss Plaxton, AVP Health, Wellness, and Student Services

Staff to the Committee

- Mike Vizzusi
- Parvati Nimbargi



Campus Fee Advisory Committee Minutes

January 24, 2025 10:00 AM Zoom Meeting ID# 876 2673 3558

- 1. Prior meeting minutes approved November 19, 2024 (available on <u>Google Drive</u>) Members
 - i. present from the last meetings approved (10), others abstained (0).
- 2. Prior meeting minutes approved December 19, 2024 (available on <u>Google Drive</u>) Members
 - i. present from the last meetings approved (5), others abstained (2).
- 3. Maureen delivered a presentation on SSETF.
 - i. SSETF Presentation
- 4. Committee reviewed and discussed the final draft of SSETF Allocation and Expenditure Procedures 2024-25
 - i. SSETF Allocation and Expenditure Procedures 2024-25
- 5. Open Agenda (questions)

Attendees

Ariana Lacson, A.S. President Sahithya Swaminathan, A.S. Director of Co-Curricular Affairs Srishti Sinha, A.S. Director of Intercultural Affairs Rishika Joshi, A.S. Director of Sustainability Affairs

Academic Members

Karthika Sasikumar, Senate Chair Tabitha Hart, Senate Vice Chair

Administrative Members

Maureen Pasag (Chair), Administration & Finance Kara Li, Information Technology

Staff to the Committee

Mike Vizzusi Amit Jain