UC Merced Trip

Jessica Sandoval
Aaron Zheng

Agenda

UC Council of Student Fees
356 Grand Ave, Suite 302
Oakland, CA 94610

Hayden Jackson, Chair

Notice of Meeting & Agenda
Saturday, October 7, 2017 – Sunday, October 8, 2017
9:00am - 5pm and 6:30pm - adjournment
Kellisigan Library - Conference Room 200
University of California, Merced
Merced, CA 95340

Day 1
9:30am Breakfast/Meet and Greet
10:00am Welcome, Member Introductions, Campus & Colf
10:45am Approve Agenda/Approve Minutes
11:00am Presentation/Q&A with Charles Rice, Vice President of Student Affairs, UC Merced
12:30pm Lunch
1:30pm Address the State Reports and Discussion
3:00pm Campaign Steering Committee and next steps
3:30pm Campaign Work Week
4:15pm Campaign Status Report/Next Steps
4:30pm Housekeeping

**Note** non-meetings: UC Davis, UCSC, UC Berkeley

Adjourn by 5pm

Day 2
9:30am Breakfast/Meet and Greet
10:00am Campus RAC Colf
10:15am CSF Budget/Annual Review/Approval
12:30pm Lunch

**Note**
- Chair
- Vice Chair
- Colf

11:00am Balance/Chart/Resolutions, Other Action Items

- Ballot Item #1: Commencement Resolution
- Ballot Item #2: Additional Fee/Charges/Bylaws/Charte

This section is open to additional submissions by members who have action items for CSF. Please contact h.jackson@uca.edu

12:00pm Parking Lot

Adjourn when all business is finished
The Representatives

<table>
<thead>
<tr>
<th>Name</th>
<th>Campus</th>
<th>Year</th>
<th>CSF Role</th>
<th>Campus Committee Role</th>
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</thead>
<tbody>
<tr>
<td>Hayden Jackson</td>
<td>UCR</td>
<td>4th</td>
<td>Chair</td>
<td></td>
</tr>
<tr>
<td>Abraham Youhana</td>
<td>UCI</td>
<td>4th</td>
<td>Vice Chair</td>
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<td>Jackson Engels</td>
<td>UCI</td>
<td>1st</td>
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<td>Lexi Burbey</td>
<td>UCI</td>
<td>3rd</td>
<td>Co-Chair</td>
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<td>Austin Eaton</td>
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<tr>
<td>Pavlina Khotkova</td>
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<td>2nd</td>
<td>UCRA Treasurer</td>
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<td>Richard White</td>
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<td>Ruby Ramirez</td>
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<td>Chair of the Systemwide Referendum Campaign Committee</td>
<td>Member</td>
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<tr>
<td>Daniel Cano</td>
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<td>Director</td>
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<td>Zingha Iona</td>
<td>UCSI</td>
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<td>Jennifer Pulido</td>
<td>UCSI</td>
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<tr>
<td>Amanda Reiden</td>
<td>UCSI</td>
<td>4th</td>
<td>Co-Chair of the Best Practices Standing Committee</td>
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<tr>
<td>Rini Karpuk</td>
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<td>Ashley John</td>
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<td>Edward Lin</td>
<td>UCSD</td>
<td>5th</td>
<td>Chair</td>
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<tr>
<td>Joe Choe</td>
<td>UCSF</td>
<td>4th</td>
<td>Vice President of Finance</td>
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</table>

Referendum

THEREFORE BE IT FURTHER RESOLVED, that the Council on Student Fees strongly rebukes reliance on the Student Services Fee to fund official commencement exercises; and

THEREFORE BE IT FURTHER RESOLVED, that the Council on Student Fees urges campus and systemwide administrators to find better, more sustainable options to fund commencement exercises that do not rely on the Student Services Fee or allocations from campus SFACs or equivalent; and

THEREFORE BE IT FINALLY RESOLVED, that copies of this resolution will be transmitted to the Chairs of each SFAC or equivalent, the Vice President of Student Affairs Robin Holmes-Sullivan, and each campus Vice Chancellor of Student Affairs or equivalent.

Approved by the Council on Student Fees
8 October 2017

Certified by Hayden Jackson, Chair
### 2 Campaigns

#### Best Practices Campaign
- Sharing of best practices among all UC Campuses
- Iron out inconsistencies

#### System-wide Student Fee Referendum
- Referendum failure is defined as referendum that had majority support *failing due to quorum technicalities*
- UC Davis (No evidence of referendum failure)
- UC Merced (No evidence of referendum failure)
- UC San Francisco (No evidence of referendum failure)
- UC Riverside (Substantial graduate referendum failure)
- UC Santa Cruz (Substantial referendum failure in general)

### Budget

#### Council of Student Fees Budget 2017-18

<table>
<thead>
<tr>
<th>Campus</th>
<th>CBF Dues Amount</th>
<th>Per Student Fee x Half CBF Budget Total Enrollment for Members</th>
<th>Campus Enrollment</th>
<th>Equal Base for every campus</th>
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<td>UC Berkeley</td>
<td>$3,163.41</td>
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<td>UC Davis</td>
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<td>UC Santa Barbara</td>
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<td>$2,096.78</td>
<td>$884.68</td>
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<td><strong>Total</strong></td>
<td><strong>$34,242.50</strong></td>
<td><strong>$12,121.00</strong></td>
<td><strong>29746</strong></td>
<td><strong>$12,121.00</strong></td>
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**Notes from MOU Agreement 2016**

- **Project Funds**
  - To be parity (UCSFA and used at CBF discretion)
- **Staffing**
  - 5% of (15% or $12,000, whichever is less, of UCLA Director salary and benefits will be provided for vacancy)
- **Staff Travel**
  - Travel assumed four quarterly meetings
- **Research Inflation Increase**
- **UC Endowment**
  - Budget based on previous years
- **Interfund Transfer**
  - Budget based on previous years
- **Usage Fee**
  - Office rent, insurance, payroll, phone/benefit, or other utilities/services
- **Usage Fee Inflation Increase**
- **CBF Budget Total**
  - **$34,242**
- **Half CBF Budget for Dues Formula**
  - **$15,121**

**CBF Discretionary Reserve Fund**

- **Reserve fund balance**
  - **$6.00**
- **Net income from 16-17**
  - **$4,751.70**
- **CBF Reserve Total**
  - **$4,751.70**