

## Student Fee Referenda Committee

### Meeting Minutes

April 29, 2011

**Members present:** Mark Lucia, Nadesan Permaul, Walter Wong for Anne De Luca, DD Fanner-White, Judi Sui

**Members absent:** Jodie Rouse, Kyle Simerly, Fabrizio Mejia, Noah Stern, Roohi Ebrahim

**Recorder:** Laura McBride

1. Nominations for new SFRC Co-Chair

- The only valid nomination for Co-Chair is Claudia Covello. The vote will be done by email. Any failure to respond from an SFRC member will be treated as an affirmative vote.

2. Update on two potential fee referenda

- There are ongoing negotiations between UHS/Rec Sports/ASUC regarding a Health & Well-Being fee for programs & capital development. It will most likely be a student-initiated fee but it may be sponsored by Rec Sports. There is a question of who will control the physical building (i.e., students would have an advisory role in operations & policy, such as the ASUC Store Operations Board, and Rec Sports would actually implement the policy). This may need to be split into two referenda since it would serve both bonds and programs. This is also meant to replace the current RSF fee; goal is to have it in Spring 2012 (or Fall 2012 if department-sponsored).
- SUPERB is considering running a referendum but will consult with ASUC/GA officers to coordinate. It would provide student entertainment on the campus to increase revenue due to the ongoing reduction of their budget.