

SFAC Meeting Minutes

November 15, 2018

Called to order at 9:05am

- I. Reading and approval of the previous minutes
 - A. Postponed until next meeting; official minutes had not yet been finished.
- II. Reports of Officers, Boards, Standing Committees
 - A. Chair: Began draft of Constitution revisions
 - B. Vice chair: not present
 - C. Faculty Co-Chair: nothing to report
 - D. Secretary: nothing to report
 - E. Treasurer: nothing to report
 - F. CAB
 1. Southeast- recently had training, next meeting Monday, 11/18
- III. Reports of Special Committees
 - A. No special committees
- IV. Special Orders
 - A. No special orders
- V. Unfinished Business
 - A. Plan of action for Rollover Explanation
 1. Letter to Carin Hutchins in final stages of drafting, to be sent out by tomorrow at the latest
 2. USC President Raj met with Chancellor Maldonado, who said he would ask his CFO to look into it
 3. Chancellor Maldonado also plans to attend the USC meeting on 12/7 to give an explanation
 - B. Revisions to Constitution
 1. To be more rigid to provide consistency
 2. Standard Quorum and reporting procedure/forms
 3. Include definition of Student Programs: organizations that are not run by students, and have a budget, cap amount requestable by these programs to 20% of their budget
 - C. Revisions to Guidelines
 1. Designed to be more flexible to allow cabs freedom to operate however is best for their college

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2. **Proposals must be turned in 30 days before the event for review and revision, hard deadline for final submission 5 days before CAB meeting**
3. **CABs may accept proposals submitted after the deadline at their discretion**

VI. New Business

A. Upcoming CAB meetings

1. **Will obtain list of next semester's meeting dates from all college boards**

B. Dean Garza's Umbrella Proposal

1. **Will invite dean to next SFAC meeting to answer questions**

C. Special Meeting on December 7th

1. **Finalize revisions**

Adjourned at 10:14 am