Student Fee Referenda Committee
Meeting Minutes
February 14, 2012

Members present: Mark Lucia, Claudia Covello, Walter Wong, Judi Sui, Vishalli Loomba, Marilyn Stager, Olivier Bouan, Bahar Navab, Phillipe Marchand, AJ D’Asaro
Members absent: DD Fanner-White, Fabrizio Mejia, Jodie Rouse, Julia Joung
Recorder: Laura McBride

1. ASUC Polling Stations
   - Walter Wong initiated a conversation around the costs associated with setting up ASUC polling stations – because students are not (currently) allowed to vote in ASUC elections through AirBears (to prevent students pressuring other students to vote a particular way), the ASUC sets up computer-based “hard-wired” polling stations at various strategic spots throughout campus. For administrative fee referenda, it might be worth assessing a fee to administrative offices to reduce hassle and fire/safety hazards (e.g. wires) when setting up polling stations – although the three most recent department-sponsored fee referenda did not have campus polling stations (voting through AirBears was permitted in those elections).
   - Currently the GA and ASUC share the $800/station cost and the Senate decides polling station locations.
   - Vishalli will explore possibility of allowing AirBears voting in ASUC elections, in which case polling stations may be unnecessary.

2. Class Pass fee renewal
   Director of Parking & Transportation Seamus Wilmot updated the committee.
   - AC Transit has just sent edits to the draft referendum language; Seamus will review and share with SFRC/ASUC.
   - Sample cards have been received and are being looked at to see if they can be used as the upgraded student ID cards with transit pass technology.
   - Of the total current Class Pass fee, $33 goes directly to AC Transit (this is their fixed fee per semester to college campuses that utilize their “EZ Pass” student offering), about $10 to P&T for campus shuttle, $2.25 to technology, and approximately $23 (33%) to Return-to-Aid.
   - The ASUC Senate will likely vote on this referendum at its 2/15/12 meeting; it passed through Senate committee yesterday (2/13/12).
   - The surplus funds currently held by Parking & Transportation from Class Pass fee collections will be used for the initial expense of setting up the new student ID cards, which may cost up to $10 - $15 each.
   - New campus shuttles are in the works and will feature nicer seating and industrial, pull-down bike racks.

3. Daily Cal V.O.I.C.E. referendum
   - Vishalli will get an update from Daily Cal reps and share with SFRC as needed.
   - VOICE referendum may seek entry on ASUC ballot via Senate approval instead of petition process (petition process now requires signature of 10% of registered students, so approximately 3,500 signatures)
4. Agenda Item (Next Meeting)
Olivier will share information from the recent UC Council on Student Fees meeting, and an effort being initiated at UCSD to establish UC-wide guidelines for student-initiated fee referenda.

Next SFRC Meeting: Tues, March 13, 2012, 2:30-3:30pm, 4th floor Eshleman conference room