**Student Fee Advisory Committee**

**Meeting Agenda**

**January 26th, 2023**

**10am-11:30am**

**Hybrid @Kerr Hall 061(basement across DRC testing Center)**

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Zoom: <https://ucsc.zoom.us/j/92931698088?pwd=d3VGMkFidWlDc0l6cFp6bHVJZk4ydz09>

1. Welcome & Check-In
	1. Check-In Prompt:
		1. Name, Space, Year, Pronouns and Major (if comfortable/applicable)
		2. Check in Question: What is your “comfort” album or artist?
2. Approval of Agenda and Minutes: [SFAC\_Minutes\_011223](https://docs.google.com/document/d/1W5OCInydLEseV4bH7fx6SVX0p0BaCFcMvg75kH618EM/edit)
3. Announcements & Updates
	1. Funding call has stopped receiving proposals
	2. Announcements to space
		1. Discuss new communications with your member space.
	3. Vice Chair vacancy (please consider running for next quarter)
		1. [SFAC Handbook 2015-16.pdf](https://drive.google.com/file/d/1xQXRXe-JLi37dsjVuMTKbirvP3VIHP3m/view?usp=sharing)
		2. Retreat scheduled for this week, are you still able to attend?
			1. Sunday Jan. 29th 9:30am -11:30am

OneMember not able to attend

1. Review [rating worksheet](https://docs.google.com/spreadsheets/u/0/d/1AzMKAqDxuvNpOTD6Ga_cbQg7TQCvB8f2LYp0DM1GXCk/edit) tabs
	1. Go over.
	2. 1-2 proposal examples
	3. [CSF limitations document](https://drive.google.com/file/d/1ZwIja9VhOHXx091n5E9nSItaHJCigujk/view?usp=sharing)
2. Weekend meetings:
3. Send poll to find ideal time in weekends of week 6 and 7
4. Lisa's item: 2023 Summer Session Campus Fees.
	1. [Campus Based Fees Summer 2023 - SFAC Review.pdf](https://drive.google.com/file/d/1XCmn7EqFXK4WJF26R__206P_EJVN8DGU/view?usp=sharing)
5. (Future in-person meetings: do we want to continue to meet here?
	1. [Kerr Hall directions](https://maps.ucsc.edu/detailed-directions/)
6. If time permits: Brainstorm future guests and topics
	1. TAPS to meet Dan Henerson this quarter
	2. Andy suggests bringing in past units that submit proposals, preferably in spring.
	3. Discuss units/ fees with large carryforwards, shouldn’t have more than 15-10% of their budget amount, spring week 3
7. Adjournment