**Student Fee Advisory Committee**

**Meeting Agenda**

**February 02th, 2023**

**10am-11:30am**

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

[**https://maps.ucsc.edu/detailed-directions/**](https://maps.ucsc.edu/detailed-directions/)

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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 favorite restaurant to go to in Santa Cruz?
2. Approval of Agenda and Minutes: [SFAC\_Minutes\_012623](https://docs.google.com/document/d/1p6CkJRlYgw02dps7fvOCrkl-QaKheH9yRwdyx9T16vw/edit?usp=share_link)
3. Announcements & Updates
	1. Rating sheet:
		1. First 30 reading materials are published for reading and discussion
		2. [Proposal materials](https://drive.google.com/drive/folders/1X0guPripnZkh6dRZNWrZkoPMOzlLbJDX?usp=share_link)
	2. Announcements to space
		1. Discuss new communications with your member space.
	3. Vice Chair candidate presentation by Bara:
		1. [SFAC Handbook 2015-16.pdf](https://drive.google.com/file/d/1xQXRXe-JLi37dsjVuMTKbirvP3VIHP3m/view?usp=sharing)
	4. Retreat:
		1. Retreat rescheduled for this week, are you still able to attend?
			1. Sunday Feb. 05th 9:30am -11:30am, Zoom and Muwekma Ohlone Conference Room (Bay Tree Building, 3rd floor)
			2. <https://forms.gle/GRbGiTQD2HqpRWGK9> (food faq)
4. Reading proposals for [rating worksheet](https://docs.google.com/spreadsheets/u/0/d/1AzMKAqDxuvNpOTD6Ga_cbQg7TQCvB8f2LYp0DM1GXCk/edit) tabs
	1. Reading and discussion for proposal 1-10.
	2. [CSF limitations document](https://drive.google.com/file/d/1ZwIja9VhOHXx091n5E9nSItaHJCigujk/view?usp=sharing)
5. Weekend meetings: Feb 18 or 19 and Feb 25 or 26
	1. Respond to poll to find ideal time in weekends of week 6 and 7
	2. <https://www.when2meet.com/?18584954-5OIQR>
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