**Student Fee Advisory Committee**

**Meeting Agenda**

**February 23, 2023**

**10am-11:30am**

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

1. Welcome & Check-In (6 minutes)
   1. Check-In Prompt:
      1. Name, Space, Year, Pronouns and Major (if comfortable/applicable)
         1. Cowell, Oakes, Merrill, Porter, Kresge, RCC, Crown, C9, JRL, GSC,GSA, Provost, SUA, Lisa, Lucy, Lydia
2. Approval of Agenda and Minutes: [SFAC\_Minutes\_021623](https://docs.google.com/document/d/12BhP3F1z_ZPqyA0hA0FFGC_BGmtKCnEEdi2xJjIEgtg/edit?usp=sharing) (5 minutes)
3. Announcements & Updates: (10 minutes)
   1. Rating sheet:
      1. [Proposal materials](https://drive.google.com/drive/folders/1X0guPripnZkh6dRZNWrZkoPMOzlLbJDX?usp=share_link)
      2. Documents for reading are ready from Proposal 31 - 42.
      3. [How to log in to UCSC Qualtrics](https://its.ucsc.edu/software/qualtrics.html)
      4. Deletion of repeated proposals in the Drive and rating sheet.
   2. Weekend meetings:
      1. Sundays, Feb 26th, 2023 11:00am-1:00pm
         1. Location: Baytree Bookstore (Hybrid)
   3. STARS funding reallocation:
      1. Lucy information with the unit:
         1. *STARS sent over the budget breakdown for the $12,500 that they are asking to reallocate (from last year's funding call). This follows the agenda item that we discussed last week. If there is room to add to tomorrow's agenda, I wanted to share.*
      2. [Email](https://drive.google.com/file/d/18-b24gEFjfd5JnV0Q0ssYKzfnH6wUWxl/view?usp=share_link)
      3. [Original proposal](https://drive.google.com/drive/folders/1_MtFAezk0PhZh4qA1_MXkDWnTCTKE2Gl?usp=share_link)
   4. Upcoming Meeting:
      1. Dan Henderson emailed for the TAPS meeting.
      2. Meeting scheduled on March 2nd, 2023 10am - 10:30am
         1. Referendum review
            1. Per the transit [referenda](https://taps.ucsc.edu/pdf/student-transportation-fee-2019.pdf) requirement:

The end-of-year operating budget for the Transit program for the previous fiscal year,

Demonstrated service delivery and ridership demand during the previous Fall quarter, and

Plans for possible transit service adjustments for the next academic year.

1. Review [rating worksheet](https://docs.google.com/spreadsheets/u/0/d/1AzMKAqDxuvNpOTD6Ga_cbQg7TQCvB8f2LYp0DM1GXCk/edit) tabs (10:20 - 11:30)
   1. Continue discussion for proposal 29 - 41
   2. [CSF limitations document](https://drive.google.com/file/d/1ZwIja9VhOHXx091n5E9nSItaHJCigujk/view?usp=sharing)
2. If time permits: Brainstorm future guests and topics
   1. Andy suggests bringing in past units that submit proposals, preferably in spring.
   2. Discuss units/ fees with large carryforwards, shouldn’t have more than 15-10% of their budget amount, spring week 3
   3. Meeting with the Chancellor Cynthia Larive.
   4. Meeting with Vice Chancellor Akirah Bradley-Armstrong
3. Adjournment