**Student Fee Advisory Committee**

**Meeting Agenda**

**May 18th, 2023**

**3:00 - 4:30pm**

**Hybrid @ Kerr Hall 212**

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

Zoom: <https://ucsc.zoom.us/j/99731613774?pwd=WDdMZm9DaE02QlphQ3JiVk14WGRwQT09>

1. Welcome & Check-In ( ~5 minutes)
	1. Check-In Prompt:
		1. Name, Space, Year, Pronouns and Major (if comfortable/applicable)
			1. Cowell, Crown, Merrill, Porter, Kresge, Oakes, RCC, C9, JRL, GSC, GSA, Provost, SUA, Lisa, Lucy, Lydia, Jade, Liz Moya (SAB)
2. Approval of Agenda and Minutes: [SFAC\_Minutes\_051123](https://docs.google.com/document/d/1TjfCE0TbY0HUllDnWYjKFbJ8Kr-9TKtQ60l_34Dqp50/edit?usp=sharing)
3. Overview:
	1. Chair & Vice Chair Election
	2. SFAC Operation Budget Review
	3. Subcommittee Interview Question Draft
4. Announcements & Updates:
	1. Flyer for vacancies
		1. <https://drive.google.com/drive/folders/1ShKma0SxtddPVQsslQWfj4JaCJFag4QA?usp=sharing>
	2. Meeting with Jackie Brummett for May 25th: 3-3:45pm
		* 1. Discuss SSF
			2. Please prepare questions.
5. Chair and Vice Chair Election ( ~20 minutes)
	1. Chair nominations:
		1. Marshal
		2. Andy
	2. Vice Chair nominations:
		1. Jhertau
		2. Tanisha
6. SFAC Operational Budget Review: ( ~10 minutes)
	1. Documents:
		1. [Budget](https://docs.google.com/spreadsheets/d/1LY6kQFTvdPzbe06Jv0brLebGcd0278et/edit?usp=sharing&ouid=101629482395311851128&rtpof=true&sd=true)
		2. Go in b
	2. Reflection on Stipend Increases [(Resource Document):](https://docs.google.com/document/d/1cz8OVut2TIuKP7V79OaGEOdXrpkfX_DIzO2Lg6tB-Ck/edit?usp=sharing)
	3. Further discussion with Lucy about increasing the Operational Budget
7. Review Subcommittees ( ~30 minutes)
	1. Break out groups:
		* 1. [**Draft questions**](https://docs.google.com/document/d/14qjKKHb9rPXYPg0qeZP5s5_kVLn7gMzNFHbi-1m8lcg/edit?usp=sharing)
		1. **Campus Programs Fee: 743.7% (DOS)**
			1. Passed in 1965/1972
			2. $6 Annual, $2 quarter (FWS), Summer language
			3. “Support for EOP and related community services such as tutorial programs, including EOP scholarships, EOP recruitment as well as tutorial and community services”
		2. **Student Media Voice Fee: 438.4% (SOMeCa**)
			1. Measure 34 passed in 2008
			2. $12.42 annual, $4.14 quarter (FWS), Summer language
			3. “Provides funding to support and strengthen then diversity of the student voice in television, print, radio, and intermedia by ensuring training and advising for student-run media”
		3. **Student Media Council Fee: 357.2% (SOMeCa)**
			1. Measure 50 passed in 2011
			2. $9.60 annual, $3.20 quarter (FWS), Summer language
			3. “Provides funding to the Student Media Council for equipment, software, and facilities improvements to support registered campus student media (television, print, and radio), including technical workshops, advising and other media operating costs”
		4. **Cultural Arts & Diversity Fee: 233.1%**
			1. Measure 49 passed in 2011
			2. $15.75 annual, $5.25 quarter (FWS), No Summer language
			3. “Provides funding that will bring nationally known cultural arts performers and speakers to UCSC and will foster the growth of student-directed cultural organizations such as UCSC’s award-winning Rainbow Theater and the African American Theater Arts Troupe, as well as student-directed cultural arts performances. Fee will fund performances outside the Theater Arts Department.
		5. **Student Governed Spaces Fee: 223.0% (SUGB/SOMeCa)**
			1. Measure 66 passed in 2016
			2. $30 annual, $10 quarter (FWS), Summer language
			3. “ Provide funding to maintain the Student Union, Student Media Center and Redwood Building. Will continue to keep these facilities open and operating for all students, including the design of all services, furnishings, access, hours, operations and improvement”
			4. Additional Capital Reserve Balance - $1.796M
		6. **Student Fitness Center Facility Fee: -20% (A&R)**
			1. Measure B passed in 1996
			2. $45 annual, $15 quarter (FWS), Summer language
			3. “Provides funds for the payment of financing costs to build various new OPERS facilities including a weight training and fitness center, upper east field renovation, pool lights and storage building.”
			4. Capital Reserve Balance $2.851M

Vii. **Student Government fee:** Cowell (226.2%), Stevenson (314.1%), Porter (919.6%), and Kresge (367.1%)

1. If time permits: Brainstorm future guests and topics
	1. Plan SFAC Meeting with the Chancellor Cynthia Larive.
	2. Plan SFAC Meeting with Vice Chancellor Akirah Bradley-Armstrong
2. Adjournment