**Student Fee Advisory Committee**

**Meeting Agenda**

**May 25th, 2023**

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

**Hybrid @ Kerr Hall Room 61**

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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), Jackie
2. Jackie Brummett 3-3:45pm
   * 1. Discuss SSF
3. Approval of Agenda and Minutes: X
4. Announcements & Updates:
   1. Flyer for vacancies
      1. [Vacancy flyers](https://drive.google.com/drive/folders/1ShKma0SxtddPVQsslQWfj4JaCJFag4QA?usp=sharing)
   2. Recommendations
   3. On boarding begins week 9 for new appointees for Chair and Vice Chair
   4. We will have upcoming SCOC recruitments for Oakes, Kresge, and Stevenson.
5. Timeline Review Work Future
   1. Fall
      * 1. Application and memorandum out week 0
        2. Application due end of Fall
        3. Workshops x3
        4. During meeting work on Vistations including meetings with chancellor and Fee units form last spring that couldnt come spring 2023
        5. Office hours
   2. Winter
      * 1. Read
        2. Begin review
        3. Complete recommendations and trimming by end of winter
   3. Spring
      * 1. Projects, vistations etc.
        2. Funding call & Timeline and memorandum work to have ready starting following Fall
6. Funding Application Work
   1. Transition to google forms
   2. [2023-2024 SFAC Proposal Application M7](https://docs.google.com/document/d/1Kt5KaHeAXexXTBxdYTN9SSCWZ21TcTkq5tBE8SMAxPI/edit?usp=sharing)
   3. [2023-2024 SFAC Proposal Application SSF](https://docs.google.com/document/d/1I0u4gsAxubLtN295PQhjwVUbRcBThr0EPTUEoILnEKE/edit?usp=sharing)
   4. [2023-2024 SFAC Proposal Application EMH](https://docs.google.com/document/d/1GUC7L4HfsHwAYHAQyxr73C65Falx3lRvy4k5-BGnEhI/edit?usp=sharing)
7. Recap Subcommittees

[**Draft questions**](https://docs.google.com/document/d/14qjKKHb9rPXYPg0qeZP5s5_kVLn7gMzNFHbi-1m8lcg/edit?usp=sharing)

* + - 1. **Campus Programs Fee: 743.7% (DOS)**
      2. **Student Media Voice Fee: 438.4% (SOMeCa**)
      3. **Student Media Council Fee: 357.2% (SOMeCa)**
      4. **Cultural Arts & Diversity Fee: 233.1%**
      5. **Student Governed Spaces Fee: 223.0% (SUGB/SOMeCa)**
      6. **Student Fitness Center Facility Fee: -20% (A&R)**
      7. **Student Government fee:** Cowell (226.2%), Stevenson (314.1%), Porter (919.6%), and Kresge (367.1%)
    1. [UCPD Interview Questions 11/18 Final](https://docs.google.com/document/d/1bZr0aXGmx0zyC8fcGjUDAovHu5HdDJ8I2QZLvSYb7UQ/edit)

1. Future guests and topics
   1. Work on Social Media Project
   2. Plan SFAC Meeting with the Chancellor Cynthia Larive (~Fall 2023) send communication.
   3. Plan SFAC Meeting with Vice Chancellor Akirah Bradley-Armstrong send communication(~Fall 2023)
   4. Member graduation!
2. Adjournment