**Student Fee Advisory Committee**

**Meeting Agenda**

**October 10, 2023**

**3:15pm - 4:30pm**

**Hybrid @Kerr Hall 212**

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Zoom: <https://ucsc.zoom.us/j/91277495102?pwd=QnFmczBTOGlMeXV3akZZcEpzY0h4Zz09>

1. Welcome and Introductions
	1. Members introductions: Name, Pronouns, Year, Major, and Space.
	2. Cowell, Merrill, Crown, Porter, C9, JRL, GSC, GSA, Provost, SAB, SUA VP, Lucy, Lisa,
	3. Ice breaker Activity: 2 Truths and 1 Lie.
2. Approval of Agenda and [Minutes](https://docs.google.com/document/d/1GjT5RM3re4Pl3y95QYDju18NBK_ae2rgRhscNFZFj8E/edit?usp=drive_link)
3. Announcements & Updates
	1. Orientation meeting upcoming
		1. [2020 Orientation Video](https://drive.google.com/file/d/1bTDWd-DVdmi24TTIVCHCLJlqCXcIlJ__/view?usp=sharing)
	2. Resources
		1. [Charge Letter](https://drive.google.com/drive/folders/1g7apao6IIUtAqUF4pM5F4pka8J7OAJ6F)
		2. [SFAC Handbook & Bylaws](https://drive.google.com/file/d/1xQXRXe-JLi37dsjVuMTKbirvP3VIHP3m/view?usp=sharing)
			1. Please note that these are in the process of being updated
		3. [SFAC Google Drive](https://drive.google.com/drive/u/0/folders/0ABUg3XoO_6LbUk9PVA)
		4. [SFAC website](https://sfac.ucsc.edu/)
	3. Membership updates
		1. Open positions
			1. Stevenson College Representative
			2. Oakes College Representative
			3. Kresge College Representative
4. Committee operations
	1. Meeting format - Zoom, in-person, hybrid?
	2. Office hours + Drop-in times for when funding call starts
5. Funding call this year

|  | **19986** | **20000** | **20360** |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **EMH** | **SSF** | **M7** | **Total** |  |
|  |  |  |  |  |  |
| CFwd Bal |  | 475,599.89 | 384,095.37 | **859,695.26** |  |
| FY24 EVC/DSAS Allocations | 90,115.85 | 300,000.00 | 333,191.12 | **723,306.97** |  |
| **Total Beg Bal** | **90,115.85** | **775,599.89** | **717,286.49** | **1,583,002.23** |  |
|  |  |  |  |  |  |
| 22/23 Cycle Awards | 90,115.85 | 380,736.66 | 329,531.49 | **800,384.00** |  |
| Soc-Sci Right Livelihood \* | -5,377.27 |  |  | **-5,377.27** | FY23 Reimbursement |
| **Projected Ending Balance**  | **84,738.58** | **380,736.66** | **329.531.49** | **795,006.73** |  |

1. Determine the amount of funds to allocate this year (i.e. do we want to maintain a reserve?)
	1. The committee reviews the funding that is available; discussion and questions.
	2. Manel recommends offering examples of what was funded by SFA
2. Review funding [call application](https://docs.google.com/forms/d/1G6wVQ8FZh45-pvzBYeDNeX5UGBjarh7BNBPbOzBTEXw/edit)
	1. [Budget Template](https://docs.google.com/spreadsheets/d/1xXai455ldhvIsnKIVmGQ9ChElSigN4nW/edit?usp=sharing&ouid=101629482395311851128&rtpof=true&sd=true) (thank you Lisa)
3. Establish dates for funding call orientations
4. Establish timeline for funding call (due date for consultation meetings, application deadline, etc.)
5. Review [draft funding call letter](https://docs.google.com/document/d/1R95yfMOa_0gDogP5ukAwdDLRKQ4Xsuqz3TIrZsbzyns/edit) to community
6. Other Business:
	1. Review [Timeline](https://docs.google.com/document/d/19xhejXMYNfGZN7pQJ-pig8h_S0niJA_yLUrHi4--ZJE/edit?usp=drive_link)
7. Adjournment

**Upcoming Guests/Topics:**