**Student Fee Advisory Committee**

**Meeting Agenda**

**October 24, 2022**

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

1. Welcome & Check-In Question/Intro Activity
2. Approval of Agenda and [SFAC\_Minutes\_101722](https://docs.google.com/document/d/1MNm1SiEH39IPnmMRhiP_xlQmt7rZj0ED8qCLL0GZtpc/edit?usp=sharing)
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
      2. [SFAC Handbook & Bylaws](https://drive.google.com/file/d/1xQXRXe-JLi37dsjVuMTKbirvP3VIHP3m/view?usp=sharing)
      3. [SFAC Google Drive](https://drive.google.com/drive/u/0/folders/0ABUg3XoO_6LbUk9PVA)
      4. [SFAC website](https://sfac.ucsc.edu/)
   3. Member updates
      1. Welcome Tanisha, RCC representative!
      2. Crown has also nominated representative?
   4. AA/PIRC was notified via email confirming that their request was approved last minutes
4. Funding call this year (continued)
   1. How much does the committee want to put in to reserves?
   2. How much does the committee want to put in to the call?
   3. Timeline for call Ideas:
      1. [8 weeks] Release application Monday, November 21st(week 8 Fall)- Sunday, January 15th(week 2 Winter) ?
      2. Then reconvene meetings week 3 of Winter quarter to:
         1. discuss logistics of our reading/rating timeline and then,
         2. brainstorm ideas on how to review and discuss ratings and preliminary allocations

|  |  | **19900** | **20000** | **20360** |  |
| --- | --- | --- | --- | --- | --- |
|  |  | **GF** | **SSF** | **M7** | **Total** |
|  |  |  |  |  |  |
|  | Forfeitures to date | $9,539.94 | $428,017.01 | $230,881.91 | $668,438.86 |
| 7/1/22 | SSF Revenue Dist (Yr 1/4) |  | $300,000.00 |  | $300,000.00 |
| 8/16/22 | FY23 M7 Allocation |  |  | $288,256.19 | $288,256.19 |
|  | Available Bal | $9,539.94 | $728,017.01 | $519,138.10 | $1,256,695.05 |
|  | Less 21/22 Cycle awards | $1,657.00 | $307,963.00 | $147,760.00 | $457,380.00 |
|  | **Remaining Balance** | **$7,882.94** | **$420,054.01** | **$371,378.10** | **$799,315.05** |
|  |  |  |  |  |  |
|  | Equity in Mental Health Funding |  |  |  | **$90,000** |

1. [Previous Qualtrics Template Overview](https://drive.google.com/file/d/1FRxHpfgIfHRlmmCnG35lE2Rqk82LElPl/view?usp=sharing)
2. Discuss Qualtrics this year
   1. Do we want to use this again or google forms?
   2. Review last years [recommendations](https://docs.google.com/document/d/1t8q9vYMcqcWa_FYxWlh31l_SEdiK9xaQElSMCQGWxO0/edit?usp=sharing)
      1. How do we want to make modifications to the form? Do we want to re-write anything?
      2. How do we want to include Equity in Mental Health into form
3. If time permits: Brainstorm future guests and topics
4. Adjournment