**Student Fee Advisory Committee**

**Meeting Agenda**

**October 31, 2022**

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Participants: Charlene, Diana, Flora, Gabrielle, Jhertau, Jimmy, Liz, Tanisha, Lisa, Lucy, Lydia

1. Welcome & Check-In Question/Intro Activity
   1. Lucy leads the group with introductions in the co-chairs’ absence.
      1. Check in question: in honor of Halloween, what is your costume or memory from this time of year?
      2. Welcome to our new members!
2. Approval of Agenda and [SFAC\_Minutes\_102422](https://docs.google.com/document/d/1wCb-hl5bkLGt-ffwzNP8vegkZ7-EhSZi7wRB0kKCk5w/edit?usp=share_link)
   1. Liz motions to approve the agenda, Flora seconds. Motion passes.
   2. Flora motions to approve the minutes, Liz seconds. Motion passes.
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 to new members Tanisha, Gabrielle, Katie, and Jhertau!
      2. SFAC meets weekly during the school year. Items 3a and 3b provide resources and orientation information for our new members.
      3. Charlene and Andy will be scheduling a weekend orientation before the end of the quarter. Lydia will be sharing a poll for availability.
      4. As we have new members, we will be relaunching the scheduling poll to see if there’s a better meeting time for the group.
   4. Liz recaps what the funding call discussion has been up until this week.
4. Discuss Qualtrics application this year (breakout rooms?)
   * 1. [2022-2023 SFAC Proposal Application](https://docs.google.com/document/d/10iVqLiW6BcJHv5xswurHNuHbJZnr6aHy4I_feE-dJgo/edit?usp=drivesdk)
        1. Lydia recaps the components of last year’s application.
   1. The committee has allocated $710,384 for SSF/M7 funding and $90,000 in EMH funding EMH funding.
      1. 10% rounded to $80,000.
   2. Timeline:
      1. Finalized by Week 8
   3. Review and discuss [Memorandum](https://docs.google.com/document/d/1zeK52aZImkuPceT5XjF5ExbM4YfbASD0iGLOaHjgFTA/edit)
      1. Determine dates for workshops

|  |  | **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. If time permits: Brainstorm future guests and topics
   1. Lisa will be recruiting SFAC students to join the MCFAC.
2. Adjournment
   1. Flora motions to adjourn, Liz seconds. Motion passes.