**Student Fee Advisory Committee**

**Meeting Agenda**

**November 22nd, 2022**

**1-2:30pm**

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Present: Andy, Charlene, Flora, Gabrielle, Jhertau, Katie, Stephanie

1. Welcome & Check-In
	1. c Check-In Prompt:
		1. Name, Space, Year, Pronouns and Major (if comfortable/applicable)
		2. What tv show/ series would you be in?
2. Approval of Agenda and [SFAC\_Minutes\_111522](https://docs.google.com/document/d/11cgEzpWTgK2enNGxWAFwZoz4Xc5DNHatRRSlmI1wXzI/edit?usp=sharing)
	1. Andy motions to approve the agenda, Flora seconds. Motion passes.
	2. Flora motions to approve the minutes, Andy seconds. Motion passes.
3. Announcements & Updates
	1. Orientation updates
		1. Orientation was moved from last weekend to January. Please stay tuned for a date and time.
4. Finalize Qualtrics activity in main room
	* 1. [Final 2022-2023 SFAC Proposal Application](https://docs.google.com/document/u/0/d/11go7WqrkoNZbSt_AVQEiDBzjG1MS8dQu6bD9Ghx-O4w/edit)
			1. Charlene shares the current, almost finalized proposal application. She leads the group in finalizing language, dates, and point values for application requirements.
			2. The committee reworks the budget table and document wording and placement.
		2. The committee has allocated $710,384 for SSF/M7 funding and $90,000 in EMH funding EMH funding.
		3. Timeline: Finalized by Week 8 and released November 23rd
		4. Finalize section on mental health
			1. [EMH Funding Application](https://docs.google.com/document/d/1axAKe9VHD3KuWz4fBYrEMeA9_is_aopK3RLe-b-sG7A/edit?usp=share_link); [EMH Website](https://studentsuccess.ucsc.edu/what-we-do/equity-in-mental-health-funding/index.html)
				1. Formulate questions for Mental Health Section:
		5. Charlene motions to approve the memorandum and application, Jhertau seconds.
5. Review and discuss [Memorandum](https://docs.google.com/document/d/1zeK52aZImkuPceT5XjF5ExbM4YfbASD0iGLOaHjgFTA/edit)
	1. Determine dates for workshop
		1. Workshop one November:
		2. Workshop two January:
6. If time permits: Brainstorm future guests and topics
7. Adjournment
	1. Charlene motions to adjourn, Gabrielle seconds.