Student Fee Advisory Committee April 16, 2018 Hahn Student Services #245 Conference Room

Accessing the Video Conference Platform: Join from PC, Mac, Linux, iOS or Android: https://ucsc.zoom.us/j/6547351694 Telephone (Back-up Only) Dial: +1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll) Meeting ID: 654-735-1694

Meeting Agenda

1. 12:00 - 12:15 PM: Approval of Agenda, Minutes, Announcements

- a. Check In Question
- b. Approval of Agenda and Minutes
- c. Meeting time for Spring Quarter starting April 23rd, meetings have been expanded to 12:00 1:30 pm.
- d. Tabling resources: name tent, table cloth, SFAC brochure, swag (pens and post it notes available)
- e. Miscellaneous Fee Committee Report Back CSF (Request for three reps for next year)
- f. CSF Minutes still waiting on these
- g. Other guests this quarter: we are reaching out to Summer Session and Registrar (as follow up to April 9th meeting), Jose Reyes-Olivas Quarry Amphitheater, Food Security Initiatives
- h. Summer Campus Based Fees Resources Archives that Lucy found. Link forthcoming.
 i. For discussion at April 30th meeting.

2. 12:15 - 12:30 PM: 2017 Summer Campus Based Fees

- a. <u>Report</u>
- b. Discussion and Voting

3. 12:30 - 12:40 PM: Prep for Visit with CP/EVC Tromp (April 23rd)

- a. CP/EVC Tromp will be visiting with us on April 23rd, 12:30 1:00 pm
- 4. 12:40 1:00 PM: Sub-Committee Work
- 5. 1:00 PM: Adjournment

Next Meeting: Monday, April 23, 2018, 12:00 - 1:30 pm, Hahn Student Services #245 Conference Room. Guest: CP/EVC Tromp