Student Fee Advisory Committee April 30, 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. Confirm a minute taker (Lucy not attending today)
- b. Welcome New Member Rachel Carson College Rep Veronica Mitry
- c. Approval of Agenda and Minutes
- d. CSF Minutes still waiting on these
- e. SCOC Tabling Event: Deadline to RSVP is Wednesday, May 2nd. Notify Suini if you would like to attend. Event is Saturday, May 5th at the OPERS Pool. Event Flyer.
- f. SFAC <u>By-Laws</u>: Review and be ready to discuss any proposed changes at May 14th meeting.
- g. Week of May 7th: Possible strike activity and impact to committee operations

2. 12:15 - 12:45 PM: Funding Proposal Process

- a. Complete WAVESS discussion
- b. 2018-2019 Process: Obtaining more feedback from students. How do we collect more information?

3. 12:45 - 1:30 PM: Summer Campus Based Fees Survey

- a. SFAC Archives
- b. Review of timeline for survey
- c. Possible questions
- d. Possible methodology
- 4. 1:30 PM: Adjournment

Next Meeting: Monday, May 7th, 2018, 12:00 - 1:30 pm, Hahn Student Services #245 Conference Room.