

Student Fee Advisory Committee  
February 4, 2019  
Kerr Hall #307 Conference Room

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Accessing the Meeting via Video Conference:

Join Zoom Meeting

<https://ucsc.zoom.us/j/274445944>

## Meeting Agenda

**1. 2:30 - 2:50 PM: Approval of Agenda, Minutes, Announcements**

- a. Approval of Agenda and [Minutes](#)
- b. Introductions
- c. Debrief CSF Meeting: January 27th & 28th at UCSF and UCOP
- d. Announcements

**2. 2:50 - 4:00 PM: Funding Proposal Process**

- a. Discussion, Procedural Questions, etc. Debriefing the process so far.
- b. Discussion on next steps - how do we move forward, suggestions:
  - i. Step 1: straw poll to determine if there are any proposals that the committee will not advance for further review (from the bottom up)
  - ii. Step 2: determine a process to begin deliberating on each proposal (could be a timed process, etc.)
- c. Resources
  - i. [Tracking Spreadsheet](#) reflects all proposals.
    1. Proposals have been numbered in the order they were submitted.
  - ii. Funding Proposal [Folder](#)
    1. Each proposal has a corresponding folder where all materials submitted by the author have been saved.
  - iii. Funding Proposal [Rating Sheet](#)
    1. Workbook contains one worksheet for each member (see tabs at bottom, organized alphabetically by first name).

**3. 4:00 PM: Adjournment**

Next Meeting: February 11, 2019. Guests: Referendum Authors