Student Fee Advisory Committee February 11, 2019 Kerr Hall #212 Conference Room

Accessing the Meeting via Video Conference:

Join Zoom Meeting

https://ucsc.zoom.us/j/135813799

Meeting Agenda

- 1. 2:30 2:40 PM: Approval of Agenda, Minutes, Announcements
 - a. Approval of Agenda and Minutes
 - b. Announcements
- 2. 2:40 3:20 PM: Referendum Presentations
 - a. Resource Found in this FOLDER
 - b. Proposed Fees for 2019 Spring Ballot
 - i. Career Center
 - ii. Student Government Fee Increase
 - iii. Student Success Hub
 - iv. TAPS
- 3. 3:20 4:00 PM: Funding Proposal Discussion
 - a. Proposals On Deck for Discussion: #71 (tabled from last meeting), 17, 67, 7, 9
 - b. Resources
 - i. <u>Tracking Spreadsheet</u> 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 (we are following the adjusted ranking worksheet)
- 4. 4:00 PM: Adjournment

Next Meeting: February 25, 2019. (no meeting next week. Enjoy the President's Day Holiday)