

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

Accessing the Meeting via Video Conference:

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<https://ucsc.zoom.us/j/444852223>

Meeting Agenda

- 1. 2:30 - 2:40 PM: Approval of Agenda, Minutes, Announcements**
 - a. Approval of Agenda and [Minutes](#)
 - b. Announcements
 - i. Weekend Meeting - Sunday, March 10th, 10am - 1pm
 - ii. Spring Quarter schedule, When Is Good poll due by March 22nd

- 2. 2:40 - 3:10 PM: Referendum Discussion**
 - a. Resources Found in this [FOLDER](#)
 - b. TAPS - review and discuss draft statement (Veronica & Venkatesh)
 - c. Discussion on Proposed Fees for 2019 Spring Ballot
 - i. Career Center
 - ii. Student Government Fee Increase
 - iii. Student Success Hub

- 3. 3:10 - 4:00 PM: Funding Proposal Discussion**
 - a. Updates
 - i. Request to withdraw ELP proposal received from Director of OPERS (#66)
 - b. Proposals On Deck for Discussion
 - i. Discussion on process and next steps
 - 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](#) (we are following the adjusted ranking worksheet)

- 4. 4:00 PM: Adjournment**

Next Meeting: March 10, 2019 (10am - 1pm) and March 11, 2019 (2:30 - 4:00pm)