

Student Fee Advisory Committee
March 10, 2019
McHenry Library #2359

Accessing the Meeting via Video Conference:

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<https://ucsc.zoom.us/j/337494814>

Meeting Agenda

1. 10:00 - 10:15 AM: Approval of Agenda, Minutes, Announcements

- a. Approval of Agenda and [Minutes](#)
- b. Announcements
 - i. Spring Quarter schedule, When Is Good poll due by March 22nd
 - ii. CSF Meeting: Save the Date April 6th & 7th

2. 10:15 - 1:00 PM: Funding Proposal Discussion

- a. Proposals On Deck for Discussion
 - i. Proposal #48: Prioritize discussion because of the date that the group needs funds. We could fund this out of SFAC operational budget (and not in the funding call cycle). There is \$16,000 available in SFAC's operational budget (carry forward from last year).
 - ii. Tabled from last meeting, #14, #43
 - iii. Then...we begin with #52
- b. 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)

3. 1:00 PM: Adjournment

Next Meeting: March 11, 2019 (2:30 - 4:00 pm)