

Student Fee Advisory Committee
March 11, 2019
Kerr Hall #307 Conference Room

Accessing the Meeting via Video Conference:

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<https://ucsc.zoom.us/j/616511460>

Meeting Agenda

1. 2:30 - 2:40 PM: 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. Student Services Fee Buy-Back:
 1. State buy-back of SSF: \$356,000 in State Funds (this is what remains after campus holds centrally return-to-aid, mental health funds, mandatory cost increases such as payroll, retirement, benefits, etc.)
 2. Resource: [Use of 19900 Funds](#) (State Funds)

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. Begin with #22: Veterans Success
- 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)

4. 4:00 PM: Adjournment

Next Meeting: Spring Quarter, TBA