

Student Fee Advisory Committee
April 1, 2019
Kerr Hall #307 Conference Room

Accessing the Meeting via Video Conference:

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<https://ucsc.zoom.us/j/450541867>

Meeting Agenda

- 1. 1:30 - 1:45 PM: Approval of Agenda, Minutes, Announcements**
 - a. Welcome new member - Elliot Lewis and introductions
 - b. Notify notetaker for the meeting
 - c. Approval of Agenda and [Minutes](#)
 - d. Announcements
 - i. CSF Meeting this weekend
 - ii. Set office hours for Spring Quarter (please update [spreadsheet](#))
 - iii. Other Announcements

- 2. 1:45 - 2:30 PM: Referendum Discussion**
 - a. Resources Found in this [FOLDER](#)
 - b. Develop and vote on [statements](#) for the ballot
 - i. TAPS - in favor
 - ii. Student Government Fee Increase - in favor
 - iii. [Career Center](#) - mixed support
 - iv. Student Success Hub Facility Fee - need to reach outcome (tabled until results of Regent vote occurred. Regents voted in favor of project to move forward)

- 3. 2:30 - 3:30 PM: Funding Proposal Discussion**
 - a. Continue discussion and voting on funding proposals
 - 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. 3:30 PM: Adjournment**

Next Meeting: April 8, 2019