

Student Fee Advisory Committee
April 8, 2019
Kerr Hall #307 Conference Room

Accessing the Meeting via Video Conference:

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<https://ucsc.zoom.us/j/999473908>

Meeting Agenda

- 1. 1:30 - 1:45 PM: Approval of Agenda, Minutes, Announcements**
 - a. Approval of Agenda and [Minutes](#)
 - b. Introductions
 - c. Announcements
 - i. CSF Meeting Debrief
 - ii. Set office hours for Spring Quarter (please update [spreadsheet](#))
 - iii. Spring events - Adam
 - iv. Other Announcements

- 2. 1:45 - 2:00 PM: SFAC Available Funds, Fund Types & Reserves - Lisa and Lucy**
 - a. Available balance for funding call: \$991,877.24
 - i. Includes Women of Color difference that was put back in
 - ii. Does not include funding for Japanese Student Association (that was allocated from SFAC's operating fund)
 - iii. Includes a discrepancy in last year's funding notifications (detected after Lucy, Lisa, and Denise conducted an audit of last year's funding allocations). Lucy will explain.
 - b. Need to decide whether to apply a reserve to the Buy Back 19900 funds (\$356,000)

- 3. 2:00 - 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 15, 2019