

Student Fee Advisory Committee
April 29, 2019
Kerr Hall #307 Conference Room

Accessing the Meeting via Video Conference:

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<https://ucsc.zoom.us/j/857665733>

Meeting Agenda

1. **1:30 - 1:45 PM: Approval of Agenda, Minutes, Announcements**
 - a. Approval of Agenda and [Minutes](#)
 - b. Announcements

2. **1:45 - 2:45 PM: Funding Proposal Discussion**
 - a. Final review of [funding earmarks](#) and final vote
 - i. Discussion of reserves - how we will use in the future
 - ii. GSC Furniture Request - Additional Resources
 1. [Furniture Quote](#)
 2. [Layout](#)
 - b. Begin drafting memo to Vice Provost Padgett
 - i. [2017-2018 Memo](#) (Sample)
 - 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)

3. **2:45 - 3:30 PM: Campus Elections Event Prep**
 - a. SFAC estimated available balance for 2018-2019: \$20,000 (includes winter quarter and projected spring quarter stipends, CSF expenses, and \$4,000 award to JSA)

4. **3:20 - 3:30 PM: Agenda items for the remainder of Spring Quarter**
 - a. Ideas
 - i. Invite Dean of Students for meet and greet
 - ii. Funding call for student organizations in fall quarter
 - iii. SFAC working on a policy related to campus based fees (next year)
 - iv. SFAC membership
 - v. [Proctoru](#) (met this service at CSF)
 - b. Other ideas

5. **3:30 PM: Adjournment**

Next Meeting: May 6, 2019