

Student Fee Advisory Committee

May 6, 2019

**Kerr Hall #61 Conference Room (Room Change)**

---

Accessing the Meeting via Video Conference:

Join URL: <https://ucsc.zoom.us/j/477589422>

### Meeting Agenda

1. **1:30 - 1:45 PM: Approval of Agenda, Minutes, Announcements**
  - a. Approval of Agenda and [Minutes](#)
  - b. Announcements
  
2. **1:45 - 1:50 PM: Review of Meeting Schedule for Remainder of Spring Quarter**
  - a. May 13th: No Meeting - Campus Elections Event
  - b. May 20th: Proctoru Presentation & Discussion, Visit with Dean of Students Naiman, Nominations for 2019-2020 Chair and Vice Chair
  - c. May 27th - no meeting (Memorial Day)
  - d. June 3rd - Vote on By-Laws updates, voting for Chair and Vice Chair, summer planning, Lunch
  
3. **1:50 - 2:05 PM: Funding Proposal Discussion**
  - a. Review and finalize memo to Vice Provost Padgett
    - i. [2018-2019 Memo](#) (Draft)
    - ii. [Final Allocations](#)
  
4. **2:05 - 2:20 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)
  
5. **2:20 - 2:40 PM: Quarry Amphitheater - Updates and Request for Recommendation to use unallocated project funds**
  - a. Presentation/request from Lucy
  
6. **2:40 - 3:00 PM: By-Laws**
  - a. Review current [By-Laws](#)
  - b. Discuss possible changes
  
7. **3:00 - 3:30 PM: Visit with Vice Provost Padgett**
  - a. Share updates from 2018-2019
  - b. Provide overview of the funding call process
  - c. Discuss possible changes to By-Laws

**8. 3:30 PM: Adjournment**

Next Meeting: May 20, 2019

S

F

**MAY 13,  
2019**

**FREE FOOD FROM  
TAQUERIA SANTA CRUZ!**

1:00-3:00pm

Quarry Plaza

Learn more about  
the new referendum

A

C