Student Fee Advisory Committee
Meeting Agenda
June 8th, 2023
3:00 - 4:30pm
Hybrid @ Kerr Hall Room 61

Zoom: https://ucsc.zoom.us/j/99731613774?pwd=WddMZm9DaE02QIphQ3JiVk14WGRwQT09

A. Welcome & Check-In (~5 minutes)
   a. Check-In Prompt:
      i. Name, Space, Year, Pronouns and Major (if comfortable/applicable)
         1. Cowell, Crown, Merrill, Porter, Kresge, Oakes, RCC, C9, JRL, GSC, GSA, Provost, SUA, Lisa, Lucy, Lydia, Jade, Liz Moya (SAB)

B. Approval of Agenda and Minutes Jade Dickerson

C. Announcements & Updates:
   a. Flyer for vacancies
      i. Vacancy flyers
   b. We will have upcoming SCOC recruitments for Oakes, Kresge, and Stevenson.

D. End of Year Celebration During
   a. L&L Hawaiian Food
   b. Member graduation

E. Right Livelihood College
   a. Right Livelihood Reimbursement late request For FY 21-22
      i. 9 months after deadline after an extension was provided in July 2022
   ii. Vote on Decision

F. Stipend Increase Recommendation Vote
   a. Year 1 SFAC reserve, Year 2 & 3 DSAS Budget. This plan is to provide time to source permanent sources of funding to support stipend increase.
   b. Potential start for increase in Fall 2023
   c. Or potential start this quarter but second payment would maybe pay out a little later

G. Swag for SFAC Outreach
   a. Vote to approve an estimated budget $400-500
   b. What are potential swag items:(2-4 items)
      i. Hand Sanitizer

H. Funding Application Work
   a. Transition to google forms
b. 2023-2024 SFAC Proposal Application  SSF

c. 2023-2024 SFAC Proposal Application  EMH

d. 2018-2019 Form

e. Vote on creating a subcommittee to approve on decisions

I. Recap Subcommittees - Update from May 30th subcommittee meeting

**Draft questions**

1. Campus Programs Fee: 743.7% (DOS)
2. Student Media Voice Fee: 438.4% (SOMeCa)
3. Student Media Council Fee: 357.2% (SOMeCa)
4. Cultural Arts & Diversity Fee: 233.1%
5. Student Governed Spaces Fee: 223.0% (SUGB/SOMeCa)
6. Student Fitness Center Facility Fee: -20% (A&R)
7. Student Government fee: Cowell (226.2%), Stevenson (314.1%), Porter (919.6%), and Kresge (367.1%)

**ii. UCPD Interview Questions 11/18 Final**

**Note Timeline Review Work Future**

b. Fall

1. Application and memorandum out week 0
2. Application due end of Fall
3. Workshops x2-3
4. During meeting work on Vistations including meetings with chancellor and Fee units form last spring that couldn't come spring 2023
5. Office hours
   a. Set time
   b. Or have a form like a doodle poll
      i. Record the units name/ proposal

c. Winter

1. Read, first two weeks of Winter
2. Begin review, Week 3
3. Complete recommendations and trimming by end of winter

d. Spring

1. Projects, vistations etc.
2. Funding call & Timeline and memorandum work to have ready starting following Fall
3. Outreach & Recruitment

J. Future guests and topics

a. Discuss in Summer Meeting: Work on Social Media Project (~Fall 2023) & Complete Funding Call
b. Plan SFAC Meeting with the Chancellor Cynthia Larive (~Fall 2023) send communication.
c. Plan SFAC Meeting with Vice Chancellor Akirah Bradley-Armstrong send communication (~Fall 2023)

K. Adjournment
   a. Have a good summer!