

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=WDdMZm9DaE02QlphQ3JiVk14WGRwQT09>

- 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!