

Student Fee Advisory Committee
Meeting Agenda
October 10, 2023
3:15pm - 4:30pm
Hybrid @Kerr Hall 212

Zoom: <https://ucsc.zoom.us/j/91277495102?pwd=QnFmczBTOGIMeXV3akZZcEpzY0h4Zz09>

1. Welcome and Introductions
 - a. Members introductions: Name, Pronouns, Year, Major, and Space.
 - b. Cowell, Merrill, Crown, Porter, C9, JRL, GSC, GSA, Provost, SAB, SUA VP, Lucy, Lisa,
 - c. Ice breaker Activity: 2 Truths and 1 Lie.
2. Approval of Agenda and [Minutes](#)
3. Announcements & Updates
 - a. Orientation meeting upcoming
 - i. [2020 Orientation Video](#)
 - b. Resources
 - i. [Charge Letter](#)
 - ii. [SFAC Handbook & Bylaws](#)
 1. Please note that these are in the process of being updated
 - iii. [SFAC Google Drive](#)
 - iv. [SFAC website](#)
 - c. Membership updates
 - i. Open positions
 1. Stevenson College Representative
 2. Oakes College Representative
 3. Kresge College Representative
4. Committee operations
 - a. Meeting format - Zoom, in-person, hybrid?
 - b. Office hours + Drop-in times for when funding call starts

5. Funding call this year

	19986	20000	20360		
	EMH	SSF	M7	Total	
CFwd Bal		475,599.89	384,095.37	859,695.26	
FY24 EVC/DSAS Allocations	90,115.85	300,000.00	333,191.12	723,306.97	
Total Beg Bal	90,115.85	775,599.89	717,286.49	1,583,002.23	
22/23 Cycle Awards	90,115.85	380,736.66	329,531.49	800,384.00	
Soc-Sci Right Livelihood *	-5,377.27			-5,377.27	FY23 Reimbursement
Projected Ending Balance	84,738.58	380,736.66	329,531.49	795,006.73	

- a. Determine the amount of funds to allocate this year (i.e. do we want to maintain a reserve?)
 - i. The committee reviews the funding that is available; discussion and questions.
 - ii. Manel recommends offering examples of what was funded by SFA
- b. Review funding [call application](#)
 - i. [Budget Template](#) (thank you Lisa)
- c. Establish dates for funding call orientations
- d. Establish timeline for funding call (due date for consultation meetings, application deadline, etc.)
- e. Review [draft funding call letter](#) to community

6. Other Business:

- a. Review [Timeline](#)

7. Adjournment

Upcoming Guests/Topics: