

**Student Fee Advisory Committee
Meeting Agenda
October 17, 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, Crown, Merrill, Porter, RCC, JRL,

2. Approval of Agenda and [Minutes](#) (10/10/23)

3. Announcements & Updates
 - a. [Meeting Timeline](#) (captures our goals for each meeting and prospective topics for meetings)
 - b. [Member Notes](#) (any members who will be absent from a meeting may add topics for discussion, questions, feedback for items on the agenda, etc. in this running document).
 - c. CSF Meeting - Save the date for November 4th and 5th. [RSVP](#) before Friday, 18th, 2023.
 - d. Resources
 - i. [Charge Letter](#) - Lucy will review
 - e. Membership updates
 - i. Open positions
 1. Stevenson College Representative
 2. Oakes College Representative
 3. Kresge College Representative

4. 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?)
 - 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
5. Other Business:
6. Adjournment

Upcoming Guests/Topics: