

**Student Fee Advisory Committee  
Meeting Agenda  
October 24, 2023  
3:30pm - 4:30pm  
Hybrid @Kerr Hall 212**

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

1. Welcome and Introductions
  - a. Members introductions: Name, Pronouns, Year, Major, and Space.
    - i. Order: Cowell, Crown, Merrill, Porter, RCC, C9, JRL, GSC, SAB, Provost, Jade, Lisa, Lydia, Lucy.
2. Approval of Agenda and [Minutes](#) (10/17/23)
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 - November 4th and 5th.
4. Funding call this year - last week SFAC voted to include \$639,000 (M7 and SSF) in the funding call + \$84,738 in EMH. **Total funding call will be \$723,738.**

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

- a. Funding [call application](#) - voted on last week
  - i. [Budget Template](#) (thank you Lisa) - voted on last week
- b. Establish dates for funding call orientations.

- i. Thursday, November 9th, 3 - 4:15 pm (Lucy and Lydia will take lead on this)
  - ii. November 13th or 15th @ 6pm - **committee to decide**
- c. Timeline for funding call (due date for consultation meetings, application deadline, etc.)
- d. Review [draft funding call letter](#) to community
  - i. **Need to Vote on this.**

5. New Business:

6. Adjournment

**Upcoming Guests/Topics:**