

**Student Fee Advisory Committee**  
**Meeting Agenda**  
**January 11, 2023**  
**1:30 - 3:00 pm**  
**Hybrid @ Kerr Hall 61**

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Zoom: <https://ucsc.zoom.us/j/93456796050?pwd=Wjg3M0lIMXF4eXFrYm1BQ3BrVnA0dz09>

1. Welcome and Introductions
  - a. Members introductions: Name, Pronouns, Year, Major, and Space.
  - b. Order: Cowell, Crown, Kresge, Merrill, Porter, RCC, Stevenson, C9, JRL, GSA, SAB, Provost, Jade, Lisa, Lydia, Lucy
  - c. Oakes Rep - still vacant
  - d. Ice breaker: What is something that you want to change, adjust or work toward in this year?
  
2. Approval of Agenda and [Minutes](#) (12/05/23)
  
3. Announcements & Updates
  - a. TAPS will visit with SFAC in Winter Quarter regarding referendum
  - b. Other announcements
  
4. Funding call
  - a. Summary on funding call
  - b. Discussion on three late proposals
    - i. Cantu Center - technical issues (contact Lucy 10 minutes after the deadline)
    - ii. Right Livelihood - issues related to time zones (contacted Lucy the morning of the deadline)
    - iii. Mock Trial - missed deadline (contacted Lucy one week after deadline)
  - c. Discussion: [2023-2024 Rating Worksheet](#)
  
5. Auditing units/fees with large carry-forwards (spring quarter project)
  - a. [SFAC Budget Presentation](#)
  - b. Student Media Voice Fee (368.5%, \$384.3)
  - c. Cultural Arts and Diversity Fee (349.9%, \$382.8)
  - d. Student Media Council Fee (337.7%, \$488.0)
  - e. Student Governed Spaces Fee (265.2%, \$804.2)
  - f. College Student Government Fee (155.8%, \$976.4)
    - i. Porter, 622% carryforward balance
    - ii. Merrill, 201% carryforward balance
  - g. Student Fitness Center Facility Fee (-2.2%, -\$15.9)
    - i. Lisa's note: Spend fund without committee review and reserve transfer (outlined in Referendum [Measure 65](#))

- ii. Andy's suggestion: To have SFAC function as the OPERS Student Advisory Committee to provide oversight of the fee and future projects supported by this fee.

6. Other Business

- a. Request from student to attend SFAC meetings and possibly make comments - should we add a public comment to our meetings?
- b. [Meeting Timeline](#) (captures our goals for each meeting and prospective topics for meetings)
- c. [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).

7. Adjournment

**Upcoming Guests/Topics:**

- 1. Student representation for Misc Fee Committee in Feb/March.