

**Student Fee Advisory Committee
Meeting Agenda
January 14, 2025
Kerr Hall #278 or Zoom
1:30 - 3:00 pm**

Zoom: <https://ucsc.zoom.us/j/98559266028?pwd=XOXI1eAbHbfVmdgNNgEAcBZ9mM86JT.1>

1. Welcome and Introductions
 - a. Members introductions: Name, Pronouns, Year, Major, and Space.
 - b. Order: Cowell, Stevenson, Crown, Merrill, Kresge, Porter, Oakes, RCC, C9, JRL, GSA, GSC, SAB, Provost, SUA, Lisa, Lucy
2. Approval of Agenda & 11/25/24 [Minutes](#)
3. Public Comment
4. Announcements & Updates
 - a. Member updates
 - b. Sometime this quarter TAPS
 - c. MCFAC Members
 - i. Anyone interested?
 - d. Group photo
 - i. <https://www.when2meet.com/?28391740-81oLJ>
 - e. CSF Winter 25 at UC Merced
5. New Business
 - a. Public Comment Period during meetings
 - b. Mixer with College Governments SUGB, GSA, etc.
 - c. Merch/Spirit Wear
 - i. Grad stoles?
6. 2024-2025 Funding Call
 - a. [Overview of Proposals](#) (Lucy)
 - b. Decision Points
 - i. How to address proposals from groups who did not attend a workshop/consultation
 1. Please update the [tracker](#) if you conducted a consultation and it's not already listed here.
 - ii. Proposals that requested more than \$75,000
 - iii. Rocket Team - [request to accept proposal](#) submitted three hours after deadline

- iv. Requiring that at least one author/colaborator will be continuing next academic year
 - 1. Some requests only have authors who will not be continuing next year
 - 2. Ensures the next group know they have a funding award
 - c. Next Steps
 - i. Process for reviewing and evaluating [proposals](#)
 - ii. [Rating Worksheet](#) (see Marshall's tab for the example)
 - iii. Deliberation
 - iv. [Overview Sheet](#)
7. [Summer 2025 Campus Based Fees](#) - Lisa
 8. Student Fee Summit
 - a. [Google Doc](#)
 9. Sub-Committee Work
 - a. Outreach : [When2Meet](#)
 - i. Helping Mel with Social Media
 - ii. Tabling
 - iii. Info events
 - iv. Others?
 - b. Auditing : [When2Meet](#)
 - i. Looking at fees
 - ii. Meeting with responsible parties
 - iii. Others?
 - c. Other Subcommittees?
 10. Adjournment

Upcoming Guests/Topics:

1. Results of 2023-2024 progress reports from awardees
2. Guests
 - a. Acting Vice Chancellor for Student Affairs and Success John Bollard
3. [By-Laws](#)
 - a. [From 6/6/24 meeting minutes]: *Marshall, Mel, and Lucy will draft some language and edits for the bylaws responsive to today's conversation for review next year early in fall quarter.*
4. Auditing:
 - a. Student Media Voice Fee
 - b. Student Life Facilities Fee
5. January - Summer Fees
6. February - Mandatory Misc Fees