

Student Fee Advisory Committee
Meeting Agenda
January 18, 2024
1:30 - 3:00 pm
Hybrid @ Kerr Hall 61

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, C9, JRL, GSA, GCS, SAB, Provost, Jade, Lisa, Lydia, Lucy.
 - c. Oakes Rep - still vacant
2. Approval of Agenda and [Minutes](#) (1/11/24)
3. Announcements & Updates
 - a. TAPS will visit with SFAC in Winter Quarter regarding referendum
 - i. Scheduled for February 8th, 2024 at 1:30pm
 - ii. Additional Questions?
 - b. Winter quarter CSF meeting: February 23-24
 - c. Subcommittee updates
 - i. Weekly meeting on Tuesday at 10:30am - 11:30am over Zoom.
 - ii. Future plans for tabling and information sessions.
 - d. Other announcements
4. Funding call
 - a. Proposal reading and discussion:
 - i. [Grad Slam Funding](#) - \$10,000
 - ii. [Fall Overdose Prevention Campaign](#) - \$12,303
 - iii. [Quarry Amphitheater Production Academy 2023-2024 Funding Proposal](#) - \$6,000
 - iv. [SOMeCA Peer-to-Peer Program](#) - \$26,538
 - v. [The Dolores Huerta Research Center Youth Activist Research \(YAR\) Lab](#) - \$108,354
 - vi. [NSBE 50th convention](#) - \$3,450
 - vii. [Academic or Personal use Loaner Laptops & Chargers funding proposal](#) - \$23,191.59
 - viii. [Renaissance Scholars Year-Round Housing Program](#) - 2024-2025 - \$125,820
 - ix. [CAPS Peer Education Program](#) - \$16,000
 - x. [International Programs - Global Mentorship Program](#) - \$24,249
 - b. Discussion: [2023-2024 Rating Worksheet](#)

5. Other Business

- a. Request from students 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).

6. Adjournment

Upcoming Guests/Topics:

1. TAPS Director Dan Henderson Annual SFAC Meeting on February 8th, 2024.
2. Student representation for Misc Fee Committee in Feb/March.