

**Student Fee Advisory Committee**  
**Meeting Agenda**  
**January 25th, 2024**  
**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, C9, JRL, GSA, GSC, SAB, Provost, Jade, Lisa, Lydia, Lucy, and Daniel.
  - c. Oakes Rep - still vacant
  
2. Approval of Agenda and [Minutes](#) (1/18/24)
  
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?
      1. Please put questions in this [Document](#)
  - b. Winter quarter CSF meeting: February 23-25
    - i. For those who are interested in attending, please fill out this [form](#) before Jan 26th.
  - 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
    - i. [SUA Town Hall](#) on January 29
  
4. Funding call
  - a. Proposal reading and discussion (time - 4 minutes per proposal):
    - i. [Academic or Personal use Loaner Laptops & Chargers funding proposal](#) - \$23,191.59
    - ii. [Renaissance Scholars Year-Round Housing Program](#) - 2024-2025 - \$125,820
    - iii. [CAPS Peer Education Program](#) - \$16,000
    - iv. [International Programs - Global Mentorship Program](#) - \$24,249
    - v. [Eloise Pickard Smith Gallery experiential learning](#) - \$31,725
    - vi. [Graduate Peer Mentor Program](#) - \$19,500
    - vii. [Graduate Student Summer Activities \(GSSA\)](#) - \$6,378.00
    - viii. [Personal Care Pantry/Basic Needs-STARs & Student Testing Supplies](#) - \$9,730.00

- ix. [VSA Funding Proposal](#) - \$5,000
- x. [El Centro Student Employment](#) - \$59,713

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. [Letter regarding use of reserves for Bay Tree renovation project](#)
- c. [Meeting Timeline](#) (captures our goals for each meeting and prospective topics for meetings)
- d. [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.