Student Fee Advisory Committee Meeting Agenda January 28, 2020 Kerr Hall #278

Video Conference Access:

Join Zoom Meeting

https://ucsc.zoom.us/j/910312820

- 1. Approval of Agenda and Minutes
- 2. Announcements and Updates
 - a. Announcements
 - b. SSF allocation update
 - c. CSF Debrief Meeting was January 25th and 26th at UCLA
 - i. Next CSF Oakland and UC Merced
 - d. Winter Quarter meeting: Tuesday's 2:30 4:30 pm (Please be sure to pay attention to meeting announcement each week as we will not be in the same room every week).
 - e. Invitation sent to proposed referendum authors to visit with SFAC on February 18th or 25th (there are two proposed fees for this year's ballot).
- 3. Funding Call
 - a. SSF Funding Memo
 - i. Discussion and next steps (i.e. establish a reserve, etc.?)
 - ii. Allocation Balance
 - b. Debrief the Funding Review Process
 - Initial thoughts, feedback, comments, etc.
 - c. Materials and Resources
 - i. Numbered Folders
 - ii. Rating spreadsheet
 - d. Discussion on Process
- 4. Adjournment

Next meeting: February 4, 2020, 2:30 - 4:30 pm @ Kerr 278