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
      i. 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