

Student Fee Advisory Committee
Meeting Agenda
February 1st, 2024
1:30 - 3:00 pm
Hybrid @ Kerr Hall Rm 212

Zoom: <https://ucsc.zoom.us/j/93456796050?pwd=Wjg3M0lIMXF4eXFYm1BQ3BrVnA0dz09>

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.

2. Approval of Agenda and [Minutes](#) (1/25/24)

3. Announcements & Updates
 - a. New elected Oakes representative, Shirley Gomez-Mendez
 - i. Full committee since 2020
 - ii. Helpful resources
 1. [2020 Orientation Video](#)
 2. [Charge Letter](#)
 3. [SFAC Handbook & Bylaws](#)
 4. [SFAC Google Drive](#)
 5. [SFAC website](#)
 - b. 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](#)
 - c. Subcommittee updates
 - i. Weekly meeting on Tuesday at 10:30am - 11:30am over Zoom.
 - ii. Future plans for tabling and information sessions.
 - d. Updates on the Bay Tree Bookstore Renovating Project.
 - i. [Letter regarding use of reserves for Bay Tree renovation project](#)
 - e. Other announcements

4. Funding call
 - a. Proposal reading and discussion (time - 4 minutes per proposal):
 - i. (18) [Graduate-Undergraduate STEM Research and Mentorship Program](#) - \$23,870
 - ii. (19) [Black Grad 2025](#) - \$18,035
 - iii. (20) [Queer Ecologies Seminar Series](#) - \$4,850
 - iv. (21) [EI Centro's 30th Year Anniversary](#) - \$31,895
 - v. (22) [Expanding the LSS Tutor Mentor Program](#) - \$24,910

- vi. (23) [Peer Success Coaching Program](#) - \$112,397
- vii. (24) [Graduate Student Diversity, Wellness, and Retention: Resource Center Graduate Internship](#) - \$313,097
- viii. (25) [Sci-X Peer Success Team](#) - \$23,000
- ix. (26) [Slug Support Emergency Fund](#) - \$100,000
- x. (27) [Stipends for KZSC Governing Board](#) - \$23,250

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.
3. Presentation on Okanagan Charter (health promoting campus initiative) - Spring Quarter with Director of SHOP, Meg Kobe