

Student Fee Advisory Committee
Meeting Agenda
February 8th, 2024
1:30 - 3:00 pm
Hybrid @ Kerr Hall Room 61

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
 - c. New Oakes representative
 - d. Guest: Dan Henderson.
2. Approval of Agenda and [Minutes](#) (2/1/24)
3. Announcements & Updates
 - a. Subcommittee updates
 - i. Weekly meeting on Tuesday at 10:30am - 11:30am over Zoom.
 - b. Other announcements
4. TAPS Transit Fee Presentation by Dan Henderson (1:40 - 2:00)
 - a. Presentation
 - b. [Documents](#)
5. Vote on the SFAC [Bay Tree Bookstore Summary + Recommendation Letter](#) to Dr. Akirah Bradley-Armstrong, Vice Chancellor for Student Affairs and Success.
6. Funding call
 - a. Proposal reading and discussion (time - 4 minutes per proposal):
 - i. (24) [Graduate Student Diversity, Wellness, and Retention: Resource Center Graduate Internship](#) - \$313,097
 1. [Email correspondence](#)
 2. Amended request: \$168,000 (payroll for six graduate students and \$1000 per RC for programming costs)
 - ii. (27) [Stipends for KZSC Governing Board](#) - \$23,250
 1. [Email Correspondence](#) (tabled from last meeting)
 2. [Email from Lisa](#)
 - iii. (28) [Dia de los Muertos Ceremonia 2024](#) - \$43,397
 - iv. (29) [STARS Student Parent Emergency Gift Card Program](#) - \$13,875
 - v. (30) [Community CARE SAAM Campaign - Basic Needs & Beyond](#) - \$20,167

- vi. (31) [UCSC Entrepreneurship Ecosystem](#) - \$12,000
- vii. (32) [STARS Transfer Student Programs](#) - \$34,331
- viii. (33) [STARS Clothing Closet](#) - \$4,141

b. Discussion: [2023-2024 Rating Worksheet](#)

7. 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).

8. Adjournment

Upcoming Guests/Topics:

1. Student representation for Misc Fee Committee in April.
2. Presentation on Okanagan Charter (health promoting campus initiative) - Spring Quarter with Director of SHOP, Meg Kobe