**Student Fee Advisory Committee**

**Meeting Agenda**

**February 9th, 2023**

**10am-11:30am**

**Hybrid @Kerr Hall 061(basement across DRC testing Center)**

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Zoom: <https://ucsc.zoom.us/j/92931698088?pwd=d3VGMkFidWlDc0l6cFp6bHVJZk4ydz09>

1. Welcome & Check-In
	1. Check-In Prompt:
		1. Name, Space, Year, Pronouns and Major (if comfortable/applicable)
		2. Check in Question: What motivates you? (either for your major or the space)
2. Approval of Agenda and Minutes: [SFAC\_Minutes\_02022023](https://docs.google.com/document/d/1rF2fuOKPSbiiZiaunClPSSsH47sL0ld70I6V9s-yq88/edit)
3. Announcements & Updates:
	1. Rating sheet:
		1. First 30 reading materials are published for reading and discussion
		2. [Proposal materials](https://drive.google.com/drive/folders/1X0guPripnZkh6dRZNWrZkoPMOzlLbJDX?usp=share_link)
		3. Read and rate Proposals 20-30 for next week's
	2. Retreat:
		1. Successful orientation retreat on Feb 05, 2023
			1. Any feedback?
			2. [Resources](https://drive.google.com/drive/folders/1P8lFlZi1uYjIY807uKMSp0kXfVERVlzQ?usp=share_link)
	3. CSF meeting for Winter quarter:
		1. Two days in-person meeting at UC Davis:
			1. Saturday, March 11th, 9:30 am - 5 pm
			2. Sunday, Match 12th, 9:30 am -2:30 pm
			3. Who wants to attend?
				1. Andy, Charlene, Bara, Marshall, Jhertau, Gabrielle
	4. Weekend meetings:
		1. Please fill out this poll to find ideal time in weekends of week 6 and 7
		2. <https://www.when2meet.com/?18584954-5OIQR>
4. Review [rating worksheet](https://docs.google.com/spreadsheets/u/0/d/1AzMKAqDxuvNpOTD6Ga_cbQg7TQCvB8f2LYp0DM1GXCk/edit) tabs
	1. Discussion
	2. Continue read and discussion for proposal 1-5 and 11-15
	3. [CSF limitations document](https://drive.google.com/file/d/1ZwIja9VhOHXx091n5E9nSItaHJCigujk/view?usp=sharing)
5. If time permits: Brainstorm future guests and topics
	1. TAPS to meet Dan Henderson this quarter
	2. Andy suggests bringing in past units that submit proposals, preferably in spring.
	3. Discuss units/ fees with large carryforwards, shouldn’t have more than 15-10% of their budget amount, spring week 3
	4. Meeting with the Chancellor Cynthia Larive.
	5. Meeting with Vice Chancellor Akirah Bradley-Armstrong
6. Adjournment