**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