Student Fee Advisory Committee Meeting Agenda February 11, 2025

Kerr Hall #278 or Zoom 1:30 - 3:00 pm

Zoom: https://ucsc.zoom.us/j/98559266028?pwd=XOXI1eAbHbfVmdgNNgEAcBZ9mM86JT.1

- 1. Welcome and Introductions
 - a. Members introductions: Name, Pronouns, Year, Major, and Space.
 - b. Order: Cowell, Stevenson, Crown, Merrill, Kresge, Porter, Oakes, RCC, C9, JRL, GSA, GSC, SAB, Provost, SUA, Lisa, Lucy
- 2. Approval of Agenda & 2/4/25 Minutes
- 3. Announcements & Updates
 - a. Member updates
 - b. <u>Pullover Order form.</u> Please add your size and preferred color (colors need to be ordered in minimums of 6 so we'll see how the preferences shape up and then decide).
- 4. Appeals Process Findings and Recommendation from the Subcommittee
 - a. Recommendation
 - b. Result of Online Voting
 - i. 8 Yes
 - ii. 0 No
 - iii. 0 Abstain
 - iv. Motion Passes. We will adopt an appeals process effective this year. The goal is to have SFAC approve the appeals request form at the February 19th meeting, then we will open the appeals process.
 - c. Choosing members
- 5. Group Photo
- 6. Lunch
- 7. Adjournment
 - a. Meeting adjourned.

Upcoming Guests/Topics:.

- 1. March 4, 2025: Dan Henderson, Director of TAPS
- 2. Results of 2023-2024 progress reports from awardees

- a. Progress Reports see highlighted rows
- 3. Student Fee Summit
 - a. Google Doc