

Student Fee Advisory Committee
Meeting Agenda
February 15th, 2024
1:30 - 3:00 pm
Hybrid @ Kerr Hall Room 61

Zoom: <https://ucsc.zoom.us/j/93456796050?pwd=Wjg3M0lIMXF4eXFrYm1BQ3BrVnA0dz09>

1. Welcome and Introductions
 - a. Members introductions: Name, Pronouns, Year, Major, and Space.
 - b. Order: Cowell, Crown, Merrill, Kresge, Porter, C9, JRL, Oakes, GSA, GSC, SAB, Provost, Jade, Lisa, Lydia, Lucy

2. Approval of Agenda and [Minutes](#) (2/8/24)

3. Announcements & Updates
 - a. Subcommittee updates
 - i. Weekly meeting on Tuesday at 10:30am - 11:30am over Zoom.
 - b. Possible weekend meeting - March 2 or 3
 - i. Please fill out this [when2meet](#).
 - c. Winter 2024 CSF at UCSB on February 24th - 25th.
 - d. Other announcements

4. Motion for the funding suggestion from last meeting.

5. Debrief TAPS meeting
 - a. Discuss last week's presentation and Q&A
 - b. Follow up message to TAPS
 - i. [Draft](#)

6. Funding call
 - a. Proposal reading and discussion (time - 4 minutes per proposal):
 - i. (27) [Stipends for KZSC Governing Board](#) - \$23,250
 1. [Email Correspondence](#) (tabled from last meeting)
 2. [Email from Lisa](#)
 - ii. (29) [STARS Student Parent Emergency Gift Card Program](#) - \$13,875
 - iii. (30) [Community CARE SAAM Campaign - Basic Needs & Beyond](#) - \$20,167
 - iv. (31) [UCSC Entrepreneurship Ecosystem](#) - \$12,000
 - v. (32) [STARS Transfer Student Programs](#) - \$34,331
 - vi. (33) [STARS Clothing Closet](#) - \$4,141
 - vii. (34) [Coffee, Bagels, and Donuts](#) - \$3,435

- viii. (35) [College Democrats Student Political Participation Funding Request](#) \$1,005
- ix. (36) [Bridge to Success \(BtS\) Program](#) - \$92,611
- x. (37) [Resource Centers Student Employees](#) - \$224,396
- xi. (38) [Funding Proposal for Enhancing the Veterans Resource Center at UC Santa Cruz \(2024-2025\)](#) - \$122,561.00

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