**Student Fee Advisory Committee**

**Meeting Agenda**

**February 16, 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 (10 minutes)
	1. Check-In Prompt:
		1. Name, Space, Year, Pronouns and Major (if comfortable/applicable)
		2. Check in Question: What is the highlight of your week so far?
2. Approval of Agenda and Minutes: [SFAC\_Minutes\_02092023](https://docs.google.com/document/d/1-tiV6djKpJIMVlnJrbvQKakhmWA_gffXVG_zka1XwtI/edit?usp=sharing) (5 minutes)
3. Announcements & Updates: (10-15 minutes)
	1. Rating sheet:
		1. [Proposal materials](https://drive.google.com/drive/folders/1X0guPripnZkh6dRZNWrZkoPMOzlLbJDX?usp=share_link)
		2. Read and rate Proposals 30-40 for next week
	2. 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(driver), Charlene, Bara(driver), Marshall, Jhertau, Gabrielle
				2. Weekend meetings:
	3. Weekend meetings:
		1. 6 responses from poll, preference: Saturday or Sunday?
		2. Most likely Sundays, Feb 26th and 19th, 2023 11am-12:30pm
			1. <https://www.when2meet.com/?18584954-5OIQR>
			2. Location: baytree (Hybrid)
	4. STARS funding reallocation:
		1. [Email](https://drive.google.com/file/d/18-b24gEFjfd5JnV0Q0ssYKzfnH6wUWxl/view?usp=share_link)
		2. [Original proposal](https://drive.google.com/drive/folders/1_MtFAezk0PhZh4qA1_MXkDWnTCTKE2Gl?usp=share_link)
4. Review [rating worksheet](https://docs.google.com/spreadsheets/u/0/d/1AzMKAqDxuvNpOTD6Ga_cbQg7TQCvB8f2LYp0DM1GXCk/edit) tabs
	1. Continue discussion for proposal 13 - 20
	2. [CSF limitations document](https://drive.google.com/file/d/1ZwIja9VhOHXx091n5E9nSItaHJCigujk/view?usp=sharing)
5. Upcoming meetings
	1. TAPS to meet Dan Henderson this quarter
	2. Referendum review
6. If time permits: Brainstorm future guests and topics
	1. Andy suggests bringing in past units that submit proposals, preferably in spring.
	2. Discuss units/ fees with large carryforwards, shouldn’t have more than 15-10% of their budget amount, spring week 3
	3. Meeting with the Chancellor Cynthia Larive.
	4. Meeting with Vice Chancellor Akirah Bradley-Armstrong
7. Adjournment