

Student Fee Advisory Committee
Meeting Agenda
February 18, 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 & 2/11/25 [Minutes](#)
3. Public Comment
4. Announcements & Updates
 - a. Welcome Cheryl - J.R. Lewis College Representative
 - b. CSF Executive Board Meeting Debrief - [Minutes](#)
 - i. [Changes to CSF Standing Policy 2](#) - Going into effect next in Fall
 - ii. Changes to CSF Standing Policy 6 and 8 in Winter meeting
 - iii. [Changes to CSF Reports](#)
 - iv. Mandatory Miscellaneous Fees
 1. Other campuses have had mandatory Tech Fees
 2. Most have little information about their miscellaneous fees
 - v. CSF Winter @ UC Merced March 7 - 9 (In Person and Zoom Option)
 - c. Member updates
5. Subcommittee Meetings Weekly on Zoom
 - a. [Outreach Committee Tuesday @ 5pm to 6:30pm](#)
 - i. Planning the Student Fee Summit
 - b. [Audit Committee Wednesday @ 11am to 12:30pm](#)
 - i. Intro Meeting
6. Meeting Attendance
 - a. [Bylaw changes](#)
 - i. Allow vote by proxy and alternate members
7. Appeals Process - [Appeal Form](#)
 - a. [Newly adopted appeals policy](#)
 - b. Draft appeal request form
 - c. Subcommittee formation - who would like to serve on the subcommittee to review appeals?

8. Preparation for March 4th Meeting - TAPS presentation

9. 2024-2025 Funding Call

a. Resources

- i. [Proposal Folder](#)
- ii. [Rating Worksheet](#)
- iii. [Absent Member Notes](#)

b. Current Standing (what remains to review)

- i. Requested: \$1,531,674.00
- ii. Available: **240,193 (SSF/EMH Combined)**

c. Updates

- i. TAPS has [withdrawn the request](#) for the Solar Electric Charging Stations

d. Proposals to review and discuss this meeting:

24	Slugworks Nook Launch Supplemental Funding	Nicolas Kouatli, Tamara Ball	Slugworks	\$71,000.00
25	Kresge Presents PRIDE	María Dolores Castillo, Keith Tinoco, Alexandru Wechsler	Kresge College/Kresge Presents PRIDE	\$17,000.00
26	Minorities and Philosophy Speaker Conference	Somreeta Paul, Charissa Zeigler	Minorities and Philosophy UCSC chapter	\$5,000.00
27	Supporting Interdisciplinarity and Intersectional Identities: Community-Building through Mentorship in Environmental Studies	Danielle Klawitter, Dr. Flora Lu	Environmental Studies Department Graduate Program	\$5,000.00
28	The Colleges-Sponsored Writing Center	Jaime Cortez	The Colleges - Sponsored Writing Center	\$75,000.00
29	Academic or Personal use Loaner Laptops & Chargers funding proposal	M Pratt, A Kelkar, M Douglas, A Popkey	na	\$25,329.00
30	Projects Showcase Funding	Anusha Pai, Sophie	Google Developer Group on Campus:	\$12,600.00

		Hernandez, and Jasmine Mon	UCSC (GDGC)	
31	Year-Round Housing Program for Resilient Scholars	Elizabeth Moya and Alexis "AJ" Artiles	SSE: Resilient Scholar Programs/STARRS-Services for Transfer, Re-entry and Resilient Scholars	\$74,030.00
33	Men of Color Healing Association	Wayne Akpakpan, Thaddaeus Mammo, Lenora Willids	MOCHA, Office of African, Black, & Caribbean Student Success	\$45,000.00
34	EOP 2nd Year STEM Program	Anum Qadir, Leydi Cortes, Emilia Cline Arellano, Nancy Gonzalez Reyes	Educational Opportunity Programs, STEM Counseling SSE	\$40,000.00

10. Adjournment

Upcoming Guests/Topics:

1. March 4, 2025: Dan Henderson, Director of TAPS
2. Results of 2023-2024 progress reports from awardees
3. Student Fee Summit
 - a. [Google Doc](#)