

Student Fee Advisory Committee
Meeting Agenda
February 22th, 2024
1:30 - 3:00 pm
Hybrid @ Kerr Hall Room 212

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, Stevenson, Crown, Merrill, Kresge, Porter, Oakes, RCC, C9, JRL, GSA, GSC, SAB, Provost, Jade, Lisa, Lydia, Lucy
2. Approval of Agenda and [Minutes](#) (2/15/24)
3. Announcements & Updates
 - a. Winter 2024 CSF at UCSB on February 24th - 25th.
 - i. [Meeting Agenda](#)
 - ii. [Zoom link](#)
 - iii. [Questions](#)
 - b. Possible weekend meeting - March 2 or 3
 - i. Date and time (potential): March 3rd, 2024 (12pm - 2pm)
 - ii. Please fill out this [when2meet](#) by this weekend.
 - iii. Food suggestions?
 1. Thai food
 2. Chinese food
 3. Italian
 4. Dietary restrictions
 - a. Mel is vegetarian
 - c. Group photo
 - d. Other announcements
4. Review and approve [follow up message](#) to TAPS
5. 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. (38) [Funding Proposal for Enhancing the Veterans Resource Center at UC Santa Cruz](#) (2024-2025) - \$122,561.00
 - iii. (39) [Resource Centers Food Pantries](#) - \$54,000
 - iv. (40) [Graduate Student Wellness Events](#) - \$13,325

- v. (41) [Navigating Housing in Santa Cruz County: Off Campus Student Consultation Services for UCSC students](#) - \$57,500.00
- vi. (42) [EOP Textbook Access Program \(TAP\) Proposal](#) - \$10,000
- vii. (43) [AA/PIRC Student Interns](#) - \$134,056
 - 1. \$55,820 - 1A and 1B
 - 2. Lead/Major event coordinator + AA/PIRC coordinator
- viii. (44) [UCSC AIRC Native Student Orientation 2024](#) - \$9,540.00
 - 1. Fully fund \$9,540
- ix. (45) [Writing Center Funding Request](#) - \$70,790
 - 1. Reaching out for more details
- x. (46) [Raíces Mentorship & Leadership Program](#) - \$20,900
 - 1. \$14,150
 - a. Programming + stipends
- xi. (47) [New Refrigerators for the Graduate Student Commons](#) - \$3,000

b. Discussion: [2023-2024 Rating Worksheet](#)

6. 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).

7. 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
- 3. Auditing:
 - a. Student Media Voice Fee
 - b. Student Life Facilities Fee