

Student Fee Advisory Committee
Meeting Agenda
February 29th, 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, Stevenson, Crown, Merrill, Kresge, Porter, Oakes, RCC, C9, JRL, GSA, GSC, SAB, Provost, Jade, Lisa, Lydia, Lucy
2. Approval of Agenda and [Minute](#) (2/22/24)
3. Announcements & Updates
 - a. Winter 2024 CSF Debrief
 - i. [Meeting Notes](#)
 - b. Possible weekend meeting.
 - i. Date and time: March 3rd, 2024 (12pm - 2pm). Hybrid meeting.
 - ii. Food suggestions?
 1. Thai food
 2. Chinese food
 3. Italian
 4. Dietary restrictions
 - a. Mel is vegetarian
 - c. Other announcements
4. UCSC campus budget cuts
 - a. [Questions/Concerns](#)
 - b. Discussion
 - c. VC Reiskin is able to share updates at the March 7th meeting, 2:30 - 3:00 pm
5. Review and approve [follow up message](#) to TAPS
6. Funding call
 - a. Proposal reading and discussion (time - 4 minutes per proposal):
 - i. (49) - [African American Mentorship Program \(AAMP\)](#) - \$42,730
 - ii. (50) [AA/PI/SWANA Market Night](#) - \$30,163
 - iii. (51) [Comprehensive Graduate Writing Support Program](#) - \$24,000
 - iv. (52) [Gender Euphoria: Trans and Nonbinary Wellbeing Outreach and Programming](#) - \$20,000
 - v. (53) [Year End Ceremony 2024](#) - \$9,824.24

- vi. (54) [Arts Career Success: Find Your Paths!](#) - \$40,469
- vii. (55) [Honoring 40 Years](#) - \$60,062
- viii. (56) [Re-envisioning Crown Library as a Space Supporting Student Mental Health \(Equity in Mental Health Funding Call\)](#) - \$26,570
- ix. (57) [EOP Pantry](#) - \$15,000
- x. (58) [Student launch of UCSC's new role as Global Secretariat of the Right Livelihood College network](#) - \$51,675
- xi. (59) [QTBIPOC Wellbeing and Solidarity](#) - \$15,000
- xii. (60) [Funding for Travel to Mock Trial Tournaments for the 2023-24 Season](#) - \$8,000
- xiii. Tabled proposals (where committee members had questions)
 - 1. (48) [Rocket Team](#)
 - a. [Budget Worksheet](#)
 - 2. (46) [Raices Mentorship and Leadership Program](#)
 - a. Stipends for students are not academic/tuition scholarships. Stipends will be paid as department awards through Financial Aid (per Lucy, this is a standard way of issuing awards to students).
 - 3. (45) [Writing Center](#)
 - a. No response yet
- 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
- 3. Auditing:
 - a. Student Media Voice Fee
 - b. Student Life Facilities Fee