## Student Fee Advisory Committee Meeting Agenda March 3rd, 2024 12:00 - 2:00 pm

Hybrid @ Esslen Nation Conference Room at Bay Tree Bookstore

Zoom: https://ucsc.zoom.us/j/93456796050?pwd=Wjg3M0IIMXF4eXFrYm1BQ3BrVnA0dz09

- 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
- 3. Announcements & Updates
  - a. Meeting with VC Reiskin and AVC Register of Finance, Operations and Administration on March 7th, from 2:30 to 3:00pm
  - b. Other announcements
- 4. UCSC campus budget cuts
  - a. <u>Questions/Concerns</u>
  - b. Discussion
  - c. VC Reiskin is able to share updates at the March 7th meeting, 2:30 3:00 pm
- 5. Funding call
  - a. Proposal reading and discussion (time 4 minutes per proposal):
    - i. (56) <u>Re-envisioning Crown Library as a Space Supporting Student Mental</u> <u>Health (Equity in Mental Health Funding Call)</u> - \$26,570
    - ii. (57) <u>EOP Pantry</u> \$15,000
    - iii. (58) <u>Student launch of UCSC's new role as Global Secretariat of the Right</u> <u>Livelihood College network</u> - \$51,675
    - iv. (59) <u>QTBIPOC Wellbeing and Solidarity</u> \$15,000
    - v. (60) <u>Funding for Travel to Mock Trial Tournaments for the 2023-24</u> Season - \$8,000
    - vi. Tabled proposals (where committee members had questions)
      - 1. (22) Expanding the LSS Tutor Mentor Program \$24,910
      - 2. (23) Peer Success Coaching Program \$112,397
      - 3. (27) Stipends for KZSC Governing Board \$23,250
        - a. <u>Email Correspondence</u> (tabled from last meeting)
        - b. Email from Lisa
      - 4. (35) <u>College Democrats Student Political Participation Funding</u> <u>Request.</u>

- 5. (45) Writing Center
  - a. No response yet
- 6. (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).
- 7. (48) Rocket Team
  - a. Budget Worksheet
- 8. (52) <u>Gender Euphoria: Trans and Nonbinary Wellbeing Outreach</u> and Programming
  - a. Need clarification on the budget
- b. Trimming Process:
- c. 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. <u>Meeting Timeline</u> (captures our goals for each meeting and prospective topics for meetings)
  - c. <u>Member Notes</u> (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