**Student Fee Advisory Committee**

**Meeting Agenda**

**March 9nd, 2023**

**10am-12pm**

**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
	1. Check-In Prompt:
		1. Name, Space, Year, Pronouns and Major (if comfortable/applicable)
			1. Cowell, Crown, Merrill, Porter, Kresge, Oakes, RCC, C9, JRL, GSC, GSA, Provost, SUA, Lisa, Lucy, Lydia
2. Approval of Agenda and Minutes: [SFAC\_Minutes\_030223](https://docs.google.com/document/d/1qPoaXRznT4uro5LajLApE5TDGSNxaVLii-RYq3uoBe0/edit?usp=sharing)
3. Announcements & Updates:
	1. Spring meeting for final trimming/dispersing and voting begins week one
		1. Please fill out WHEN2MEET with your schedules ASAP so we can schedule.
			1. [Poll link](https://www.when2meet.com/?19118222-tPmFZ)
4. Review [rating worksheet](https://docs.google.com/spreadsheets/u/0/d/1AzMKAqDxuvNpOTD6Ga_cbQg7TQCvB8f2LYp0DM1GXCk/edit) tabs
	* 1. [CSF limitations document](https://drive.google.com/file/d/1ZwIja9VhOHXx091n5E9nSItaHJCigujk/view?usp=sharing)
		2. Recap total amount motioned to fund to #60 is $397,309. Expected to $558,642 after approving suggestion for #61 - #69.
	1. Motion to approve suggested amount for proposal #61 - #69
	2. Continue discussion for proposal #70 - #74
	3. Discussion for tabled proposals:
		1. [Tabled Proposal Notes and Materials](https://docs.google.com/document/d/1nQnGRpMUVDl06PQgrv5_6g2SYkC5zRicyXrMgIshsdI/edit?usp=sharing)
		2. [#3,](https://drive.google.com/drive/folders/1-ks9h5qQB-uHDMwE0Rw-h6zMP0An3vnU?usp=sharing) A
			1. SUGGESTION 100
		3. [#11,](https://drive.google.com/drive/folders/12VCjmZRB5XjHLupuJzzDCykdtMoMXI-2?usp=sharing)
			1. SUGGESTION 4500
		4. [#14,](https://drive.google.com/drive/folders/1sqyZowWkTjei20kSzxRU9tm2tcVIe79j?usp=sharing)  x
			1. SUGGESTION 1300 IF WE RECIEVE
		5. [#16,](https://drive.google.com/drive/folders/12aakh5GOrvyKg_w2M6mUSUn0wyTovUzB?usp=sharing)
			1. SUGGESTION 0
		6. [#22,](https://drive.google.com/drive/folders/1LbmAAdZJVY58cFcj0zAo-txktwpNexg9?usp=sharing) x
			1. SUGGESTION 13177 IF WE RECIEVE
		7. [#28,](https://drive.google.com/drive/folders/1MB6v8ad_9B6tJIwnK3DSQ5gFmObgAP85?usp=sharing) X
			1. SUGGESTION 17 STIPULATE IF WE RECIEVE
		8. [#35,](https://drive.google.com/drive/folders/1cOQ1y5aI9GtaQ4i2Hp_fGdhox1efbt7v?usp=sharing)
			1. SUGGESTION
			2. VOTE BY BARA SECOND BY GABRIELLE 2390 (3 infavor, 0 ABS, 4)
			3. VOTE BY Andy (4in favor, o abs, 3 deny)
		9. Motion by charlene to approve suggestion second by bara
		10. Bara motion
		11. [#49,](https://drive.google.com/drive/folders/1P2vthgJRfsYB-ho1dXRe2hi1CwfXw-fK?usp=sharing) a
			1. SUGGESTION
		12. [#67](https://drive.google.com/drive/folders/1XrsYL5DFXKTItOWNOmt2o1f28WeVHTlZ?usp=sharing) a
			1. SUGGESTION
		13. Motion to re-address [#10](https://drive.google.com/drive/folders/1IqFByxhBHQec-OKX4MQdwJD79sKEMst2?usp=sharing) (already has money allocated from DSAS)
		14. Motion to re-address [#53](https://drive.google.com/drive/folders/1vSIFeKH4m1E8nhWpFNpL09ZcLPK3y_sU?usp=sharing) (more research was done, to see that programing would go to external drc events so wouldn't actually fall under class 1)
5. CSF Weekend meeting:
	1. [Winter 2023 Regular Meeting Agenda (Hybrid) [Preliminary]](https://docs.google.com/document/d/1OUaLOy44ayyFiULZWm-YIB7k3c9ieTK067VAZ93JD3E/edit)
	2. [CSF Travel Guide - UC Davis](https://docs.google.com/document/d/1eCw0IrJiw94Nz7gNVqqQY4rBhF61ToSY2hga2D5ue3g/edit?usp=sharing)
	3. [our travel details](https://docs.google.com/document/d/1T6X8CR0BDrSMKIQWNRior03-K2MBwvnGOARZnoANJEk/edit?usp=sharing)
6. If time permits: Brainstorm future guests and topics
	1. 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