

Student Fee Advisory Committee
Meeting Agenda
March 14th, 2024
1:30 - 3:00 pm
Hybrid @ Kerr Hall Rm 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 & [Minutes](#)
3. Announcements & Updates
 - a. Spring Quarter Meeting time and day.
 - i. Please fill out this [when2meet](#) by the end of next week Friday, March 23rd
 - b. Spring quarter Chair and Vice-Chair Election
 - i. Potentially on Week 1 or 2 meetings.
 - ii. Please come in person if you would like to participate in the election
 - iii. Email Andy and Jhertau for more information of duties.
 - c. Other announcements
4. Approval of [Response](#) to TAPS on Transit Fee Recommendation
5. Debrief visit from VC Ed Reiskin and AVC Kimberly Register
 - a. [Presentation](#)
 - b.
6. Funding call
 - a. Proposal reading and discussion (time - 4 minutes per proposal):
 - i. Tabled proposals (where committee members had questions)
 1. (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).
 2. (48) [Rocket Team](#)
 - a. [Budget Worksheet](#)
 3. (52) [Gender Euphoria: Trans and Nonbinary Wellbeing Outreach and Programming](#)
 - a. [Budget](#) (needed to be reformatted)

4. (23) [Peer Success Coaching Program](#)
 - a. Need to ask about their Spring projects and usage of ~500K budget.
 - b. Trimming Process:
 - i. Current allocation \$982,128 + 12,000 EMH = \$994,128. Need to trim **\$270,390**.
 - ii. Look at lowest “score” from the rating worksheet, reduce or no fund for those proposals
 - iii. Representatives’ recommendation on particular proposals they want to revisit.
 - c. 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