**Student Fee Advisory Committee**

**Meeting Agenda**

**April 06, 2023**

**03pm-4pm**

**Hybrid @ Kerr Hall 212**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Zoom: <https://ucsc.zoom.us/j/99731613774?pwd=WDdMZm9DaE02QlphQ3JiVk14WGRwQT09>

1. Welcome & Check-In
	1. Check-In Prompt:
		1. Name, Space, Year, Pronouns and Major (if comfortable/applicable)
		2. One spring break Highlight?
			1. Cowell, Crown, Merrill, Porter, Kresge, Oakes, RCC, C9, JRL, GSC, GSA, Provost, SUA, Lisa, Lucy, Lydia
2. Approval of Agenda and Minutes: [SFAC\_Minute\_030923](https://docs.google.com/document/d/125DMAnUmuOVP3Mz9TTezH8Z_jbVpy9WTA8ZjqxiXPBo/edit)
3. Announcements & Updates:
	1. Spring timeline, review worksheet
		1. [Planning document](https://docs.google.com/document/d/15uaI1WfkU8zs8AZG4QJAT5Bf-DSnF1hus-V1qlVdVoM/edit?usp=sharing)
	2. New meeting date, time, and location.
		1. Thursday, 3:00pm - 4:00pm + location Ker 212
	3. Anticipate CSF winter meeting overview next week
		1. Plus dates of spring meeting 5/6/23 and 5/7/23
	4. Next week's agenda: Right Livelihood Reimbursement Request. Discussion after the total allocation is calculated.
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, excluding tabled proposal suggestion, is $713,954
5. Updated documents/ information from tabled proposal:
	1. Emailed to units with missing items, budget sheet and attendance to workshop, to provide before April 03 deadline.
	2. Updates:
		1. Matchbox Magazine. Missing confirmation of attending a workshop. No response. Emailed twice on 3/14 and 4/4
		2. Diverse Scientific Series. Attended workshop in January.
		3. Communicating Research Effectively. Budget document received and uploaded to folder.
		4. VSA. Missing confirmation of attending a workshop. Response: “*we were unable to meet with any members due to scheduling conflicts. I hope that this brings clarity to the omitting the committee member.”*
		5. Arts Professional Pathway. Budget document received and uploaded to folder.
6. Discussion for tabled proposals:
	* 1. [Tabled Proposal Notes and Materials](https://docs.google.com/document/d/1nQnGRpMUVDl06PQgrv5_6g2SYkC5zRicyXrMgIshsdI/edit?usp=sharing)
		2. Review and Motion to approve the suggestion
		3. Continue to revisit proposal #35, #49, #67, #10 and #53.
		4. [#3,](https://drive.google.com/drive/folders/1-ks9h5qQB-uHDMwE0Rw-h6zMP0An3vnU?usp=sharing) Matchbox - discussion what funding has been achieved.
			1. Katie says that SOMeCA was able to give funding, but SOMeCA funds all 13 literary organizations.
			2. Lisa notes that there is a student media council fee that has nearly $500,000 in carryforward every year. Not sure if it qualifies, but is large.
		5. [#11,](https://drive.google.com/drive/folders/12VCjmZRB5XjHLupuJzzDCykdtMoMXI-2?usp=sharing)
			1. Gabrielle notes this impacts fewer students, and not a priority for her.
			2. Mel proposed 4,500 for minimum student stipends.
		6. [#14,](https://drive.google.com/drive/folders/1sqyZowWkTjei20kSzxRU9tm2tcVIe79j?usp=sharing)
			1. Discussion about course and requirements.
			2. Charlene notes this may set a precedent for future proposals that might have submission opportunities. It is involved with a core academic requirement.
				1. Jhertau agrees.
			3. Andy, Mel agree.
			4. Suggestion $1,300 if missing item is received
		7. [#16,](https://drive.google.com/drive/folders/12aakh5GOrvyKg_w2M6mUSUn0wyTovUzB?usp=sharing)
			1. Suggestion $0
		8. [#22,](https://drive.google.com/drive/folders/1LbmAAdZJVY58cFcj0zAo-txktwpNexg9?usp=sharing)
			1. Suggestion $13,177 if missing item is received
		9. [#28,](https://drive.google.com/drive/folders/1MB6v8ad_9B6tJIwnK3DSQ5gFmObgAP85?usp=sharing)
			1. Suggestion 17? Stipulate if missing item is received
		10. [#35,](https://drive.google.com/drive/folders/1cOQ1y5aI9GtaQ4i2Hp_fGdhox1efbt7v?usp=sharing)
			1. Two suggestions:
				1. $2,390 Vote by Bara (3 favor, 0 abs, 4 deny)
				2. $0 Vote by Andy (4in favor, o abs, 3 deny)
		11. [#49,](https://drive.google.com/drive/folders/1P2vthgJRfsYB-ho1dXRe2hi1CwfXw-fK?usp=sharing)
		12. [#67](https://drive.google.com/drive/folders/1XrsYL5DFXKTItOWNOmt2o1f28WeVHTlZ?usp=sharing) $700
		13. Motion to re-address [#10](https://drive.google.com/drive/folders/1IqFByxhBHQec-OKX4MQdwJD79sKEMst2?usp=sharing) (already has money allocated from DSAS, can they receive more or )
		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)
7. 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
8. Adjournment