

**Student Fee Advisory Committee**  
**Meeting Agenda**  
**April 12, 2024**  
**1:00 - 2:00 pm**  
**Hybrid @ Kerr Hall Rm 212**

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Zoom: <https://ucsc.zoom.us/j/93456796050?pwd=Wjg3M0lIMXF4eXFYm1BQ3BrVnA0dz09>

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 Chair and Vice-Chair Election
    - i. Potentially on Week 2 or 3 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.
  - b. CSF Spring 2024 Meeting @ UC Riverside, April 27-28
    - i. Elections
    - ii. No hybrid options
    - iii. Email Andy ( Andy Huynh ) if you want to attend
    - iv. Fill out [RSVP form](#) for CSF
  - c. Other announcements
4. Funding call
  - a. 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.
  - b. Discussion: [2023-2024 Rating Worksheet](#)
5. Other Business
  - a. [Meeting Timeline](#) (captures our goals for each meeting and prospective topics for meetings)

- b. [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).

6. 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