

Student Fee Advisory Committee
Meeting Agenda
April 19, 2024
1:00 - 2:30 pm
Hybrid @ Kerr Hall Room 61

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 Chair and Vice-Chair Election
 - b. CSF Spring 2024 Meeting @ UC Riverside, April 27-28
 - c. Other announcements
4. UCSC SFAC Chair and Vice Chair Election.
 - a. Nomination
 - b. Process:
 - i. Speech (3-5 minutes)
 - ii. Discussion (5-7 minutes)
 - iii. Vote (2 minutes)
 - c. Election on April 25th, 2024.
5. Funding call
 - a. Trimming Process:
 - i. Current allocation \$982,128 + 12,000 EMH = \$994,128. Need to trim **\$270,390**.
 - ii. Lisa updated sheet.
 - iii. Look at lowest "score" from the rating worksheet, reduce or no fund for those proposals
 - iv. Representatives' recommendation on particular proposals they want to revisit.
 - b. Discussion: [2023-2024 Rating Worksheet](#)
 - i. [Spreadsheets from Lisa](#)
6. 2024 - 2025 Funding Call Application Workshop:
 - i. Revisit [Funding Call Application Form](#), [Memorandum](#)
 - b. [Suggestion](#) to changes.

7. 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).

8. Adjournment

Upcoming Guests/Topics:

1. Presentation on Okanagan Charter (health promoting campus initiative) - Spring Quarter with Director of SHOP, Meg Kobe
2. Referenda Meetings
3. Auditing:
 - a. Student Media Voice Fee
 - b. Student Life Facilities Fee