

Student Fee Advisory Committee
Meeting Agenda
April 26, 2024
1:00 - 2:30 pm
Hybrid @ Kerr Hall Room 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. CSF Spring 2024 Meeting @ UC Riverside, April 27-28
 - b. Presentations from referendum authors on May 3rd
 - i. Review CSF Standing Policy on Fee Referendum
 1. [W SP2_ Appropriate Use of SSF as of April 2014.docx](#)
 2. [W SP6_ Campus Referendum Procedure and Requirements a...](#)
 3. [W SP8_ Student Review Requirements for Campus-Based Fe...](#)
 - c. Other announcements
4. UCSC SFAC Chair and Vice Chair Election.
 - a. Nomination
 - i. Chair: Marshall
 - ii. Vice-Chair: Mel
 - b. Process:
 - i. Speech (3-5 minutes)
 - ii. Discussion (5-7 minutes)
 - iii. Vote (2 minutes)
5. Review and Approval of [Recommendations Letter](#) to be sent to Vice Chancellor Akirah Armstrong.
6. 2024 - 2025 Funding Call Application Workshop:
 - i. Revisit [Funding Call Application Form](#), [Memorandum](#)
 - b. [Suggestion](#) to change.
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 - May 3
- 3. Auditing:
 - a. Student Media Voice Fee
 - b. Student Life Facilities Fee