Student Fee Advisory Committee Meeting Agenda May 10, 2024 1:00 - 2:30 pm

Hybrid @ Kerr Hall Room 212

Zoom: https://ucsc.zoom.us/j/93456796050?pwd=Wjg3M0IIMXF4eXFrYm1BQ3BrVnA0dz09

- 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. Referenda Presentations
 - b. Participation survey for next year
 - c. Other announcements
- 4. Presentations from referendum authors today
 - a. CSF Standing Policy on Fee Referendum
 - i. SP2_Appropriate Use of SSF as of April 2014.docx
 - ii. SP6_ Campus Referendum Procedure and Requirements as of Apri...
 - iii. W SP8 Student Review Requirements for Campus-Based Fees as of...
 - b. SCHEDULE
- 5. Other Business
 - a. <u>Meeting Timeline</u> (captures our goals for each meeting and prospective topics for meetings)
 - 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:

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

b. Student Life Facilities Fee