**Student Fee Advisory Committee**

**Meeting Agenda**

**May 04th, 2023**

**3:00 - 4:30pm**

**Hybrid @ Kerr Hall 61**

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

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

1. Welcome & Check-In (5mins)
   1. Check-In Prompt:
      1. Name, Space, Year, Pronouns and Major (if comfortable/applicable)
         1. Cowell, Crown, Merrill, Porter, Kresge, Oakes, RCC, C9, JRL, GSC, GSA, Provost, SUA, Lisa, Lucy, Lydia, Jade, Liz Moya (SAB)
2. Approval of Agenda and [Minutes](https://docs.google.com/document/d/1eAV2DW04HwxKqHNi_0gXh5EZQQHS0hh3xayoCW9UP5A/edit)
3. Announcements & Updates: (2min)
   1. The CSF Spring Quarter Meeting is scheduled for: (2mins)
      1. Saturday, May 6th from 9:30 AM to 5 PM with Lunch from 12:30 PM to 1:30 PM and Scheduled Breaks
      2. Sunday, May 7th from 9:30 AM to 12:30 PM - No Meals Provided
      3. Location: UC Berkeley
      4. Attendees: Andy, Bara, Jhertau, Marshall, and Gabrielle
      5. UCOP
4. Look over final numbers on last week's suggestion and approve(funding allocation finalize:
5. [CSF limitations document](https://drive.google.com/file/d/1ZwIja9VhOHXx091n5E9nSItaHJCigujk/view?usp=sharing)
6. Previously remaining allocations:
   1. SSF + M7: $18551
   2. EMH: $34,493
7. [2022\_2023\_SFAC\_Rating\_Worksheet](https://docs.google.com/spreadsheets/d/1AzMKAqDxuvNpOTD6Ga_cbQg7TQCvB8f2LYp0DM1GXCk/edit?usp=sharing)
8. Review SFAC bylaws from 2018:
   1. [Student Fee Advisory Committee​ ​Bylaws](https://sfac.ucsc.edu/about/sfac_bylaws_060418.pdf) (last updated June 2018)
      1. Update language for quorum requirements
9. Review budget for stipend changes:
   1. [SFAC Handbook 2015-16.pdf](https://drive.google.com/file/d/1ANYnGbpTcUGPmEnovWobgipAHLgLExNe/view?usp=sharing)
   2. Budget(operational)
10. Review units with large carryforward from Lisa’s presentation:
    1. [SFAC Budget presentation 4-2023.pdf](https://drive.google.com/file/d/1kNZtr_awVR1DU_4SxyUWXcuueEQYZR0R/view?usp=share_link)
    2. Subcommittee form to review materials
       1. Jhertau
       2. Marshall
    3. Who do we want to ask to come in?
       1. Student Media Council
       2. Student Media Voice
       3. College senates visit: Porter, Cowell, Stevenson, and Kresge
       4. Cultural Arts and Diversity
       5. Campus Programs Fee
       6. Student Fitness Center Facility Fee

d.Find contacts

* + 1. Draft emails
    2. [Draft questions](https://docs.google.com/document/d/14qjKKHb9rPXYPg0qeZP5s5_kVLn7gMzNFHbi-1m8lcg/edit?usp=sharingft%20questions)

1. If time permits: Brainstorm future guests and topics

.

* 1. Meeting with [jackie@ucsc.edu](mailto:jackie@ucsc.edu) director for P & B Building
  2. Meeting with the Chancellor Cynthia Larive.
  3. Meeting with Vice Chancellor Akirah Bradley-Armstrong

1. Adjournment