Student Fee Advisory Committee Meeting Agenda May 13, 2020 Via Zoom

Video Conference Access: https://ucsc.zoom.us/j/143020999 (Please remember to register for the meeting in advance of the meeting and then you will be sent an email with the meeting access information).

- 1. Approval of Agenda and Minutes
- 2. Announcements and Updates
 - a. Announcements
 - i. Campus Elections
 - 1. Help promote voting using these images. Note from Lucy some of these are general "get out the vote" announcements and some are specifically in support of Measure 75.
 - ii. Feedback from Kimberly Register re: CARES Act follow up question related to "double dipping"
 - 1. It is highly doubtful any programs supported by campus-based fees would qualify for the institutional portion of CARES act funding. This is because those funds are to be spent in support of significant changes to delivery in instruction. Campus-based fees are prohibited from supporting instruction per PACOAS 80.
 - iii. Any other questions for Housing & Dining?
 - iv. Other Announcements
- 3. Debrief TAPS Visit
 - a. Discussion and any possible action items
- 4. Visit with Athletics & Recreation
 - a. Introductions
 - b. Questions
 - i. Tell us about the impacts of COVID-19 on operations? How have you adjusted operations in response to the pandemic?
 - ii. Tell us about your current service levels, how many students are you serving? Have any students been turned away?
 - iii. How are student fees being used this quarter (i.e. Intramural Fee, Athletics Fee, etc.?)
 - iv. Do you anticipate any surplus of student fees this guarter?
 - v. How have costs increased due to COVID-19? What are your projected revenues losses?

- vi. Short term/long term financial impacts?
- vii. If remote instruction format continues past spring 2020, what does the future of Athletics and Recreation look like for students, will/could fees be reduced?
- viii. Any topics/issues you would like to consult on?

5. Adjournment

Next meeting: Wednesday, May 21st @ 3:00 pm.

Guests: Sue Matthews and Bill Prime (Housing and Dining)