

**Student Fee Advisory Committee**  
**Meeting Agenda**  
**May 17, 2024**  
**1:00 - 2:30 pm**  
**Hybrid: Hahn 245 + Zoom**

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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. Approval of online vote for the referendum statements
  - a. 8 members voted. Passed unanimously.
4. Announcements & Updates:
  - a. [Participation survey](#) for next year
    - i. Confirmed to return: Oakes, Kresge, SAB, Stevenson
    - ii. Reappointments: Crown, Merrill, Nine
    - iii. To recruitment: GSC, Lewis, Cowell, Porter, Rachel Carson
    - iv. TBD: Provost and GSA
    - v. Mel mentions there is a new interim-IVP for SUA and we can invite them to SFAC in their ex-officio role.
  - b. CSF Meeting with UCOP Budget Analysis & Planning and Mental Health & Wellbeing teams. Tuesday, May 28th, 2:00 - 3:00 pm
    - i. [Agenda](#)
    - ii. [Zoom Link](#)
  - c. May 24th attendance poll
    - i. Taking a poll to see if we should hold this meeting given it's on Friday of Memorial Day Weekend
    - ii. Based on the poll, we will cancel next Friday's meeting.
  - d. Other announcements
    - i. Today is Slug Games - this is like the second Cornucopia. Games based on college affiliation. Clubs will be tabling.
    - ii. Multicultural Day - Saturday starts 10am @ Oakes.
5. Funding Call 2024-2025
  - a. 2024-2025 Funding Call Debrief and suggestions for next year
  - b. [Meeting Timeline](#) (captures our goals for each meeting and prospective topics for meetings)
  - c. [Funding Call 24-25 Suggestion](#)
  - d. [2024-2025 SFAC Proposal Template.docx](#)

6. Okanagan Charter - Health Promoting University Initiative (2:00 pm)
  - a. Meg Kob, Director of SHOP
  - b. [Slide Deck](#)
  
7. [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 from Maddie Lee - 5 years of SFAC data
2. Auditing:
  - a. Student Media Voice Fee
  - b. Student Life Facilities Fee