## Student Fee Advisory Committee Meeting Agenda May 31, 2024 1:00 - 2:30 pm via Zoom

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 & <u>Minutes</u>
- 3. Announcements & Updates:
  - a. Funding letters were sent out to requesting units.
  - CSF Meeting with UCOP Budget Analysis & Planning and Mental Health & Wellbeing teams Debrief
    - i. <u>Notes</u>
  - c. Other announcements
    - i. Potential Year-End Celebration Week 10
- 4. CORE Funding Amendment Request
  - a. Original email: "Our funding proposal for 2022 2023 included money for an end of the year dinner with the mentors and mentees to share their research progress over the year. While not ideal, we have decided to make the event virtual to accommodate participants who are respecting the UAW 4811 picket line, while still giving undergrads the opportunity to practice communicating their research. Would it be ok to use SFAC funds budgeted for the event to provide food vouchers for participants in the form of gift cards (ex. Pizza My Heart) rather than supplying food for an in person event? I remember groups doing this during covid, and wondered if it could be an option to encourage participation in the event and reward everyone's progress."
  - b. Original award
  - c. Event on June 3rd at 5pm 6:30pm
- 5. Presentation from Maddie Lee: Analysis of 5 years of SFAC data
- 6. Funding Call 2024-2025
  - a. 2024-2025 Funding Call Debrief and suggestions for next year
  - b. <u>Meeting Timeline</u> (captures our goals for each meeting and prospective topics for meetings)
  - c. E Funding Call 24-25 Suggestion

- d. 2024-2025 SFAC Proposal Template.docx
- 7. SFAC Operation Budget
  - a. <u>Sheet</u>
- 8. <u>Member Notes</u> (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).
- 9. Adjournment

## Upcoming Guests/Topics:

- 1. Auditing:
  - a. Student Media Voice Fee
  - b. Student Life Facilities Fee