**Student Fee Advisory Committee**

**Meeting Agenda**

**June 1, 2023**

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

**Hybrid @ Kerr Hall Room 61**

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

1. Welcome & Check-In ( ~5 minutes)
   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:
   1. Agenda for [May 25th](https://docs.google.com/document/d/1BXsDHy124IRX3AJlTHlu_HO9m0y9iBtwcY23afQIl_E/edit?usp=share_link)
   2. Agenda for June 1st
   3. Minutes for May 18th and [May 25th](https://docs.google.com/document/d/1h3KoTqKpolxQ8zvFXP0v8Jbb4XNSLGeUget41KBhlbk/edit?usp=share_link)
3. Announcements & Updates:
   1. Flyer for vacancies
      1. [Vacancy flyers](https://drive.google.com/drive/folders/1ShKma0SxtddPVQsslQWfj4JaCJFag4QA?usp=sharing)
   2. On boarding begins week 9 for new appointees for Chair and Vice Chair
   3. We will have upcoming SCOC recruitments for Oakes, Kresge, and Stevenson.
   4. Funding Call
4. Timeline Review Work Future
   1. Fall
      * 1. Application and memorandum out week 0
        2. Application due end of Fall
        3. Workshops x2-3
        4. During meeting work on Vistations including meetings with chancellor and Fee units form last spring that couldn't come spring 2023
        5. Office hours
           1. Set time
           2. Or have a form like a doodle poll

Record the units name/ proposal

* 1. Winter
     + 1. Read, first two weeks of Winter
       2. Begin review, Week 3
       3. Complete recommendations and trimming by end of winter
  2. Spring
     + 1. Projects, vistations etc.
       2. Funding call & Timeline and memorandum work to have ready starting following Fall
       3. Outreach & Recruitment

1. Funding Application Work
   1. Transition to google forms

* 1. [2023-2024 SFAC Proposal Application SSF](https://docs.google.com/document/d/1I0u4gsAxubLtN295PQhjwVUbRcBThr0EPTUEoILnEKE/edit?usp=sharing)
  2. [2023-2024 SFAC Proposal Application EMH](https://docs.google.com/document/d/1GUC7L4HfsHwAYHAQyxr73C65Falx3lRvy4k5-BGnEhI/edit?usp=sharing)
  3. [2018-2019 Form](https://docs.google.com/forms/d/1fttJhatzro2ePgz-RasgeaTLNK9JYyyWaXDti0yOq_M/edit)

1. Recap Subcommittees - Update from May 30th subcommittee meeting

[**Draft questions**](https://docs.google.com/document/d/14qjKKHb9rPXYPg0qeZP5s5_kVLn7gMzNFHbi-1m8lcg/edit?usp=sharing)

* + - 1. **Campus Programs Fee: 743.7% (DOS)**
      2. **Student Media Voice Fee: 438.4% (SOMeCa**)
      3. **Student Media Council Fee: 357.2% (SOMeCa)**
      4. **Cultural Arts & Diversity Fee: 233.1%**
      5. **Student Governed Spaces Fee: 223.0% (SUGB/SOMeCa)**
      6. **Student Fitness Center Facility Fee: -20% (A&R)**
      7. **Student Government fee:** Cowell (226.2%), Stevenson (314.1%), Porter (919.6%), and Kresge (367.1%)
    1. [UCPD Interview Questions 11/18 Final](https://docs.google.com/document/d/1bZr0aXGmx0zyC8fcGjUDAovHu5HdDJ8I2QZLvSYb7UQ/edit)

1. Future guests and topics
   1. Work on Social Media Project
   2. Plan SFAC Meeting with the Chancellor Cynthia Larive (~Fall 2023) send communication.
   3. Plan SFAC Meeting with Vice Chancellor Akirah Bradley-Armstrong send communication(~Fall 2023)
   4. Member graduation!
2. Adjournment
   1. Next week is our last meeting of the quarter/year…suggestions for refreshments?