Student Fee Advisory Committee Meeting Agenda October 6, 2021

Video Conference Access:

Join Zoom Meeting

https://ucsc.zoom.us/j/98815016845?pwd=ZlhiZ0N5TFFYTWVQU1BZWmg5cXNwUT09

Meeting ID: 988 1501 6845 Passcode: 885121

- 1. Welcome and Introductions
- 2. Approval of Agenda and 6/1/2021 Minutes
- 3. Announcements & Updates
 - a. Debrief from Orientation
 - b. Resources
 - i. Charge Letter
 - ii. Compulsory Campus-Based Fees 2021-2022
 - iii. SFAC Community Agreements
 - iv. SFAC Handbook & Bylaws
 - v. SFAC Google Drive
 - vi. SFAC website
 - c. Council of Student Fees (CSF) updates (Charlene)
 - d. Other announcements
 - i. Attendance
 - ii. Hybrid meetings
 - iii. SFAC swag
- 4. Fall Quarter Operations
 - a. Elimination of CBF Policy (Lisa Bishop)
 - b. Review of Summer Fee Levels (Lisa Bishop)
 - c. Funding Call Process
 - i. Funding Proposal Values
 - ii. Application Questions and Format
 - iii. Reserves
 - iv. Workshops for Applicants

	One-Time Funds (19000)	One-Time Funds (SSF)	One-Time Funds (M7)	Total (all fund sources)
FY22 Allocation (from Planning and Budget)	0	\$250,000	\$102,399.33	\$352,399.33

Carryforward (includes forfeitures from previously allocated awards)	\$1,656.95	\$56,252.50	\$128,437.87	\$186,347.32
TOTAL AVAILABLE	\$1,656.95	\$306,252.50	\$230,837.20	\$538,746.65

- d. Create list of guests to invite
- 5. Other Business
 - a. Slug Support allocation amendment
- 6. Adjournment

Upcoming Guests/Topics:

- Elimination of CBF Policy (Lisa)
- Equity in Mental Health funding (Lucy)
- Associate Vice Chancellor and Dean of Students Garrett Naiman
- Brian Arao and KZSC request for SFAC to recommend use of seismic and life safety fee reserves for replacing and upgrading fire sprinklers - 10/27 1 pm
- DSAS space initiative