

Student Fee Advisory Committee
Meeting Agenda
October 7, 2024
12:30 - 2:00 pm
Hybrid Meeting - EOP Conference Room
(first floor of the Academic Resources [EOP] Building. [MAP](#))

Zoom: <https://ucsc.zoom.us/j/95622314123?pwd=5VWcllvoBuwmAnafdwInowPaBQ1LWB.1>

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, SUA, Lisa, Lucy
 - c. What was your favorite part of the summer?
2. Approval of Agenda & 6/6/24 [Minutes](#)
3. Announcements & Updates
 - a. Recruitment of New Members
 - i. Please help with outreach by sharing [this flier](#)
 - b. Debrief Cornucopia
4. Council on Student Fees (CSF)
 - a. Updates from summer meeting
 - i. [CSF Summer 2024 Regular Meeting Minutes.docx](#)
 - b. Executive Board meeting is Friday from 10am to 11am
 - i. Zoom link: <https://berkeley.zoom.us/j/4874389695>
 - c. Planning for fall meeting
 - i. Saturday, November 16th to Sunday, November 17th at UCLA
 - ii. If you're interested in going to the Fall CSF, please RSVP using [this](#) form. Please tell Marshall and Lucy if you do.
 - d. CSF campaign goal 24-25
5. Envisioning SFAC 24-25
 - a. https://www.tldraw.com/r/GAi1ewNRw5Hwq_S7Q62Va?d=v0.-5.1451.775.page
 - b. What do you want to see in the upcoming year
 - c. Expectations you have of others
6. Review of [Charge Letter for 2024-2025](#)
7. Approaching this year's funding call
 - a. Available funds:

EMH/19986	SSF/20000	Total
\$136,630	\$449,181	\$585,811

- b. What we learned from Acting VC Bollard and his perspectives
- c. Discussion about how we establish the funding call amount
- d. If time: Work on funding call letter

Upcoming Guests/Topics:

1. Guests
 - a. Invitation has been sent to new AVC for Budget, Analysis and Planning Amber Blakeslee
 - b. Acting Vice Chancellor for Student Affairs and Success John Bollard
2. 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](#)
3. [By-Laws](#)
 - a. [From 6/6/24 meeting minutes]: *Marshall, Mel, and Lucy will draft some language and edits for the bylaws responsive to today's conversation for review next year early in fall quarter.*
4. Auditing:
 - a. Student Media Voice Fee
 - b. Student Life Facilities Fee