# Student Fee Advisory Committee Meeting Agenda October 14, 2024 12:30 - 2:00 pm

### **Hybrid Meeting - In-Person Location Kerr Hall 61**

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
- 2. Approval of Agenda & 10/7/24 Minutes
- 3. Announcements & Updates
  - a. CSF campaign goals 24-25
  - b. Executive Board
    - i. SF Campaign 24-25 Working Doc
  - c. Final Charge Letter
  - d. Recruitment of New Members
    - i. Please help with outreach by sharing this flier
- 4. Community Agreements (Group Activity)
- 5. Guest Presenter (1:00 1:45 pm)
  - a. Amber Blakeslee, Associate Vice Chancellor for Budget, Analysis and Planning
    - i. Questions sent to Amber in advance
  - b. (After Amber finishes and leaves) Debrief Amber's presentation
    - i. How does the information help inform the funding call?
    - ii. Do we have more questions?
    - iii. Is there anyone else we want to talk to?
- 6. New Business
  - a. Subcommittees
- 7. Adjournment

#### **Upcoming Guests/Topics:**.

- 1. Guests
  - a. 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. Funding Call 24-25 Suggestion
- c. 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

## **Ongoing Resources:**

Envisioning SFAC 24-25

https://www.tldraw.com/r/GAi1ewNRw5Hwg S7Q62Va?d=v0.-5.1451.775.page