Student Fee Advisory Committee Meeting Agenda October 16, 2019 Kerr Hall #61

Video Conference Access: Join Zoom Meeting https://ucsc.zoom.us/j/109579227

- 1. Approval of Agenda and Minutes
- 2. Announcements & Updates
 - a. Welcome new Staff Advisory Board Member Fiona Weigant
 - b. Debrief CSF
 - c. NSBE Funding Request Amendment
 - d. Other Announcements
- 3. Funding Call Preparation
 - a. Funding Call <u>Available Funds</u>
 - b. <u>2018-2019 Funding CallSFAC Allocation Balance Summary Letter</u>
 - c. 2018-2019 Funding Call Application/Metric
- 4. Summer Campus Based Fees Discussion Lisa
 - a. <u>Presentation</u>
 - b. <u>UCOP Policy</u>
 - c. <u>Results of SFAC Survey</u>
- 5. Misc & Course Fees Committee Visit with Lucy Van Doorn (2:30 3:00 pm)
- 6. Adjournment

Upcoming Guests/Topics:

- October 23rd: AVC/Dean of Student Garrett Naiman, 1:30 3:00 pm (Briefing on Basic Needs)
- October 30th: Lisa Bishop, University Budget/SSF/M7/Campus Based Fees Presentation to the committee
- November 20th: Chancellor Cindy Larive, 2:00 2:45 pm

• Upcoming: AVC Jennifer Baszile, Career Success (Briefing on Career Success initiatives and discussion on Career Center services and programs)