

**Student Fee Advisory Committee
Meeting Agenda
October 16, 2020**

Video Conference Access:

Join Zoom Meeting

<https://ucsc.zoom.us/j/93930517029?pwd=d3lEY0dWbjR3U2tRWUtLa0F2T2FJQT09>

1. Welcome and Introductions
2. Approval of Agenda and 6/3/20 [Minutes](#)
3. Announcements & Updates
 - a. Debrief Orientation
 - b. Debrief Fall CSF Meeting (10/11/20)
 - i. UCSA systemwide fee
 - ii. UCSA fee audit
 1. Debrief of meeting with SUA, Planning & Budget, Dean of Students, and SFAC (10/13/20)
 - c. Review of [Charge Letter](#)
 - d. [ACPA Conference](#) in March
 - e. Other announcements
4. Fall Quarter Operations
 - a. Funding Call Process

	One-Time Funds (Available 2020-2021)	Permanent Funds (Available 2020-2021)
New SSF Allocation (20000)	\$250,000	0
New M7 Allocation (20360)	\$127,814	0
Reserves Holding SSF (20000)	\$20,922	0
TOTAL AVAILABLE	\$398,736	0

- i. Adding \$19k SFAC carryforward to funding call budget?
 - ii. Keep a reserve?
- b. Summary of data from self-reflection surveys
- c. Funding Proposal Priorities
 - i. Themes? (e.g. specific student groups, etc.)

- ii. Categories of expenses? (e.g. focus on student employment, remote service resource)
 - d. Funding Proposal Workshops
 - e. Pandemic Unit Reports
 - i. Any guests we'd like to invite?
- 5. Other Business
 - a. Allocation Amendments
 - i. Research Center for the Americas: Students Researching Human Rights Using Open Source
 - 1. Awarded \$15,480. Originally: \$12,000 trainer fees, \$2,730 in conference expenses, \$750 student employment
 - 2. Request: \$8,000 trainer fees, \$7,480 student employment
 - ii. Graduate-Undergraduate STEM Collaboration Program
 - 1. Awarded \$12,400 (\$12,000 for undergrad research stipends for 2 quarters, \$400 for STEM mixer expenses, no food)
 - 2. Request: Postpone using funds until in-person learning resumes
 - iii. Mock Trial + Model UN
 - 1. Awarded \$5,000 and \$6,000 respectively for conferences
 - 2. Request: Use funds for virtual conferences
- 6. Adjournment

Upcoming Guests/Topics:

- Associate Vice Chancellor and Dean of Students Naiman