

Student Fee Advisory Committee
Meeting Agenda
October 21, 2024
Zoom Only
12:30 - 2:00 pm

Zoom: <https://ucsc.zoom.us/j/95622314123?pwd=5VWcllvoBuwmAnafdwlnowPaBQ1LWB.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 & 10/14/24 [Minutes](#)
3. Announcements & Updates
 - a. Recruitment of New Members
 - i. Please help with outreach by sharing [this flier](#)
4. Council on Student Fees (CSF)
 - a. Election of SFAC Campaign Coordinator
 - i. This position will come with a stipend increase
 - ii. Position involves talking with campus administration and getting the word out to the wider student population.
 - b. Fall CSF Nov 16-17 @ UCLA
 - i. RSVP form:
https://docs.google.com/forms/d/e/1FAIpQLSfV26j7JxFUMaFt9TFiU97z-CJukpALR5JWCaIDJ4FdCmUNyg/viewform?usp=sf_link
5. Student Services Fee and Measure 7 Presentation (Lisa)
6. Debrief AVC Amber Blakeslee Presentation
7. Starting Subcommittees
 - a. Outreach
 - i. Helping Mel with Social Media
 - ii. Tabling
 - iii. Info events
 - iv. Others?
 - b. Auditing
 - i. Looking at fees
 - ii. Meeting with responsible parties
 - iii. Others?
 - c. Other Subcommittees?

- 8. Approaching this year's funding call
 - a. Timeline
 - i. [SFAC Fall Funding Call Timeline](#)
 - b. Funding call letter
 - i. [2024-2025 SFAC Proposal Template.docx](#)
 - c. Available funds:

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

- d. Let's review last year's rubric - are there changes that we want to make to prioritize how we evaluate proposals?
- e. Does the rubric reflect our priorities and values? Do we want to make updates to bring our priorities and values into more alignment? May want to consider redistributing points from the "budget documents" section elsewhere? How will we reconsider our priorities given the campus budget deficit

Overview (10pts)	Student Impact (40 pts)	Outreach (10 pts)	Budget Documents (40pts)	Total Points (/100)
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**Meeting
at**

adjourned

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. [Meeting Timeline](#) (captures our goals for each meeting and prospective topics for meetings)
 - c. [Funding Call 24-25 Suggestion](#)
 - d.]
- 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