**Student Fee Advisory Committee**

**Meeting Agenda**

**October 24, 2023**

**3:30pm - 4:30pm**

**Hybrid @Kerr Hall 212**

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Zoom: <https://ucsc.zoom.us/j/91277495102?pwd=QnFmczBTOGlMeXV3akZZcEpzY0h4Zz09>

1. Welcome and Introductions
   1. Members introductions: Name, Pronouns, Year, Major, and Space.
      1. Order: Cowell, Crown, Merrill, Porter, RCC, C9, JRL, GSC, SAB, Provost, Jade, Lisa, Lydia, Lucy.
2. Approval of Agenda and [Minutes](https://docs.google.com/document/d/1JgzN8f8P4QqOKT48r0ErBYphOwwJbLxnrvSOWIrQioE/edit?usp=sharing) (10/17/23)
3. Announcements & Updates
   1. [Meeting Timeline](https://docs.google.com/document/d/19xhejXMYNfGZN7pQJ-pig8h_S0niJA_yLUrHi4--ZJE/edit) (captures our goals for each meeting and prospective topics for meetings)
   2. [Member Notes](https://docs.google.com/document/d/1vPVrxGUJvVsScMvud5JW-x6KHfkhY-cs66tnunD5uNg/edit?usp=sharing) (any members who will be absent from a meeting may add topics for discussion, questions, feedback for items on the agenda, etc. in this running document).
   3. CSF Meeting - November 4th and 5th.
4. Funding call this year - last week SFAC voted to include $639,000 (M7 and SSF) in the funding call + $84,738 in EMH. **Total funding call will be $723,738.**

|  | **19986** | **20000** | **20360** |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **EMH** | **SSF** | **M7** | **Total** |  |
|  |  |  |  |  |  |
| CFwd Bal |  | 475,599.89 | 384,095.37 | **859,695.26** |  |
| FY24 EVC/DSAS Allocations | 90,115.85 | 300,000.00 | 333,191.12 | **723,306.97** |  |
| **Total Beg Bal** | **90,115.85** | **775,599.89** | **717,286.49** | **1,583,002.23** |  |
|  |  |  |  |  |  |
| 22/23 Cycle Awards | 90,115.85 | 380,736.66 | 329,531.49 | **800,384.00** |  |
| Soc-Sci Right Livelihood \* | -5,377.27 |  |  | **-5,377.27** | FY23 Reimbursement |
| **Projected Ending Balance** | **84,738.58** | **380,736.66** | **329.531.49** | **795,006.73** |  |

1. Funding [call application](https://docs.google.com/forms/d/1G6wVQ8FZh45-pvzBYeDNeX5UGBjarh7BNBPbOzBTEXw/edit) - voted on last week
   1. [Budget Template](https://docs.google.com/spreadsheets/d/1xXai455ldhvIsnKIVmGQ9ChElSigN4nW/edit?usp=sharing&ouid=101629482395311851128&rtpof=true&sd=true) (thank you Lisa) - voted on last week
2. Establish dates for funding call orientations.
   1. Thursday, November 9th, 3 - 4:15 pm (Lucy and Lydia will take lead on this)
   2. November 13th or 15th @ 6pm - **committee to decide**
3. Timeline for funding call (due date for consultation meetings, application deadline, etc.)
4. Review [draft funding call letter](https://docs.google.com/document/d/1R95yfMOa_0gDogP5ukAwdDLRKQ4Xsuqz3TIrZsbzyns/edit) to community
   1. **Need to Vote on this.**
5. New Business:
6. Adjournment

**Upcoming Guests/Topics:**