


Student Fee Advisory Committee
Meeting Agenda
October 28, 2024
Kerr 61 or Zoom
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 & 10/21/24 [Minutes](#)
3. Announcements & Updates
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.
5. 2024-2025 Funding Call
 - a. Timeline
 - i. [SFAC Fall Funding Call Timeline](#)
 - b. Application Letter
 - i. [2024 - 2025 SFAC Funding Proposal Final Draft](#)
 - ii. Result of online vote:
 1. 1-approve
 - c. Funding Call Memo
 - i. [2024-2025 SFAC Funding Call Memorandum](#)
 - d. Workshop/Consultation
 - i. [Slide deck](#) that we used for last year
 - ii. We can update this year's slide deck to include data that Maddie shared in her presentation.
 1. [SFAC Analysis - MJL - Presentation](#)
 - e. Last week we voted to require a plan be submitted from each funded unit from last year's funding cycle to demonstrate they can still put on their proposal or, if they can't, to take that money and put it into this year's funding call.
 - i. Lucy can develop a Google Form response for this - will that work?
 - f. If time:
 - i. Develop funding call questions

1. Ones from last year:  Grad slam.pdf (Couldn't find the questions by themself)

g. Available funds:

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

Overview (10pts)	Student Impact (40 pts)	Outreach (10 pts)	Budget Documents (40pts)	Total Points (/100)
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6. Adjournment

Upcoming Guests/Topics:

1. Guests
 - a. Acting Vice Chancellor for Student Affairs and Success John Bollard
2. [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.*
3. Auditing:
 - a. Student Media Voice Fee
 - b. Student Life Facilities Fee
4. Sub-Committee Work
 - 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?