

**Student Fee Advisory Committee
Meeting Agenda
October 31, 2023
3:30pm - 4:30pm
Hybrid @Kerr Hall 278**

Zoom: <https://ucsc.zoom.us/j/91277495102?pwd=QnFmczBTOGIMeXV3akZZcEpzY0h4Zz09>

1. Welcome and Introductions
 - a. Members introductions: Name, Pronouns, Year, Major, and Space.
 - i. Order: Cowell, Crown, Merrill, Porter, RCC, C9, JRL, GSC, SAB, Provost, Jade, Lisa, Lydia, Lucy.
2. Approval of Agenda and [Minutes](#) (10/24/23)
3. Announcements & Updates
 - a. CSF Meeting - November 4th and 5th.
 - b. Dates for orientation:
 - i. Thursday, November 9th, 3 - 4:15 pm (Lucy and Lydia will take lead on this)
 - ii. November 13th, 6 - 7:15 pm
 - c. [Meeting Timeline](#) (captures our goals for each meeting and prospective topics for meetings)
 - d. [Member Notes](#) (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).
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.**

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	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	

- a. Review [draft funding call letter](#) to community
 - i. **Need to Vote on this.**
 - ii. [Suggestions](#)
 - iii. List of units that receive EMH funding from FY22-23 cycle.
 - 1. [SHW_2022-2023_SFAC_Allocation_Letter](#)
 - a. [CAPS Peer Education Program](#)
 - 2. [Social_Sciences_2022-2023_SFAC_Allocation_Letter](#)
 - a. Cowell Coffee Shop: For the Peoples
 - 3. [SDE_2022-2023_SFAC_Allocation_Letter_updated](#)
 - a. SUA Advocates Office
 - 4. [CHES_2022-2023_SFAC_Allocation_Letter_Updated](#)
 - a. Terry Freitas Commons and Food Pantry (minimum of wages)
 - 5. [Grad_Div_2022-2023_SFAC_Allocation_Letter](#)
 - a. Graduate Student Wellness Weeks (wellness kits)
 - iv. Example of operating budget.
- 5. New Business:
 - 6. Adjournment

Upcoming Guests/Topics: