

Student Fee Advisory Committee
Meeting Agenda
November 4, 2024
Kerr 61 or Zoom
12:30 - 2:00 pm

Zoom: <https://ucsc.zoom.us/j/95622314123?pwd=5VWcllvoBuwMAnafdwnowPaBQ1LWB.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 & 10/28/24 [Minutes](#)
3. Announcements & Updates
 - a. Meeting updates
 - i. November 11th meeting canceled due to Veterans Day (University is closed this day)
 - ii. December 2nd meeting canceled as some folks will be traveling following the Thanksgiving holiday
 - b. SCOC is up and running - we hope to hear soon about appointments to SFAC
4. 2024-2025 Funding Call
 - a. Timeline
 - i. [SFAC Fall Funding Call Timeline](#)
 - b. Final Review and Approval of Application
 - i. [2024 - 2025 SFAC Funding Proposal Final Draft](#)
 - ii. [Link to Google Form](#)
 - c. Final Review and Approval of Funding Call Memo
 - i. [2024-2025 SFAC Funding Call Memorandum](#)
 - ii. Once we schedule the workshops, this information will be added to the letter.
 - d. Workshop/Consultation
 - i. Schedule workshops
 - ii. [Slide deck](#) that we used for last year
 - iii. We can update this year's slide deck to include data that Maddie shared in her presentation.
 1. [SFAC Analysis - MJL - Presentation](#)
5. 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?
- 6. Adjournment

Upcoming Guests/Topics:

1. Approve Google Form to request each funded unit from last year to submit a plan regarding if/how they will be moving their program forward this year. We want to learn about the impacts of budget reductions now, so we may determine if there are additional funds to put into this year's funding call.
2. Guests
 - a. Acting Vice Chancellor for Student Affairs and Success John Bollard
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