

Student Fee Advisory Committee
Meeting Agenda
November 8th, 2022
1-2:30pm

Zoom: <https://ucsc.zoom.us/j/92931698088?pwd=d3VGmKfidWlDc0l6cFp6bHVJZk4ydz09>

- A. Welcome & Check-In
 - a. c Check-In Prompt:
 - i. Name, Space, Year, Pronouns and Major(if comfortable/applicable)
 - ii. What is your favorite snack or meal during the Autumn Season?

- B. Approval of Agenda and [SFAC_Minutes_103122](#)

- C. Announcements & Updates
 - a. Orientation meeting upcoming
 - i. [2020 Orientation Video](#)
 - b. Resources
 - i. Charge Letter
 - ii. [SFAC Handbook & Bylaws](#)
 - iii. [SFAC Google Drive](#)
 - iv. [SFAC website](#)
 - c. Member updates
 - i. New meeting time and duration
 - 1. We have updated our Fall quarter meeting time based on the recent Doodle poll.
 - ii. Welcome to new members Tanisha, Gabrielle, Katie, and Jhertau!
 - iii. New meeting time
 - iv. SFAC orientation
 - 1. Fill out the [doodle poll](#) as soon as possible
 - 2. Lucy explains that we are trying to have an orientation this quarter on a weekend. Please fill out the Doodle Poll as soon as possible.

- D. Before we resume last weeks work how do we want to incorporate an addition section on mental health to the application
 - a. [EMH Funding Application](#); [EMH Website](#)
 - b. Suggestion to include a mental health section to the application and thus allocate mental health funds from the responses we get there. Thus it would be an optional section to those who select mental health. How do y'all feel about that?
 - i. (Once we make this preliminary decision, we can work on brainstorming what we want to ask and how we want to ask questions. We wont work on this till next week)

- c. Discussion about options: build into regular application process with specific fund source question and evaluate similar to how all proposals are evaluated, or completely separate application and embed application and rubric used during original EMH call.

E. Resume Qualtrics activity in breakout rooms

- i. https://docs.google.com/document/d/10iVqLiW6BcJHv5xswurHNuHbJZnr6aHy4I_feE-dJgo/edit?usp=drivesdk
 - ii. The committee has allocated \$710,384 for SSF/M7 funding and \$90,000 in EMH funding EMH funding.
 - iii. Timeline: Finalized by Week 8 and releasing November 21st.
- a. Breakout rooms One and Two
- Each group will review the questing under their assigned sections and write them in any other color. The breakout rooms will last 20mins and after we shall return to the main room do discuss suggestions and changes as a group.*
- i. Room One will focus on making edits to FUNDING and STUDENT IMPACT.
 - 1. Review and write-in suggestions to the questions and values in these sections.
 - ii. Room Two will focus on making edits to METHODOLOGY & OUTREACH and BUDGET (15 points) AND OTHER DOCUMENTS.
 - 1. Link to budget sheet:
 - 2. Review and write-in suggestions to the questions in these sections.
- b. Review and discuss [Memorandum](#)
- iv. Determine dates for workshops

F. If time permits: Brainstorm future guests and topics

G. Adjournment