## Student Fee Advisory Committee Meeting Agenda November 7th, 2023 3:15pm - 4:30pm Hybrid @ Kerr Hall 212

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, Kresge, Merrill, Porter, RCC, C9, JRL, Stevenson, GSC, SAB, Provost, Jade, Lisa, Lydia, Lucy, Akirah.
- 2. Approval of Agenda and Minutes (10/31/23)
- Meet and Greet with <u>Vice Chancellor for Student Affairs and Success Akirah J.</u> Bradley-Armstrong. (~30 minutes)
- 4. Announcements & Updates
  - a. New Stevenson and Kresge College representatives:
    - i. Trey Guzman Kresge
    - ii. Fernanda Ruiz Riedel Stevenson
    - iii. Still vacant for Oakes College.
  - b. CSF Meeting November 4th and 5th. Updates from the meeting.
    - i. Saturday
    - ii. <u>Sunday</u>
  - c. <u>Meeting Timeline</u> (captures our goals for each meeting and prospective topics for meetings)
  - d. <u>Member Notes</u> (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).
- 5. Funding call this year Updates from Lucy and Lydia on the letter and application completion.
  - a. Orientation slides
  - b. Suggestions for changes
  - c. Update charge letter on the SFAC website
- 6. New Business:
  - a. Information from last year regarding carry-forward budget report and next steps
  - b. **Budget** analysis from Lisa
- 7. Adjournment

Upcoming Guests/Topics:

1. Lisa Bishop - Annual Budget Report on November 14th, 2023