

**Student Fee Advisory Committee**  
**Meeting Agenda**  
**November 14th, 2023**  
**3:15pm - 4:30pm**  
**Hybrid @ Kerr Hall 212**

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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.
2. Approval of Agenda and [Minutes](#) (11/14/23)
3. Announcements & Updates
  - a. Orientation workshop:
    - i. Edits for [slides](#)
    - ii. Notes from Day 1.
  - b. Campus Annual Budget Presentation by Lisa Bishop
  - c. Student Fee Amendment to Measure 16 by Jonathan Apodaca
4. Campus Annual Budget - Lisa Bishop
  - a. [Slides](#)
  - b. Discussion and questions
5. Student Fee Amendment to Measure 16 - Jonathan Apodaca
  - a. Discussion and questions
6. Other business
  - a. [Meeting Timeline](#) (captures our goals for each meeting and prospective topics for meetings)
  - b. [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).
    - i. TAPS (see notes from Daniel)
    - ii. Athletics and Rec (see notes from Daniel)
  - c. Orientation workshop additional day
    - i. December 4th, 2023 at 6pm.
  - d. Subcommittees
    - i. Social media
      1. Jhertau
      2. Mel
      3. Andy
    - ii. Auditing units with large carry-forwards

7. Adjournment

**Upcoming Guests/Topics:**

1. Summer Fee levels by Lisa Bishop on November 21, 2023
2. The Bay Tree building renovation project by Lucy Rojas and Angela Cline on November 28th, 2023