**Student Fee Advisory Committee**

**Meeting Agenda**

**November 15th, 2022**

**1-2:30pm**

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Zoom: <https://ucsc.zoom.us/j/92931698088?pwd=d3VGMkFidWlDc0l6cFp6bHVJZk4ydz09>

1. Welcome & Check-In
	1. c Check-In Prompt:
		1. Name, Space, Year, Pronouns and Major (if comfortable/applicable)
		2. What do you do to de-stress?
2. Approval of Agenda and [SFAC\_Minutes\_110722](https://docs.google.com/document/d/1j09fZSJGdj_ay4L2GuIWzKAfz_y0y23BHwXAQ7drX9Q/edit?usp=share_link)
3. Announcements & Updates
	1. Orientation meeting upcoming
		1. [2020 Orientation Video](https://drive.google.com/file/d/1bTDWd-DVdmi24TTIVCHCLJlqCXcIlJ__/view?usp=sharing)
	2. Resources
		1. Charge Letter
		2. [SFAC Handbook & Bylaws](https://drive.google.com/file/d/1xQXRXe-JLi37dsjVuMTKbirvP3VIHP3m/view?usp=sharing)
		3. [SFAC Google Drive](https://drive.google.com/drive/u/0/folders/0ABUg3XoO_6LbUk9PVA)
		4. [SFAC website](https://sfac.ucsc.edu/)
	3. Member updates
		1. SFAC orientation
			1. The date for the orientation is: <https://doodle.com/meeting/participate/id/eE8P7Zgd>
4. Addition section on mental health to the application
	1. [EMH Funding Application](https://docs.google.com/document/d/1axAKe9VHD3KuWz4fBYrEMeA9_is_aopK3RLe-b-sG7A/edit?usp=share_link); [EMH Website](https://studentsuccess.ucsc.edu/what-we-do/equity-in-mental-health-funding/index.html)
	2. Formulate questions for Mental Health Section:
5. Resume & Finalize Qualtrics activity in main room
	* 1. [2022-2023 SFAC Proposal Application](https://docs.google.com/document/d/10iVqLiW6BcJHv5xswurHNuHbJZnr6aHy4I_feE-dJgo/edit?usp=drivesdk)
		2. The committee has allocated $710,384 for SSF/M7 funding and $90,000 in EMH funding EMH funding.
		3. Timeline: Finalized by Week 8 and released November 21st.
		4. 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.*

* + - 1. Link to budget sheet:[2022-2023 SFAC Budget Template.xlsx](https://docs.google.com/spreadsheets/d/1ys7A75jv3dgHS1n9kNMcLWrVjcBpOrgs/edit?usp=sharing&ouid=101508948094396600542&rtpof=true&sd=true)
				1. Review and write-in suggestions to the questions and values in these sections.
1. Summary of last week's changes
	1. Should we delay release of application by 2 days so we have an additional meeting time before release? So should we release the application on the 23rd of November?
	2. Begin to write them in new document so we can have a qualtrics form made.: [Final copy 2022-2023 SFAC Proposal Application](https://docs.google.com/document/d/1CtM4-mgRDKYWJQsLXj6j19AP4SHI76359_ooCmyFR3o/edit?usp=sharing)
2. Review and discuss [Memorandum](https://docs.google.com/document/d/1zeK52aZImkuPceT5XjF5ExbM4YfbASD0iGLOaHjgFTA/edit)
	* 1. Determine dates for workshop
			1. Workshop one November:
			2. Workshop two January:
3. If time permits: Brainstorm future guests and topics
4. Adjournment