

Student Fee Advisory Committee
Meeting Agenda
November 18, 2024
Kerr 61 or Zoom
12:30 - 2:00 pm

Zoom: <https://ucsc.zoom.us/j/95622314123?pwd=5VWcllvoBuwmAnafdwlnowPaBQ1LWB.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 & 11/04/24 [Minutes](#)
3. Announcements & Updates
 - a. Membership updates
 - i. Welcome back Tanisha Agarawal, Rachel Carson College Representative
 - b. [Budget Presentation](#) (presentation given by Lisa)
 - c. SlugWorks: Invitation to visit the SlugWorks space @ Baskin Engineering Basement - see email from [Nicolas K.](#)
 - d. Meeting updates
 - i. December 2nd meeting canceled as some folks will be traveling following the Thanksgiving holiday
 - e. Others - Feel free to speak
4. CSF Meeting Debrief
 - a. Meeting was November 16-17 at UCLA
5. 2024-2025 Funding Call
 - a. Upcoming Workshops
 - i. November 24th
 - ii. November 26th
 - iii. [Slide Deck](#) (updated following the first workshop based on feedback from Marshal and Mel)
 - iv. [Attendance tracker](#)
6. 2023-2024 Funding Call
 - a. 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.
 - b. [Draft Form](#)

7. SFAC Internal Budget Overview
 - a. Increase stipend for Trey to 3150 an academic year

8. 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?

9. New Topics
 - a. Student Fee Summit

10. Adjournment

Upcoming Guests/Topics:

1. Guests
 - a. Acting Vice Chancellor for Student Affairs and Success John Bollard
2. [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.*
3. Auditing:
 - a. Student Media Voice Fee
 - b. Student Life Facilities Fee