

Student Fee Advisory Committee
Meeting Agenda
November 25, 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 & 11/18/24 [Minutes](#)

3. Announcements & Updates
 - a. “When to Meet” Poll to help schedule Winter Quarter meeting
 - b. Member updates
 - c. Meeting updates
 - i. December 2nd meeting canceled as some folks will be traveling following the Thanksgiving holiday. Today is our last meeting of the Fall quarter. Thank you everyone for a very productive start to the year.

4. 2024-2025 Funding Call
 - a. Upcoming Workshops
 - i. November 24th
 1. Debrief workshop
 - ii. November 26th
 1. This will be the last workshop
 - iii. [Slide Deck](#)
 - iv. [Attendance tracker](#)
 1. Please update the tracker if you conduct any consultation sessions.

5. “How to Read a Budget Report” Training (Lisa)

6. Student Fee Summit

7. 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?
8. 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