

**Student Fee Advisory Committee**  
**Meeting Agenda**  
**November 28th, 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, GSC, SAB, Provost, Jade, Lisa, Lydia, Lucy, Angela, Jose
2. Approval of Agenda and [Minutes](#) (11/14/23)
3. Announcements & Updates
  - a. Member announcements
4. Bay Tree building renovation by Lucy Rojas, Angela Cline, and Jose Sanchez
  - a. [Slides](#)
  - b. Discussion and Questions
5. Summer Fee levels by Lisa Bishop
  - a. [Slides](#)
  - b. Discussion and Questions
6. Fee Audition
  - a. Auditing units/fees with large carry-forwards
    - i. [SFAC Budget Presentation](#)
    - ii. Student Media Voice Fee (368.5%, \$384.3)
    - iii. Cultural Arts and Diversity Fee (349.9%, \$382.8)
    - iv. Student Media Council Fee (337.7%, \$488.0)
    - v. Student Governed Spaces Fee (265.2%, \$804.2)
    - vi. College Student Government Fee (155.8%, \$976.4)
      1. Porter, 622% carryforward balance
      2. Merrill, 201% carryforward balance
    - vii. Student Fitness Center Facility Fee (-2.2%, -\$15.9)
      1. Lisa's note: Spend fund without committee review and reserve transfer (outlined in Referendum [Measure 65](#))
      2. Andy's suggestion: To have SFAC function as the OPERS Student Advisory Committee to provide oversight of the fee and future projects supported by this fee.

7. 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).
  
8. Adjournment

**Upcoming Guests/Topics:**

1. SFAC committee photos for the website.
2. Student representation for Misc Fee Committee in Feb/March.
3. Meeting time for Winter 2024.