

Student Fee Advisory Committee
Meeting Agenda
December 5th, 2023
3:30pm - 4:30pm
Hybrid @ Kerr Hall 212

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, Stevenson, C9, JRL, GSC, SAB, Provost, Jade, Lisa, Lydia, Lucy
 - ii. Ice breaker: Is there anything you have learned or were inspired by from this quarter that you will take away?
2. Approval of Agenda and [Minutes](#) (11/28/23)
3. Announcements & Updates
 - a. Funding Call Application due December 20th at 5 pm
 - b. Orientation Workshop from 6:00 pm - 7:15 pm
 - c. Winter 2024 Meeting Time & Day on [when2meet](#).
 - i. *Possible time: Tuesday, 1:30 pm - 3:00 pm*
 - d. Pre-Meeting Discussion [notes](#)
4. Discussion: Updates on A&R responses on new mats martial arts room
 - a. Daniel's [comments](#)
5. Discussion: Recommending using SSF and Seismic Life Safety Fee Reserve for Bay Tree Bookstore renovation plan
 - a. [Slides](#)
 - b. [Summary Budget](#)
 - c. Thoughts?
 - d. **Vote on recommendations**
6. Summer 2024 campus fee levels
 - a. [Spreadsheet](#)
 - b. Keep the percentages?
 - c. Changes? If so, which one? How much?
 - d. **Vote on the fee measures**
7. Reading and rating funding applications
 - a. [2023-2024 Rating Worksheet](#)
 - b. [2022-2023 Rating Worksheet](#) reference
 - c. Practice?

8. Fee Audits

- 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.

9. 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).

10. Adjournment

Upcoming Guests/Topics:

1. Student representation for Misc Fee Committee in Feb/March.