

**Student Fee Advisory Committee**  
**Meeting Agenda**  
**January 18, 2024**  
**1:30 - 3:00 pm**  
**Hybrid @ Kerr Hall 61**

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Zoom: <https://ucsc.zoom.us/j/93456796050?pwd=Wjg3M0lIMXF4eXFrYm1BQ3BrVnA0dz09>

1. Welcome and Introductions
  - a. Members introductions: Name, Pronouns, Year, Major, and Space.
  - b. Order: Cowell, Crown, Kresge, Merrill, Porter, C9, JRL, GSA, SAB, Provost, Jade, Lisa, Lydia, Lucy.
  - c. Oakes Rep - still vacant
    - i. Marshal, Andy, Trey, Mel, Gabrielle, Katie, Tanisha, Diana, Lauren, Jade Lydia, Lisa, Fernanda, Jhertau
  
2. Approval of Agenda and [Minutes](#) (1/11/24)
  - a. Marshall motions
  - b. Mel seconds
  - c. No objections
  
3. Announcements & Updates
  - a. TAPS will visit with SFAC in Winter Quarter regarding referendum
    - i. Scheduled for February 8th, 2024 at 1:30pm
    - ii. Additional Questions?
      1. If there are an questions SFAC wants to ask, email them to Andy for them to be asked
  - b. Winter quarter CSF meeting: February 23-24
    - i. CSF will be at UC santa barbara
    - ii. Let andy know if you are able to join as soon as possible
  - c. Subcommittee updates
    - i. Weekly meeting on Tuesday at 10:30am - 11:30am over Zoom.
    - ii. Future plans for tabling and information sessions.
    - iii. If you wanted to join the subcommittee, let Andy, Jhertau, or Mel know
  - d. Other announcements
    - i. There is a Miscellaneous Fees budget meeting that Lisa has invited students to attend next week , just let her know if you are interested
  
4. Funding call
  - a. Proposal reading and discussion:

We are going to split the committee into groups and take time to discuss the proposals individually 1-5 for zoom 6-10 in person  
Talk about what the initial thoughts and ideas were for the proposals assigned, and if there is an amount that is wanted to fund

- i. [Grad Slam Funding](#) - \$10,000
  - 1. Catering, speaker, and award money for students - \$6000
  - 2. Everything except for the student employees
- ii. [Fall Overdose Prevention Campaign](#) - \$12,303
  - 1. \$7000 for fentanyl test strips, pamphlets, and one bus full of items
  - 2. There are ideas for full funding for this proposal
- iii. [Quarry Amphitheater Production Academy 2023-2024 Funding Proposal](#) - \$6,000
  - 1. 0 for this proposal
  - 2. Very few students affected and poorly written proposal
  - 3. There are ideas for them to get funding elsewhere
  - 4. They have a lot of miscellaneous fees that they can use to pay student workers
  - 5. There are a lot of events that do not get charged the misc fees
  - 6. There's people that are okay with not funding
  - 7.
- iv. [SOMeCA Peer-to-Peer Program](#) - \$26,538
  - 1. \$8846 just to bring up minimum wage just for one year
  - 2. There is a very large carryforward from someca
  - 3. This program continues to comeback and ask sfac for money
  - 4. We can ask to see if they can use their carryforward for this project or something else
- v. [The Dolores Huerta Research Center Youth Activist Research \(YAR\) Lab](#) - \$108,354
  - 1. A good program this is just to get them started, not just for projects
  - 2. \$55,450
  - 3. 25% staff support and 2 student researchers one work study, one not
- vi. [NSBE 50th convention](#) - \$3,450
  - 1. Full amount
  - 2. Providing networking
  - 3. Amount is low enough to fully fund
  - 4. The formatting of the budget sheets is not formatted properly
  - 5. Our precedent from last year is that reduced funding if not formatted using our budget sheet
  - 6. We can fully fund them, but in our letter we can say to use our budget sheets
  - 7.
- vii. [Academic or Personal use Loaner Laptops & Chargers funding proposal](#) - \$23,191.59
  - 1. Students need computers for everything they do on campus, they should not have funding coming from SFAC
  - 2. Possibly discussing this at CSF

- 3. Tabling this discussion for later discussion
  - viii. [Renaissance Scholars Year-Round Housing Program](#) - 2024-2025 - \$125,820
    - 1. Housing over winter or summer break
    - 2. This might be better supported during slug support
    - 3. Lucy is probably a better person to talk to about this
    - 4. They do partner with slug support and outsourcing resources
    - 5. Table this discussion
  - ix. [CAPS Peer Education Program](#) - \$16,000
    - 1. 10,000
    - 2. Mel suggests that we give them \$15,000 and cutting them off
    - 3. They have been coming to us these past few years and they are relying on sfac for funding
    - 4. We have said we don't fund long term, only year by year
  - x. [International Programs - Global Mentorship Program](#) - \$24,249
- b. Discussion: [2023-2024 Rating Worksheet](#)
- i. 1. Motion for catering, speaker, award money 6,000 grad slam funding
    - 1. Jhertau motions, - general funding for now
  - ii. 2. fentanyl test strips, pamphlets, and one bus full of items
    - 1. Marshall motions and Trey seconds to fully fund
  - iii. 3. Motions to not fund this proposal
    - 1. Jhertau motions and Marshall seconds
  - iv. 5. \$8846 Extra funding for minimum wage
    - 1. Gabrielle motions
    - 2. Diana seconds
  - v. 6. \$55,450
    - 1. 25% staff support and 2 student researchers one work study, one not
    - 2. Trey motions
    - 3. Katie seconds
    - 4. No objections
  - vi. 7. \$3,450
    - 1. Marshall motions to fully fund proposal seven
    - 2. Jhertau seconds
  - vii. Jhertau motions to table the rest Marshall seconds
5. Other Business
- a. Request from students to attend SFAC meetings and possibly make comments - should we add a public comment to our meetings?
  - b. [Meeting Timeline](#) (captures our goals for each meeting and prospective topics for meetings)
  - c. [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).

6. Adjournment

Marshall motions to adjourn

Jhertau seconds

**Upcoming Guests/Topics:**

1. TAPS Director Dan Henderson Annual SFAC Meeting on February 8th, 2024.
2. Student representation for Misc Fee Committee in Feb/March.