

Student Fee Advisory Committee
Meeting Agenda
April 12, 2024
1:00 - 2:00 pm
Hybrid @ Kerr Hall Rm 212

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, Stevenson, Crown, Merrill, Kresge, Porter, Oakes, RCC, C9, JRL, GSA, GSC, SAB, Provost, Jade, Lisa, Lydia, Lucy
 - c. Present: Andy, Marshall, Mel, Gabrielle, Jhertau, Trey, Lisa, Lauren, Manel, Lucy, Jade, Katie

2. Approval of Agenda & [Minutes](#)
 - a. Marshall Motions to approve the agenda and last meeting minutes, Mel seconds, no objections. Motion passes.

3. Announcements & Updates
 - a. Spring quarter Chair and Vice-Chair Election
 - i. Potentially on Week 2 or 3 meetings.
 - ii. Please come in person if you would like to participate in the election
 - iii. Email Andy and Jhertau for more information of duties.
 - b. CSF Spring 2024 Meeting @ UC Riverside, April 27-28
 - i. Elections (If you have been attending meetings for the past 2-3 times or have already served as a chair or vice chair you are eligible to run)
 - ii. No hybrid options
 - iii. Email Andy (Andy Huynh) if you want to attend
 - iv. Fill out [RSVP form](#) for CSF
 - v. Airfare, transportation and other fees will be paid for
 - c. Other announcements

4. Funding call
 - a. Trimming Process:
 - i. Current allocation \$1,900,606 + 12,000 EMH = \$994,128. Need to trim **\$270,390**.
 - ii. Look at lowest "score" from the rating worksheet, reduce or no fund for those proposals anything above 30,000 trim 30%, have a flat amount, allocate a lot of these fundings to EMH, and cap some of them
 - iii. Representatives' recommendation on particular proposals they want to revisit.
 - iv. Getting rid of food and other events

- v. Lucy did suggest to allocate some of the money to EMH and highlighted some of the funding requests based on precedent
- b. Discussion: [2023-2024 Rating Worksheet](#)
 - i. With the reductions SSF and EMH can cover a small amount
 - ii. EMH covers \$84,748
 - iii. Some awards can come from two pots
 - iv. Mel motion to reduce proposal allocations that are above 30,000 and reducing 30% of funds for proposals from 20-30 thousands. Trey seconds. No objections, Motioned passed
 - v. The group discusses whether to reduce #7, the Academic or Personal use Loaner Laptop program
 - vi. Lauren suggests that #5 could be reviewed again and there may be other projects that are more important (#5 The Dolores Huerta Research Center). Jhertau is OK with this and suggests that if we do not fund, we can send a suggestion to to look for grants and other fund sources.
 - vii. Mel suggests that for proposal #31 (UCSC Entrepreneurship Ecosystem) reducing their proposal.
 - 1. Manel expresses that the authors of this proposal are doing a lot of work.
 - viii. Jhertau proposes to reduce proposal #50 to \$12,620 which would pay for the venue fee and lighting.
 - ix. Marshall suggests that we reduce #36
 - x. Andy motions to remove funding from proposal #5 as well as #50 to \$12,620
- 5. 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).
- 6. Adjournment
- 7. Mel motions to adjourn Marshall seconds no objections motion passes

Upcoming Guests/Topics:

- 1. Student representation for Misc Fee Committee in April.
- 2. Presentation on Okanagan Charter (health promoting campus initiative) - Spring Quarter with Director of SHOP, Meg Kobe
- 3. Auditing:
 - a. Student Media Voice Fee
 - b. Student Life Facilities Fee

