Student Fee Advisory Committee Meeting Agenda May 11, 2021 3:05pm - 4:05pm

Present: Brynna Downey, Alvin Ho, Charlene Proo, Chloe Mietzel, Isaac Karth, Mathew Sarti, Vivian Pham, May Alvarez, Andy Huynh, Lisa Bishop, Lydia Jenkins-Sleczkowski

- 1. Welcome and Introductions
- 2. Approval of Agenda and May 4 Minutes
 - a. Quorum not initially met at start of meeting.
 - b. May motions to approve the agenda, Vivian seconds. No objections, motion passes.
 - c. Mathew motions to approve the minutes, Isaac seconds. No objections, motion passes.

3. SFAC logo and branding

- a. Brynna starts an informal discussion about the logo and branding.
 - Mathew and Alvin like the top right.
 - ii. Vivian likes the top left and middle left. CHarlene also likes top left.
 - iii. Mathew likes the color aspect, minus the blue.
 - iv. Isaac likes middle ones.
 - v. Isaac and Brynna note that both the name and abbreviation should be in the logo.
 - vi. Idea: what if top left but the writing spelled out in gold?
 - vii. Idea: bold first letter of each of the words in the vertical stack of top left.
- 4. Norris Center Funding Extension Request from 2019-2020
 - a. Alvin clarifies if last week's summer extension was just for 2018-19? Yes.
 - b. Charlene thinks it is fair to extend. Mathew agrees.
 - c. Alvin asks if this sets precedent for future funding extensions?
 - d. Mathew and Vivian want to keep it consistent with previously approved modifications.
 - e. Mathew motions to approve the extension to use the funds by December 31,
 - i. Alvin amends motion to grant December 31 extensions for funds allocated in 2019-2020. May seconds.
 - Charlene objects. "I think consistency is important but we should still look at things case-by-case because some units need in-person and given what Lydia said I object"
 - 2. Mathew agrees with Charlene.

- 3. 5 Y, 3 N blanket approval passes. Norris Center modification also passes.
- 5. Revisiting previously funded proposals
 - a. Overallocated: \$23,825.65
 - i. Every week we get closer to breaking even! The DRC and Career Center have allowed for reallocation of funds.
 - b. Ranked Evaluation spreadsheet
 - c. Second pass of highest funded proposals:
 - i. #3 Slug Support Graduate Student Case Manager and Emergency Fund: \$43,551/\$201,974 for 45% of case manager salary + benefits.
 - 1. Isaac motions to fund the salary and benefits at 40%, Alvin seconds. No objections, motion passes.
 - ii. #26 The College-Sponsored Writing Centers: \$41,569/\$102,353 for 8/8 grad student employees + ½ of requested program director salary
 - 1. Discussion about changing program director salary to 40%.
 - 2. Discussion about cutting student salaries by half.
 - 3. Mathew suggests offering 25,000 flat.
 - a. Alvin and May believe this is too low.
 - 4. The committee discusses raising to 27,000. Committee members are comfortable with this number.
 - 5. Mathew motions to fund 27,000 to fund staff and student employees however they would like, Isaac seconds. No objections, motion passes.
 - iii. #34 College Guides: Welcoming and Mentoring First Year and Transfer Students to UCSC: \$20,000/\$121,290 for \$2k/college.
 - 1. From Charlene: how do y'all feel about 1700 for each college so 17k total?
 - Isaac likes it.
 - 2. Charlene motions to fund 1700 for each college. Mathew seconds. No objections, motion passes.
 - iv. #19 Graduate Student Diversity, Wellness, and Retention: \$19,182.16/\$120,493 for 1/6 grad students.
 - v. #25 F.R.E.D (Facilitators for Racial and Ethnic Diversity): \$18,995/\$28,132 for 2/4 facilitators and Student Program Coordinator.
 - vi. #23 Student Parent Meal Plan: \$18,000/\$24,311 for total food costs.
 - vii. #2 SlugCents Financial Literacy Program: \$11,752.24/\$155,487 for one peer mentor at 90%.
 - viii. #18 Underground Scholars Outreach and Recruitment Program: \$11,422/\$18,186 for 2/3 students + supplies.
 - ix. #36 Disability Community Building and Destigmatization Programming: \$10,612 for #2-Disability Identity Events and #3-Student Resiliency.
 - x. #17 Resource Centers Year End Ceremonies: \$9,700/\$29,000 ~ 1/3.

- xi. #1 Global Programming: \$8,304/\$77,313 for all of the student employees.
- xii. #7 Personal Care Pantry @ STARS-Services for Transfer & Re-entry Students: Fully funded \$7500/\$7500.
- xiii. #13 Quarry Amphitheater Production Academy Fall 2020/Spring 2021 Concert: \$7,500/\$60,000 for 1/8 student employees and some talent fees.

6. Adjournment

a. Isaac motions to adjourn the meeting. Matthew seconds.

Upcoming Guests/Topics:

• TAPS Annual Budget Review (May 18)