

Student Fee Advisory Committee
Meeting Agenda
June 3, 2022
3:00 - 4:00 pm

Present: Mathew, Andy, Charlene, Maryann, Brynna, Stephanie, Bara, Gloria, Lisa, Lydia

1. Welcome and Introductions
 - a. [SFAC Community Agreements](#)
 - b. Amazing to see everyone again in person! <3

2. Approval of Agenda, [5/27/2022 Minutes](#)

3. Announcements & Updates
 - a. 2022-2023 Chair Elections ([Duties](#))
 - i. No new nominations. Maryann can try to wait until fall to see if she would like to step up as chair.
 - ii. Charlene can go to summer CSF if needed.
 1. Discussion about what in-person CSF meetings may look like next year.
 - iii. Andy and Charlene discuss being co-chairs next year.
 - iv. Maryann nominates Andy and Charlene to co-chair SFAC next year.
 1. Both accept nominations.
 2. Vote: Unanimous. 7 Yes, 0 No.
 - b. Funding call [improvements](#) for next year ([finalized allocations](#))
 - c. Campus budget [presentation](#), [college carryovers](#) (last week)
 - i. Brynna shares with the group that their time on SFAC has given language and knowledge about how to communicate campus fees.
 - ii. Brynna says that other UC campus SFACs have different purviews, such as inviting stewards regularly to meet with the committee.
 - d. Volunteer to help Brynna with [individual letters](#)
 - e. SSF commitment of \$250k-\$300k
 - f. Council on Student Fees Spring Meeting - Sat June 4 11am-3pm
 - g. Other announcements
 - i. Merrill Cultural Center 6-8pm, "Destress or Die"

4. End-of-year Debrief
 - a. What have people learned?
 - i. Mathew shares he's learned more about the university's systems, and wants to share it with others.
 - ii. Charlene shares that she has realized how much she cares about these topics.

- iii. Lisa shares that her perspective has changed since working with students more. She now feels even moreso that she represents students.
 - iv. Brynna shares that she had a different experience talking to non-SFAC people about SFAC.
 - v. Gloria saw how SFAC's values can be translated into the communities served, how to break barriers to education and success, and allocating fees as a statement towards equity. Shoutout to Brynna's energy!
- b. Any niche skills you have developed?
 - i. Alvin has learned more about starting and facilitating conversations.
 - c. Has your time on SFAC added context to broader UCSC, UC, or nationwide issues?
 - d. Has SFAC affected your plans for getting involved in the future?
 - e. What things would people like to get involved in next?
 - f. Saying goodbye to members who aren't returning + welcoming Maryann as Vice Chair and [you] as Chair
5. Adjournment
- a. Charlene motions to adjourn, Alvin and Gloria second. No objections, motion passes.
 - b. Good luck with finals!

Upcoming Guests/Topics:

- Summer CSF meeting - TBD
- Bylaw updates (e.g., conflict of interest) - TBD
- 2022-2023 Chair elections - TBD