

Student Fee Advisory Committee
Meeting Minutes
June 6, 2024
1:00 - 2:30 pm

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, Trey, Jhertau, Mel, Katie, Lucy, Lisa, Diana, Nareh
 - d. Check in question: how was 2023- 2024?

2. Lunch!

3. Approval of Agenda & [Minutes](#)
 - a. Marshall moves to approve the agenda and minutes. Jhertau seconds the motion. No objections. Motion passes

4. Announcements & Updates
 - a. Announcements
 - b. Elections results
 - i. 5.3% voter turnout so no referendum pass
 - ii. Post covid voter turnout has been lower; turnout likely impacted by the strike and encampment

5. SFAC Operation Budget - Discussion about setting aside some funding for swag
 - a. [Sheet](#)
 - b. Discussion about swag - what would be effective for outreach? Stickers are a good idea. Cups are a good idea with logo. Buttons, hand sanitizer.
 - i. Ask about a modified version of campus stickers. Sticker Mule is a good resource.
 - ii. Jhertau motions to allocate \$500 from SFAC operational budget on swag. Mel seconds the motion. Motion carries.

6. [By-Laws](#)
 - a. Discussion about office hours. This method is somewhat outdated. Other ideas:
 - i. Use calendly as a mechanism for scheduling appointments
 - ii. Participate in 1-2 tabling events per quarter
 - iii. Plugging into college newsletters; we represent our colleges as a whole. Some colleges don't have newsletters.

- iv. Connecting through the programming offices for every campus would be an important tool.
- v. Lucy suggests that each week, DSAS office could send a message out to college governments, and programming offices within minutes from the meetings; monthly reports to all students.
 - 1. Attach to social media posts.
- vi. We will continue this discussion at the next meeting. See notes/comments on the Bylaws documents.
- vii. Marshall, Mel, and Lucy will draft some language and edits for the bylaws responsive to today's conversation for review next year early in fall quarter.

7. Adjournment

- a. Jhertau suggests a motion to adjourn. Andy seconds the motion. Motion passes.

Upcoming Guests/Topics:

- 1. Funding Call 2024-2025
 - a. 2024-2025 Funding Call Debrief and suggestions for next year
 - b. [Meeting Timeline](#) (captures our goals for each meeting and prospective topics for meetings)
 - c. [Funding Call 24-25 Suggestion](#)
 - d. [2024-2025 SFAC Proposal Template.docx](#)
- 2. Auditing:
 - a. Student Media Voice Fee
 - b. Student Life Facilities Fee