**Student Fee Advisory Committee**

**Meeting Agenda**

**June 8th, 2023**

**3:00 - 4:30pm**

**Hybrid @ Kerr Hall Room 61**

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Zoom: <https://ucsc.zoom.us/j/99731613774?pwd=WDdMZm9DaE02QlphQ3JiVk14WGRwQT09>

1. Welcome & Check-In ( ~5 minutes)
	1. Check-In Prompt:
		1. Name, Space, Year, Pronouns and Major (if comfortable/applicable)
			1. Cowell, Crown, Merrill, Porter, Kresge, Oakes, RCC, C9, JRL, GSC, GSA, Provost, SUA, Lisa, Lucy, Lydia, Jade, Liz Moya (SAB)

Andy

Mel

Gabby

Bara

Charlene

Katie

Lucy

Lydia

Jade

1. Approval of Agenda and Minutes Jade Dickerson<https://docs.google.com/document/d/1lGCLQmDIaxf1ClJXLysHuAMps67WQ-_ZyOOHAUdZObg/edit?usp=sharing>

Bara approves

Mel seconds

Mel approves the minutes

Bara seconds

1. Announcements & Updates:
	1. Flyer for vacancies (oakes, kresge, stevenson)
		1. [Vacancy flyers](https://drive.google.com/drive/folders/1ShKma0SxtddPVQsslQWfj4JaCJFag4QA?usp=sharing)
	2. We will have upcoming SCOC recruitments for Oakes, Kresge, and Stevenson.
2. End of Year Celebration
	1. L&L Hawaiian Food
	2. Member graduation
3. Right Livelihood College
	1. Right Livelihood Reimbursement late request For FY 21-22
		1. 9 months after deadline after an extension was provided in July 2022
		2. Vote on Decision

Tabled discussion at last meeting, Right livelihood is asking for their funds from the past years thay they forgot to ask about.

SFAC could say no, yes and use reserves, or yes with carryforward

They asked if we could use the funding call for this year and amend it to be able to give this reimbursement through it

When doing this years funding call, we divided the money through all of the funding calls and their funding was around 12 thousand which they were awarded 4 thousand dollars extra

Bara motions to not reimburse them, and have them use the four thousand from this years funding calls

Mel seconds

1. Stipend Increase Recommendation Vote
	1. Year 1 SFAC reserve, Year 2 & 3 DSAS Budget. This plan is to provide time to source permanent sources of funding to support stipend increase.
	2. Potential start for increase in Fall 2023
	3. Or potential start this quarter but second payment would maybe pay out a little later

This would be a 1000 dollar increase for next year and it would add on to the next years

It could start in the fall or right now

Most people are supportive for this change

Andy motions to start this stipend increase with 1 year SFAC reserve and then DSAS budget.

Bara seconds

1. Swag for SFAC Outreach
	1. Vote to approve an estimated budget $400-500
	2. What are potential swag items:(2-4 items)
		1. Hand Sanitizer
		2. Stickers - sticker mules
		3. Totes
		4. Shirts - just for committee members
		5. Lanyards
2. Funding Application Work
	1. Transition to google forms
	2. [2023-2024 SFAC Proposal Application SSF](https://docs.google.com/document/d/1I0u4gsAxubLtN295PQhjwVUbRcBThr0EPTUEoILnEKE/edit?usp=sharing)
	3. [2023-2024 SFAC Proposal Application EMH](https://docs.google.com/document/d/1GUC7L4HfsHwAYHAQyxr73C65Falx3lRvy4k5-BGnEhI/edit?usp=sharing)
	4. [2018-2019 Form](https://docs.google.com/forms/d/1fttJhatzro2ePgz-RasgeaTLNK9JYyyWaXDti0yOq_M/edit)
	5. Vote on creating a subcommittee to approve on decisions

We can probably get this out by week one, and we can put all of these questions on a goog el form, which Andy has been working on

Also hopefully we can meeti in the summer, especially the executive team.

1. Recap Subcommittees - Update from May 30th subcommittee meeting

[**Draft questions**](https://docs.google.com/document/d/14qjKKHb9rPXYPg0qeZP5s5_kVLn7gMzNFHbi-1m8lcg/edit?usp=sharing)

* + - 1. **Campus Programs Fee: 743.7% (DOS)**
			2. **Student Media Voice Fee: 438.4% (SOMeCa**)
			3. **Student Media Council Fee: 357.2% (SOMeCa)**
			4. **Cultural Arts & Diversity Fee: 233.1%**
			5. **Student Governed Spaces Fee: 223.0% (SUGB/SOMeCa)**
			6. **Student Fitness Center Facility Fee: -20% (A&R)**
			7. **Student Government fee:** Cowell (226.2%), Stevenson (314.1%), Porter (919.6%), and Kresge (367.1%)
		1. [UCPD Interview Questions 11/18 Final](https://docs.google.com/document/d/1bZr0aXGmx0zyC8fcGjUDAovHu5HdDJ8I2QZLvSYb7UQ/edit)

\*\* Note Timeline Review Work Future

* 1. Fall
		+ 1. Application and memorandum out week 0
			2. Application due end of Fall
			3. Workshops x2-3
			4. During meeting work on Vistations including meetings with chancellor and Fee units form last spring that couldn't come spring 2023
			5. Office hours
				1. Set time
				2. Or have a form like a doodle poll

Record the units name/ proposal

* 1. Winter
		+ 1. Read, first two weeks of Winter
			2. Begin review, Week 3
			3. Complete recommendations and trimming by end of winter
	2. Spring
		+ 1. Projects, vistations etc.
			2. Funding call & Timeline and memorandum work to have ready starting following Fall
			3. Outreach & Recruitment
1. Future guests and topics
	1. Discuss in Summer Meeting: Work on Social Media Project (~Fall 2023) & Complete Funding Call
	2. Plan SFAC Meeting with the Chancellor Cynthia Larive (~Fall 2023) send communication.
	3. Plan SFAC Meeting with Vice Chancellor Akirah Bradley-Armstrong send communication(~Fall 2023)
2. Adjournment
	1. Have a good summer!

Bara motions to adjourn

Mel seconds