

Student Fee Advisory Committee
Meeting Minutes
October 21, 2024
Zoom Only
12:30 - 2:00 pm

Zoom: <https://ucsc.zoom.us/j/95622314123?pwd=5VWcllvoBuwmAnafdwnowPaBQ1LWB.1>

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, SUA, Lisa, Lucy

Present in meeting: Crown, Merrill, Kresge, C9, Lisa, SAB, Provost, GSA

Guest: Aiden. Aiden is a new student intern in Lucy's office and will be assisting with maintaining the SFAC website, taking notes, etc.

2. Approval of Agenda & 10/14/24 [Minutes](#)
 - a. Quorum was not met at the time: A recommendation to approve was made and seconded.
3. Announcements & Updates
 - a. Recruitment of New Members
 - i. Please help with outreach by sharing [this flier](#)
4. Council on Student Fees (CSF)
 - a. Election of SFAC Campaign Coordinator
 - i. This position will come with a stipend increase
 - ii. Position involves talking with campus administration and getting the word out to the wider student population.
 - iii. Elections were postponed since no one present was interested in applying for the position.
 - b. Fall CSF Nov 16-17 @ UCLA
 - i. RSVP form:
https://docs.google.com/forms/d/e/1FAIpQLSfV26j7JxFUMaFt9TFiU97z-CJukpALR5JWCaIDJ4FdCmUNyg/viewform?usp=sf_link
 - ii. Trey the Kresge Rep and Marshall the Crown Rep will be representing UCSC SFAC at the upcoming CSF meeting
5. Student Services Fee and Measure 7 Presentation (Lisa)
 - a. Lisa has to step out, and will join us in a few minutes for her presentations
 - b. Lisa began her presentation at 12:48pm. Link to presentation [add here]
 - c. Need to spend money because even fee money could be taken

- d. Not looking at just core funds
 - e. Maybe create a policy to automatically pause fees
 - f. Funds for college governments to budget and planning and then gets distributed to the colleges
 - g. Recommend to the EVC
 - h. Some units with high carryforwards do get ssf/m7
 - i. Manel: Do fees have same ssf restrictions
 - i. Fees themselves have restrictions on their fees within within them
 - j. Part of SSF goes to the colleges
6. Starting Subcommittees
- a. Outreach
 - i. Helping Mel with Social Media
 - ii. Tabling
 - iii. Info events
 - iv. Others?
 - b. Auditing
 - i. Looking at fees
 - ii. Meeting with responsible parties
 - iii. Others?
 - c. Other Subcommittees?
7. Approaching this year's funding call
- a. Timeline
 - i. [SFAC Fall Funding Call Timeline](#)
 - ii. There are no comments or suggestions for the timeline. The current time line presented is very close to last year.
 - iii. Lauren motions. Katie seconds. No objections.
 - b. Rubric
 - i. Lauren: Make overview 20% and budget justification 30%
 - ii. Manel: Create a question about proposals getting other sources of funding for a proposal
 - iii. Manel: Proposes giving more points to those who have partners in an application
 - iv. Marshall: 2 questions
 - 1. If alone then ensure feasibility
 - 2. If joint then how do we fit in
 - v. Marshall: Change outreach to feasibility. Lisa agrees. Katie agrees. Lauren: Move past funding to feasibility section. Lauren: Take 10% student impact and give it to feasibility.
 - c. Funding call letter
 - i. [2024-2025 SFAC Proposal Template.docx](#)
 - d. Available funds:

EMH/19986	SSF/20000	Total
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\$136,630	\$449,181	\$585,811
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- e. Let's review last year's rubric - are there changes that we want to make to prioritize how we evaluate proposals?
- f. Does the rubric reflect our priorities and values? Do we want to make updates to bring our priorities and values into more alignment? May want to consider redistributing points from the "budget documents" section elsewhere? How will we reconsider our priorities given the campus budget deficit

Overview (10pts)	Student Impact (40 pts)	Outreach (10 pts)	Budget Documents (40pts)	Total Points (/100)
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- g. Changing the rating system for budgets since we require all proposals to submit the same budget layout.

8. Meeting adjourned

Upcoming Guests/Topics:

- 1. Guests
 - a. Acting Vice Chancellor for Student Affairs and Success John Bollard
- 2. [By-Laws](#)
 - a. [From 6/6/24 meeting minutes]: *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.*
- 3. Auditing:
 - a. Student Media Voice Fee
 - b. Student Life Facilities Fee