

Student Fee Advisory Committee
Meeting Agenda
December 5th, 2023
3:30pm - 4:30pm
Hybrid @ Kerr Hall 212

Zoom: <https://ucsc.zoom.us/j/91277495102?pwd=QnFmczBTOGIMeXV3akZZcEpzY0h4Zz09>

1. Welcome and Introductions
 - a. Members introductions: Name, Pronouns, Year, Major, and Space.
 - i. Order: Cowell, Crown, Kresge, Merrill, Porter, RCC, Stevenson, C9, JRL, GSC, SAB, Provost, Jade, Lisa, Lydia, Lucy
 - ii. Ice breaker: Is there anything you have learned or were inspired by from this quarter that you will take away?
 - b. Andy, Marshall, Mel, Trey, Gabrielle, Tanisha, Fernanda, Katie, Jhertau, Lauren, Jade, Lisa, Lydia, Lucy

2. Approval of Agenda and [Minutes](#) (11/28/23)

Gabrielle motions to approve

Mel seconds

No Objections

3. Announcements & Updates
 - a. Funding Call Application due December 20th at 5 pm
 - b. Orientation Workshop from 6:00 pm - 7:15 pm last night
 - i. Gabrielle, Lauren and Jade were there
 - c. Winter 2024 Meeting Time & Day on [when2meet](#).
 - i. *Possible time: Tuesday, 1:30 pm - 3:00 pm*
 1. Please send in your availability as soon as possible
 - d. Pre-Meeting Discussion [notes](#)
 - i. Jot down notes or what folks would like to discuss during meetings, especially pertaining to the proposals.
4. Discussion: Updates on A&R responses on new mats martial arts room
 - a. Daniel's [comments](#)
 - i. Lucy has been in communication with the A&R director
 - ii. Daniel says that the information about the mats is disappointing as the clubs are not notified about it.
 - iii. Some updates are that the new mats have not arrived, and the mats are not permanently installed because other clubs also use the space
 - iv. Mel asks if the new mats have been installed
 - v. Lucy explains that the mats have come but they are not going to be installed for mat purposes.

- vi. Are these mats large?
 - vii. It would probably be better to have mats that are portable for it to be easier
 - viii. The concern is with slippage and lots of movement
 - ix. We are not sure that SFAC will have a big impact compared to the martial arts clubs
 - b. Fernanda asks how she could advocate for her club in the SFAC space
 - i. Mel explains that clubs need to do their funding proposals and we can talk about it but also the person refrains from being in the conversation for the funding call
 - ii. Jhertau adds that if clubs need funding right now so you can go to specific colleges or sua SOFA for funding as well as student affairs and success funding
 - c. No other opinions
5. Discussion: Recommending using SSF and Seismic Life Safety Fee Reserve for Bay Tree Bookstore renovation plan
- a. [Slides](#)
 - b. [Summary Budget](#)
 - c. Thoughts?
 - d. 10 Million - 1.4 million seismic life safety fee 10.8 from student life fees
 - e. There are a lot of factors of why it should be updated
 - f. There is no other student building that serves
 - g. More space for students to gather
 - h. Did the cantu and kzsc know about the move of their space?
 - i. We have been saving up for a few years to do this and for other buildings are aware of the movement
 - j. A concern of how it might split up students and funds can be spent to update the SU building
 - k. It is more of an office space for the big 5
 - l. Redwood building has their own fund source that has quite a bit of money in it
 - m. Other student resource centers want their own student hubs in the central parts of campus
 - n. Some students feel uncomfortable with going to the SUA but having a neutral space for students to go
 - o. Student union building has its own funds
 - p. There is a question of the floor layout and the ways that it will serve students
 - q. **Vote on recommendations**
 - r. **Approve and ask after or table and ask questions.**
 - s. **Andy did talk about how there could be a plaque to show the improvements of the building**
 - t. **Jhertau motions to approve the seismic life safety fees 1.4 and the SSF 10.8 million**
 - u. **Gabrielle seconds**

- v. **Marshall abstains**
- w. **No objections**
- x. **We can share floor plans later**

6. Summer 2024 campus fee levels

- a. [Spreadsheet](#)
- b. Keep the percentages?
- c. Changes? If so, which one? How much?
- d. Lauren: there are people that only take a 5 week course, but why aren't we charging 100%
- e. It depends on how much of the ucsc catalogue is available to provide for students
- f. It depends on how much service is provided
- g. Why is there a significant difference in the amount of busses
- h. It is probably due to the amount of students as well as used in fall, winter, spring
- i. **Vote on the fee measures**
- j. **Andy motions to approve the summer 2024 campus fees**
- k. **Mel and Tanisha second**
- l. **No objections**

7. Reading and rating funding applications

- a. [2023-2024 Rating Worksheet](#)
- b. [2022-2023 Rating Worksheet](#) reference
- c. Practice?
- d. We can go over this more in winter and we can do practice in the first week of winter quarter

8. Fee Audits

- a. Auditing units/fees with large carry-forwards
 - i. [SFAC Budget Presentation](#)
 - ii. Student Media Voice Fee (368.5%, \$384.3)
 - iii. Cultural Arts and Diversity Fee (349.9%, \$382.8)
 - iv. Student Media Council Fee (337.7%, \$488.0)
 - v. Student Governed Spaces Fee (265.2%, \$804.2)
 - vi. College Student Government Fee (155.8%, \$976.4)
 - 1. Porter, 622% carryforward balance
 - 2. Merrill, 201% carryforward balance
 - vii. Student Fitness Center Facility Fee (-2.2%, -\$15.9)
 - 1. Lisa's note: Spend fund without committee review and reserve transfer (outlined in Referendum [Measure 65](#))
 - 2. Andy's suggestion: To have SFAC function as the OPERS Student Advisory Committee to provide oversight of the fee and future projects supported by this fee.

9. Other Business

- a. [Meeting Timeline](#) (captures our goals for each meeting and prospective topics for meetings)
- b. [Member Notes](#) (any members who will be absent from a meeting may add topics for discussion, questions, feedback for items on the agenda, etc. in this running document).

10. Adjournment

11. Jhertau motions to adjourn

12. Trey seconds

13. No objections!!

Upcoming Guests/Topics:

1. Student representation for Misc Fee Committee in Feb/March.