## Student Fee Advisory Committee March 5, 2018 Bay Tree Muwekme Ohlone Conference Room

## Meeting Agenda

- 1. 12:00 12:15 PM: Approval of Agenda, Minutes, Announcements
  - a. Approval of Agenda
  - b. Approval of March 3, 2018 Minutes.
  - c. Spring Quarter meeting day/time Doodle poll coming soon
  - d. Announcements
- 2. 12:15 12:45 PM: Funding Proposal Review and Final Vote
  - a. Review final recommendations (see spreadsheet prepared by Lisa)
  - b. Review letter to VP Padgett
  - c. Roll Call Vote
- 3. 12:45 1:00 PM: Topics/Projects for Spring Quarter Meetings
  - a. Lucy's workshop on working with administration
  - b. Invite EVC Tromp to SFAC explain how SFAC operates and what we weren't able to fund/what we believe campus should prioritize (i.e. Resource Centers)
  - c. Summer campus based fees (Lisa): approval of actual 2017 allocations
  - d. Jaye Padgett and Sarah Latham as guests (talk about housing)
  - e. Sloan Campus update on Seismic 2B project
  - f. Tim Galarneau, Heather Bullock, Rosalinda Gallegos updates on food security initiatives, GFI funding, SB 85 funding
- 4. 1:00 1:25 PM: Sub-Committee Meetings
- 5. 1:25 1:30 PM: Sub Committee Report Outs
- 6. 1:30 PM: Adjournment

Next Meeting: Monday, March 12 @ 12:00 pm - Lunch will be provided. Last meeting of winter quarter.