

Student Fee Advisory Committee
October 9, 2017
1:00 – 2:30 pm
Bay Tree Amah Mutsun Conference Room

- 1. 1:00 – 1:20 PM: Introduction, Approval of Agenda, Minutes, Announcements**
 - Introductions, Check-In Question
 - Approval of agenda & approval of minutes ([6/2/17](#), [10/2/17](#))
 - Announcements
 - Save the Date: Quarry Amphitheater Grand Opening Concert: October 14th - all SFAC members will receive tickets.
 - Save the Date: Quarry Amphitheater Campus Celebration. October 19th 12:00 - 1:00 pm

- 3. 1:20 – 1:30 PM: Council on Student Fees Report Back**

- 4. 1:30 - 1:45 PM: Community Agreements - Finalize**
 - Take space, make space
 - Challenge the idea, not the person
 - Treat each other with mutual respect
 - Make sure new committee members' questions & different levels of knowledge on student fees are respected and acknowledged

- 4. 1:45 - 2:30 PM : Funding Call Overview & Process**
 - Review June 19th [letter from CPEVC Tromp](#)
 - Discussion of organizational alignment
 - Review of [Student Services Fees & Measure 7](#)
 - Review final funding recommendations for 2016-2017
 - Review the [funding call letter](#) from 2016 and the [funding application](#)
 - Discussion
 - Next steps:
 - Finalize funding process and timeline
 - Finalize funding application
 - Finalize funding call memo
 - Review process and documents with VP Padgett on October 23rd

- 5. 2:30 PM: Group Photo/Adjournment**

Next Meeting: Monday, October 9, 2017, 1:00 – 2:30 pm @ Amah Mutsun Conference Room.