

Student Fee Advisory Committee  
December 4, 2017  
Amah Mutsun Conference Room

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Meeting Agenda

1. **1:00 - 1:15: Approval of Agenda, Minutes, Announcements**
  - a. Lunch
  - b. Approval of Agenda
  - c. Approval of November 27th [Minutes](#)
  - d. Announcements
    - i. Winter SFAC Meeting time - Mondays from 12:00 - 1:30 pm
    - ii. Winter CSF Meeting - January 20-21. Who will attend?
    - iii. Announcements
      1. Stipends: Undergrad paid on 12/13 or 12/27 - check with Lucy. Grad students in process.
      2. Other announcements
  
2. **1:15 - 1:45 PM: Visit with Vice Provost Jaye Padgett**
  - a. Overview of [Student Success Division](#)
  - b. [Mission/Goals/Vision](#) for the Student Success Division
  - c. Thoughts about working with SFAC/Advising
  - d. Q&A
  - e. Review of [draft charge letter](#) for 2017-2018
  
3. **1:45 - 2:00 PM: Consultation re: Measure B Amendment - Alice**
  
4. **2:00 - 2:30 PM: Gift Exchange, Fun**
  
5. **2:30 PM: Adjournment**

Next Meeting: Monday, January 8th @ 12:00 pm