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Meeting Agenda

1. 2:30 - 2:40 PM: Approval of Agenda, Minutes, Announcements
   a. Approval of Agenda and Minutes
   b. Announcements

2. 2:40 - 3:20 PM: Referendum Presentations
   a. Resource Found in this FOLDER
   b. Proposed Fees for 2019 Spring Ballot
      i. Career Center
      ii. Student Government Fee Increase
      iii. Student Success Hub
      iv. TAPS

3. 3:20 - 4:00 PM: Funding Proposal Discussion
   a. Proposals On Deck for Discussion: #71 (tabled from last meeting), 17, 67, 7, 9
   b. Resources
      i. Tracking Spreadsheet reflects all proposals.
         1. Proposals have been numbered in the order they were submitted.
      ii. Funding Proposal Folder
         1. Each proposal has a corresponding folder where all materials submitted by the author have been saved.
      iii. Funding Proposal Rating Sheet (we are following the adjusted ranking worksheet)

4. 4:00 PM: Adjournment

Next Meeting: February 25, 2019. (no meeting next week. Enjoy the President’s Day Holiday)