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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
      i. Weekend Meeting - Sunday, March 10th, 10am - 1pm
      ii. Spring Quarter schedule, When Is Good poll due by March 22nd

2. 2:40 - 3:10 PM: Referendum Discussion
   a. Resources Found in this FOLDER
   b. TAPS - review and discuss draft statement (Veronica & Venkatesh)
   c. Discussion on Proposed Fees for 2019 Spring Ballot
      i. Career Center
      ii. Student Government Fee Increase
      iii. Student Success Hub

3. 3:10 - 4:00 PM: Funding Proposal Discussion
   a. Updates
      i. Request to withdraw ELP proposal received from Director of OPERS (#66)
   b. Proposals On Deck for Discussion
      i. Discussion on process and next steps
   c. 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: March 10, 2019 (10am - 1pm) and March 11, 2019 (2:30 - 4:00pm)