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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. Spring Quarter schedule, When Is Good poll due by March 22nd
      ii. Student Services Fee Buy-Back:
         1. State buy-back of SSF: $356,000 in State Funds (this is what remains after campus holds centrally return-to-aid, mental health funds, mandatory cost increases such as payroll, retirement, benefits, etc.)
         2. Resource: Use of 19900 Funds (State Funds)

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. Begin with #22: Veterans Success
   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: Spring Quarter, TBA