Meeting Agenda

1. 1:30 - 1:45 PM: Approval of Agenda, Minutes, Announcements
   a. Welcome new member - Elliot Lewis and introductions
   b. Notify notetaker for the meeting
   c. Approval of Agenda and Minutes
   d. Announcements
      i. CSF Meeting this weekend
      ii. Set office hours for Spring Quarter (please update spreadsheet)
      iii. Other Announcements

2. 1:45 - 2:30 PM: Referendum Discussion
   a. Resources Found in this FOLDER
   b. Develop and vote on statements for the ballot
      i. TAPS - in favor
      ii. Student Government Fee Increase - in favor
      iii. Career Center - mixed support
      iv. Student Success Hub Facility Fee - need to reach outcome (tabled until results of Regent vote occurred. Regents voted in favor of project to move forward)

3. 2:30 - 3:30 PM: Funding Proposal Discussion
   a. Continue discussion and voting on funding proposals
   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. 3:30 PM: Adjournment

Next Meeting: April 8, 2019