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Meeting Agenda

1. 1:30 - 1:45 PM: Approval of Agenda, Minutes, Announcements
   a. Approval of Agenda and Minutes
   b. Introductions
   c. Announcements
      i. CSF Meeting Debrief
      ii. Set office hours for Spring Quarter (please update spreadsheet)
      iii. Spring events - Adam
      iv. Other Announcements

2. 1:45 - 2:00 PM: SFAC Available Funds, Fund Types & Reserves - Lisa and Lucy
   a. Available balance for funding call: $991,877.24
      i. Includes Women of Color difference that was put back in
      ii. Does not include funding for Japanese Student Association (that was allocated from
          SFAC’s operating fund)
      iii. Includes a discrepancy in last year’s funding notifications (detected after Lucy, Lisa,
          and Denise conducted an audit of last year’s funding allocations). Lucy will explain.
   b. Need to decide whether to apply a reserve to the Buy Back 19900 funds ($356,000)

3. 2:00 - 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 15, 2019