Meeting Agenda

1. 1:30 - 1:45 PM: Approval of Agenda, Minutes, Announcements
   a. Approval of Agenda and Minutes
   b. Announcements

2. 1:45 - 2:45 PM: Funding Proposal Discussion
   a. Final review of funding earmarks and final vote
      i. Discussion of reserves - how we will use in the future
      ii. GSC Furniture Request - Additional Resources
         1. Furniture Quote
         2. Layout
   b. Begin drafting memo to Vice Provost Padgett
      i. 2017-2018 Memo (Sample)
   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)

3. 2:45 - 3:30 PM: Campus Elections Event Prep
   a. SFAC estimated available balance for 2018-2019: $20,000 (includes winter quarter and
      projected spring quarter stipends, CSF expenses, and $4,000 award to JSA)

4. 3:20 - 3:30 PM: Agenda items for the remainder of Spring Quarter
   a. Ideas
      i. Invite Dean of Students for meet and greet
      ii. Funding call for student organizations in fall quarter
      iii. SFAC working on a policy related to campus based fees (next year)
      iv. SFAC membership
      v. Proctoru (met this service at CSF)
   b. Other ideas

5. 3:30 PM: Adjournment

Next Meeting: May 6, 2019