Meeting Agenda

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

2. 1:45 - 1:50 PM: Review of Meeting Schedule for Remainder of Spring Quarter
   a. May 13th: No Meeting - Campus Elections Event
   b. May 20th: Proctoru Presentation & Discussion, Visit with Dean of Students Naiman, Nominations for 2019-2020 Chair and Vice Chair
   c. May 27th - no meeting (Memorial Day)
   d. June 3rd - Vote on By-Laws updates, voting for Chair and Vice Chair, summer planning, Lunch

3. 1:50 - 2:05 PM: Funding Proposal Discussion
   a. Review and finalize memo to Vice Provost Padgett
      i. 2018-2019 Memo (Draft)
      ii. Final Allocations

4. 2:05 - 2:20 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)

5. 2:20 - 2:40 PM: Quarry Amphitheater - Updates and Request for Recommendation to use unallocated project funds
   a. Presentation/request from Lucy

6. 2:40 - 3:00 PM: By-Laws
   a. Review current By-Laws
   b. Discuss possible changes

7. 3:00 - 3:30 PM: Visit with Vice Provost Padgett
   a. Share updates from 2018-2019
   b. Provide overview of the funding call process
   c. Discuss possible changes to By-Laws

8. 3:30 PM: Adjournment
Next Meeting: May 20, 2019
MAY 13, 2019
FREE FOOD FROM
TAQUERIA SANTA CRUZ!
1:00-3:00pm
Quarry Plaza
Learn more about the new referendum