Student Fee Advisory Committee October 8, 2018

Bay Tree Amah Mutsun Conference Room

Accessing the Meeting via Video Conference:

See details in Google Calendar invite or click <u>HERE</u>.

Meeting Agenda

- 1. 2:30 3:00 PM: Approval of Agenda, Minutes, Introductions/Ice-Breaker, Announcements
 - a. Approval of Agenda and Minutes
 - b. Introductions and Ice Breaker (Adam)
 - c. SCOC update re: application process for vacant SFAC positions (Porter and Crown)
 - d. Format for meetings, video conference (Lucy)
 - e. Announcements
- 2. 3:00 3:15 PM: Council on Student Fees Updates/Debrief
 - a. Summer Meeting
 - b. Fall Meeting: Chase and I's notes
- 3. 3:15 4:00 PM: SFAC Orientation
 - **a.** Orientation Presentation (Lucy)
 - i. Committee Operations
 - 1. Google Folder (we try to be paperless)
 - 2. Weekly Meetings
 - ii. Slide Deck
 - iii. Campus Organizational Chart
 - iv. Division of Student Success Organizational Chart
 - b. Member Expectations (from By-Laws)
 - i. Review By-Laws
 - ii. Office Hours (Discussion and new ideas Ashley and Adam)
 - iii. Review website
- 4. 4:00 PM: Adjournment

Next Meeting: Monday, October 15th, 2:30 - 4:00 pm, Kerr Hall 307 Upcoming Guests:

- October 15th: Vice Provost Jaye Padgett
- October 22nd: Director of Budget Kimberly Register
- November 19th: Associate Vice Chancellor and Dean of Students Garrett Naiman