

Student Fee Advisory Committee  
October 22, 2018  
Kerr Hall #307 Conference Room

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Accessing the Meeting via Video Conference:

See details in Google Calendar invite or click [HERE](#).

### Meeting Agenda

1. **2:30 - 2:45 PM: Approval of Agenda, Minutes, Announcements**
  - a. Approval of Agenda and [Minutes](#)
  - b. Announcements
  
2. **2:45 - 3:00 PM: Review of 2017-2018 Funding Call Materials**
  - a. Materials for review found [HERE](#).
  
3. **3:00 - 3:30 PM: Visit with Kimberly Register, Director of Budget**
  
4. **3:30 - 4:00 PM: Funding Call Discussion, 2018 - 2019**
  - a. Funding Allocation Letters
    - i. [SSF](#)
    - ii. [Measure 7](#)
  - b. Guiding questions for discussion:
    - i. Discussion and review of allocation letters
    - ii. General approach to funding call.
    - iii. Should SFAC put some of the available funding in reserve? If so, how much?
    - iv. How much total funds should SFAC dedicate for this year's funding call?
    - v. Should SFAC have a separate call for student organizations and administrative departments?
    - vi. Should SFAC set aside some of the available funding for student fee funded building maintenance projects or a technology call (Lucy can provide more background here).
  - c. Next Steps
    - i. Finalize funding allocation amounts
    - ii. Finalize application and funding call letter
    - iii. Goal: distribute call shortly after October 29th meeting with November 1st target
  
5. **4:00 PM: Adjournment**

Next Meeting: Monday, October 20th, 2:30 - 4:00 pm, Kerr Hall 307

Upcoming Guests:

- October 29th: Vice Chancellor Sarah Latham and Associate Vice Chancellor Sue Matthews - presentation on Student Housing West project
- October 29th: Senior Budget Analyst Lucy Van Doorn
- November 19th: Associate Vice Chancellor and Dean of Students Garrett Naiman