

Student Fee Advisory Committee
November 5, 2018
Kerr Hall #307 Conference Room

Accessing the Meeting via Video Conference:

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

Meeting Agenda

1. **2:30 - 2:40 PM: Approval of Agenda, Minutes, Announcements**
 - a. Approval of Agenda and [Minutes](#)
 - b. [Link](#) to Meeting Video
 - c. Update: Extended Meeting/Evening potentially on November 26th
 - d. Prep for meeting with Dean of Students Garrett Naiman via email (because November 12th meeting canceled).
 - e. Other Announcements

2. **2:40 - 3:10 PM: [Summer Fees Presentation](#) - Lisa**

3. **3:10 - 3:45 PM: Funding Call Process**
 - a. Discussion/Decision on Process
 - i. Do we require a meeting with a committee member?
 1. Final decision: workshop, meeting, etc.?
 2. Deadline?
 3. Schedule for workshops?
 - ii. [Application](#)
 - iii. [Funding Call Letter](#)

4. **3:45 - 4:00 PM: Debrief Visit with Lucy Van Doorn - Presentation on Miscellaneous Fees, Course Fees**
 - a. Anyone interested in the committee?

5. **4:00 PM: Adjournment**

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

Upcoming Guests/Topics:

- November 12th: No meeting No Meeting, Veterans Day Holiday
- November 19th: Associate Vice Chancellor and Dean of Students Garrett Naiman (2:30 - 3:00 pm)
- Future: Vice Chancellor Sarah Latham and Associate Vice Chancellor Sue Matthews - presentation on Student Housing West project