

Student Fee Advisory Committee  
November 26, 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. 1:30 - 1:45 PM: Approval of Agenda, Minutes, Lunch**
  - a. Approval of Agenda and [Minutes](#)
  - b. Lunch
  - c. Apologies and follow up from AVC-Dean of Students Naiman
  
- 2. 1:45 - 3:00 PM: Funding Call Process**
  - a. Finalize Plan for Workshops
  - b. Funding Call Workshop
    - i. Sample Proposal from 2017-2018
      1. [Resource Center Year End Ceremonies](#)
      2. [STARS Peer Mentoring](#)
    - ii. [Rating Worksheet](#)
    - iii. Discussion of Metrics
    - iv. Agreements on approach to reading and evaluating proposals
  
- 3. 3:00 - 4:30 PM: Other Business**
  - a. Any other business to attend to
  - b. Womyn of Color Collective Proposal from 2017-2018
    - a. Background: Group was awarded in 2017-2018. After award was issued, the requesting group had some changes and some members of group were non-responsive to considering alternate methods of implementing the proposal.
    - b. Updated [Proposal](#) and [Retreat Schedule](#)
  
- 4. 4:30 PM (or earlier): Adjournment**

Next Meeting: Monday, December 3rd, 2:30 - 4:00 pm, Kerr Hall 307 (Last meeting of Fall Quarter)

Upcoming Guests/Topics:

- Future: Vice Chancellor Sarah Latham and Associate Vice Chancellor Sue Matthews - presentation on Student Housing West project