Student Fee Advisory Committee December 3, 2018 Kerr Hall #307 Conference Room

Accessing the Meeting via Video Conference: See details in Google Calendar invite or click <u>HERE.</u>

Meeting Agenda

1. 2:30 - 2:45 PM: Approval of Agenda, Minutes, Announcements

- a. Approval of Agenda and Minutes
- b. Stipends for Fall Quarter
- c. Funding Proposal Workshops
- d. Winter Quarter Meeting Time TBA.
- e. Announcements

2. 2:45 - 3:00 PM: Womyn of Color Collective Proposal

- a. Final Decision Point: We voted to fund \$4,200 for the speaker series at the 11/26/19 meeting. There is \$6,391.24 left over from the original funding allocation. Two options:
 - i. Put the remainder in the reserve
 - ii. Put the remainder in the funding call for this year
 - iii. Discussion and vote.

3. 3:00 - 3:15 PM: Conclusion of Any old Business

4. 3:15 PM: Adjournment

Next Meeting: Winter Quarter Meeting Time TBA.