Student Fee Advisory Committee Meeting Agenda January 24, 2022 2-3pm

Video Conference Access:

Zoom link

Meeting ID: 988 1501 6845

Passcode: 885121

- 1. Welcome and Introductions
 - a. SFAC Community Agreements
- 2. Approval of Agenda and 1/10/2022 Minutes
- 3. Announcements & Updates
 - a. Miscellaneous and Course Fee Advisory Committee potential dates
 - i. Wednesday, March 9th 10 a.m. to Noon
 - ii. Friday, March 11th 10 a.m. to Noon.
 - iii. Monday, March 14th 1 to 3 p.m.
 - b. Other announcements
- 4. Funding Call Deliberations
 - a. Ratings worksheet
 - b. Discussion
 - i. Appropriate uses of <u>SSF</u> and <u>M7</u> funds
 - ii. Inappropriate for **SSF** funds
 - iii. Plan of action
 - iv. Proposals 1-22
- 5. Adjournment

Upcoming Guests/Topics:

- Summer Campus-Based Fee Levels
- Elimination of CBF Policy (Lisa and Diane Lallemand)
- DSAS Space Initiative (Lucy)
- SUGB, Student Union Governance Board
- On The Margins, Daniela Obeso (coaching, care circle)
- Referenda presentations (February)