Student Fee Advisory Committee Meeting Agenda February 13, 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 <u>1/31/2022 Minutes</u>
- 3. Announcements & Updates
 - a. Extra Winter Meeting Times
 - i. Sundays 2-3pm
 - ii. Tuesdays 7-8pm
 - iii. Extending Monday meetings until 3:30
 - 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 <u>SSF</u> funds
 - iii. Plan of action
 - iv. Proposals 1-22 (continued)
- 5. Adjournment

Upcoming Guests/Topics:

- Summer Campus-Based Fee Levels (February 21st and 28th)
- 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)