1. Welcome and Introductions

2. Approval of Agenda and [February 17 minutes](#)

3. [2019-2020 CARE Funding Modification Request](#)

4. [Summer fees](#) draft email discussion (continued from Wednesday)

5. Funding Proposal Discussion
   a. Links
      i. [Google folder](#)
      ii. Ranked [Evaluation spreadsheet](#)
      iii. [Running document](#) of thoughts on proposals
   b. Proposals
      i. #6, [Renaissance Scholars Peer Mentor Program](#), $71,306
      ii. #26, [The College-Sponsored Writing Centers](#), $102,353
      iii. #19, [Graduate Student Diversity, Wellness, and Retention](#), $240,987
      iv. #22, [Resource Centers Student Employees](#), $196,182
      v. #5, [Honoring Missing and Murdered Indigenous Women and Girls](#), $7,410.00
      vi. #39, [Creating Leadership Opportunities and Offering Skill Development to Deepen Enriching Learning Environments at LSS](#), $84,462

6. Announcements & Updates
   a. Winter quarter weekend [meeting time](#)
      i. February 28th 2-4 pm has the most consistent availability
      ii. Second weekend meeting time?
   b. Extending last 5 meetings by 30 minutes to 3-4:30pm

7. Adjournment

**Upcoming Guests/Topics:**

- Director of Budget and Resource Management Kimberly Register
● Review of 2021 proposed referenda - February 24th
● TAPS Annual Budget Review
● Funding Modifications to Right Livelihood College from 2019-2020