1. Welcome and Introductions

2. Approval of Agenda and February 22 minutes

3. 2021 Referenda Presentations with guests Asia Valdivia and referenda authors
   a. Materials
   b. KZSC Radio - 3:00 pm
   c. Sustainability Office - 3:30 pm

4. Funding Proposal Discussion
   a. Links
      i. Google folder
      ii. Ranked Evaluation spreadsheet
      iii. Fill out thoughts ahead of time: Running document
   b. Proposals
      i. #19, Graduate Student Diversity, Wellness, and Retention, $240,987
      ii. #22, Resource Centers Student Employees, $196,182
      iii. #5, Honoring Missing and Murdered Indigenous Women and Girls, $7,410.00
      iv. #39, Creating Leadership Opportunities and Offering Skill Development to Deepen Enriching Learning Environments at LSS, $84,462

5. Announcements & Updates
   a. Winter quarter weekend meeting - this Sunday, February 28th from 2:00 - 4:00 pm

6. Adjournment

**Upcoming Guests/Topics:**

- Funding modification request from Steve McKay
- Director of Budget and Resource Management Kimberly Register
- TAPS Annual Budget Review
• Funding Modifications to Right Livelihood College from 2019-2020