Meeting Agenda

1. 12:00 - 12:15: Approval of Agenda, Minutes, Announcements
   a. Welcome back, Happy New Year, Check in Question
   b. Approval of Agenda
   c. Announcements
   i. Winter SFAC Meeting time - Mondays from 12:00 - 1:30 pm
   iii. Sign Up for Winter Quarter Office Hours
   iv. Announcements

2. 12:15 - 12:45 PM: Summer Campus Based Fees (Lisa)

3. 12:45 - 1:30 PM: Funding Call Process - Next Steps
   a. 31 Proposals Submitted. Tracking Spreadsheet [here](#)
   b. Funding Proposal Materials [here](#)
   c. Evaluation Sheet
   d. Next Steps - schedule to review and evaluate proposals

4. 1:30 PM: Adjournment

Next Meeting: TBA