Meeting Agenda

1. 12:00 - 12:15: Approval of Agenda, Minutes, Announcements
   a. Approval of Agenda
   b. Approval of January 22, 2018 Minutes
   c. Winter Quarter Office Hours - send to Lucy via email if you haven’t yet submitted
   d. Announcements

2. 12:15 - 12:45 PM: Debrief Proposed Referendum (Campus Elections 2018) and Discuss Opinion Statements
   a. Graduate Student Fee Increase
   b. Testing Materials Fee

3. 12:45 - 1:30 PM: Funding Proposal Review
   a. Final Ratings
   b. Begin review process
   c. Weekend meeting discussion

4. 1:30 PM: Adjournment

Next Meeting: Monday, February 5th @ 12:00 pm
Guest: TAPS Presentation on Transportation Fee Increase