1. 12:30 – 12:35 PM: Approval of Agenda
   • Approval of agenda and minutes
   • College/GSA/SAB/Provost/DOS Announcements
   • Check in on funding review process – any questions or technical issues?

2. 12:35 – 1:20 PM: Referendum Presentations and Discussion
   • Athletics Fee Increase – Presentation
   • Finalize opinion on Campus Student Government Fee Increase – Increase to Measure 8 and Undocumented Student Emergency Fund
     - Is there consensus on the opinion?
     - Break up into two smaller groups to form opinion statement on each fee.
     - Each small group reports back
     - Finalize, make motions, vote

3. 1:20 – 1:30 PM: Discussion and Vote on Summer Campus Based Fees for 2017

4. 1:30 PM: Adjournment

Next Meeting: Friday, February 10th, 12:30 – 2:00 pm, Amah Mutsun Conference Room