Meeting Agenda

1. 12:00 - 12:05 PM: Approval of Agenda, Minutes
   a. Approval of Agenda
   b. Approval of February 12, 2018 Minutes.

2. 12:05 - 12:15 PM: Campus Elections 2018, Final Discussion and Voting on Statement for Testing Materials Fees - some voted via email
   a. Testing Materials Fee

3. 12:15 - 1:15 PM: Funding Proposal Review
   a. Graduate Student Commons- Ventilation Hood Assessment
   b. AATAT Outreach Trip Winter 2018 in Northern California
   c. Experiential Learning Program
   d. Baskin School Speakers Series
   e. West Fest 2019 Funding Request
   f. Pathways to Research

4. 1:25 - 1:30 PM. Announcements
   a. CSF Spring Meeting: April 6-7, 2018. All day Friday and Saturday in Oakland/UCB
   b. Saturday meeting confirmed for Saturday, March 3rd from 10am - 2pm at Cowell Provost House
   c. Other Announcements

5. 1:30 PM: Adjournment

Next Meeting: Saturday, March 3 @ 10:00 am