**Student Fee Advisory Committee**

January 24, 2013
12:00 – 1:30 PM
Bay Tree Conference Center: Amah Mutsun

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1. **Approval of Agenda and Minutes**

2. **12:00 – 12:10 PM: Announcements/Updates**
   - Check in Question
   - College Government/GSA/SUA Announcements
   - Council of Student Fees Meeting – January 25 – 27, 2013 @ UCLA
   - Other Announcements

3. **12:10 – 12:45 PM: Funding Proposal Process**
   - Review and discussion of two proposals – Graduate Student Association Travel Grants and Dean of Students Student Emergency Fund
   - Process for deliberation

4. **12:45 – 1:10 PM: Discussion**
   - Proposed Referenda in 2013 Campus Elections Cycle
   - Vote – possibility of tabling if members have questions or need more time to review

5. **1:10 – 1:30 PM: Summer Fees – Discussion**
   - Set the 2013 Methodology
   - Discussion – Funding proposal process for $38K remaining from summer fees 2012

6. **1:30 PM: Adjournment**

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**Next Meeting**
Thursday, January 31st, 12:00 – 1:30 pm
Location: Bay Tree Amah Mutsun Conference Room