Student Fee Advisory Committee
March 14, 2013
12:00 – 1:30 PM
Amah Mutsun Conference Room

1. Approval of Agenda and Minutes

2. 12:00 – 12:40 PM: Funding Recommendations to CP/EVC Galloway
   • Introductions – Clara
   • Presentation – Lucy and Max
   • Discussion
   • Options for Carry Forward Funds
     - Needs of the campus?
     - Ergo/Tech Call
     - Facilities
   • Next Steps – Written Recommendation

3. 12:40 – 1:10 PM: Follow Up Discussion to Funding Recommendations
   • SOMECA Earmark
   • Sub-Committee to Prepare Award Notifications to Units

4. 1:10 – 1:20 PM: Review of Charge Letter

5. 1:20 – 1:30 PM: Announcements
   • CSF Meeting: April 20-21 @ UC Merced. We can take 3-4 participants
   • Please send spring quarter schedules to Lucy asap

6. Adjournment

Next Meeting
TBA

Notes: