Meeting Agenda

1. **12:00 - 12:15 PM: Approval of Agenda, Minutes, Announcements**
   a. Approval of Agenda
   b. Approval of January 29, 2018 Minutes (table to next week)
   c. Winter Quarter Office Hours - send to Lucy via email if you haven’t yet submitted
   d. CSF Spring Meeting: April 6-7, 2018. All day Friday and Saturday in Oakland/UCB
   e. Announcements

2. **12:15 - 12:45 PM: Debrief Proposed Referendum (Campus Elections 2018) and Discuss Opinion Statements**
   a. [Transportation Fee Increase](#)
   b. [Testing Materials Fee](#)

3. **12:45 - 1:30 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. **1:30 PM: Adjournment**

Next Meeting: Monday, February 12th @ 12:00 pm