Meeting Agenda

1. 12:00 - 12:15 PM: Approval of Agenda, Minutes, Announcements
   a. Approval of Agenda
   b. Approval of March 3, 2018 Minutes.
   c. Spring Quarter meeting day/time - Doodle poll coming soon
   d. Announcements

2. 12:15 - 12:45 PM: Funding Proposal Review and Final Vote
   a. Review final recommendations (see spreadsheet prepared by Lisa)
   b. Review letter to VP Padgett
   c. Roll Call Vote

3. 12:45 - 1:00 PM: Topics/Projects for Spring Quarter Meetings
   a. Lucy’s workshop on working with administration
   b. Invite EVC Tromp to SFAC - explain how SFAC operates and what we weren't able to fund/what we believe campus should prioritize (i.e. Resource Centers)
   c. Summer campus based fees (Lisa): approval of actual 2017 allocations
   d. Jaye Padgett and Sarah Latham as guests (talk about housing)
   e. Sloan Campus - update on Seismic 2B project
   f. Tim Galarneau, Heather Bullock, Rosalinda Gallegos - updates on food security initiatives, GFI funding, SB 85 funding

4. 1:00 - 1:25 PM: Sub-Committee Meetings

5. 1:25 - 1:30 PM: Sub - Committee Report Outs

6. 1:30 PM: Adjournment

Next Meeting: Monday, March 12 @ 12:00 pm - Lunch will be provided. Last meeting of winter quarter.