Student Fee Advisory Committee
November 26, 2018
Kerr Hall #307 Conference Room

Accessing the Meeting via Video Conference:
See details in Google Calendar invite or click HERE.

Meeting Agenda

1. 1:30 - 1:45 PM: Approval of Agenda, Minutes, Lunch
   a. Approval of Agenda and Minutes
   b. Lunch
   c. Apologies and follow up from AVC-Dean of Students Naiman

2. 1:45 - 3:00 PM: Funding Call Process
   a. Finalize Plan for Workshops
   b. Funding Call Workshop
      i. Sample Proposal from 2017-2018
         1. Resource Center Year End Ceremonies
         2. STARS Peer Mentoring
      ii. Rating Worksheet
      iii. Discussion of Metrics
      iv. Agreements on approach to reading and evaluating proposals

3. 3:00 - 4:30 PM: Other Business
   a. Any other business to attend to
   b. Womyn of Color Collective Proposal from 2017-2018
      a. Background: Group was awarded in 2017-2018. After award was issued, the requesting group had some changes and some members of group were non-responsive to considering alternate methods of implementing the proposal.
      b. Updated Proposal and Retreat Schedule

4. 4:30 PM (or earlier): Adjournment

Next Meeting: Monday, December 3rd, 2:30 - 4:00 pm, Kerr Hall 307 (Last meeting of Fall Quarter)

Upcoming Guests/Topics:
- Future: Vice Chancellor Sarah Latham and Associate Vice Chancellor Sue Matthews - presentation on Student Housing West project