I.   Call to Order
II. Roll Call

Revelle	Present(proxy)
Muir	Absent
Marshall	Present
Warren	Present
ERC	Present
Sixth	Present
AS	Present
GSA	Absent
Chair	Present
Vice Chair	Present
Provost	Absent

III.   Approval of Minutes
- o   Tom: Motion to table the approval of the minutes to next meeting
  - ▪   Second: Nathan

IV.   Tech Fee
- o   Tom : 18 voted in favor of the tech fee and 8 voted against it
  - ▪   Reason: WIFI across campus, Educational software, Printers
- o   John:
  - ▪   Proposed changes to the tech fee: change what the fees is used for (makers space: a building near where the trolley is being built. Not sure at this time what that will entail. 8 Labs with different materials)
  - ▪   Language is being discussed for the Ballot for April
  - ▪   Cost of the Fee will be the same
- o   Adam :
  - ▪   Will the Tech fee really help fix the Wifi issues
- o   Jenny :
  - ▪   How many people will be using the makers space? And should all students be paying for it. Is the tech fee really the right place to take money for this?
- o   Tom:
  - ▪   Old makers space was very small and not many people used it, but hopefully in the future there will be more usage and it will encourage innovation
- o   John:

- It will generate 4-5 million dollars annually

V. Upcoming Presentation
   o We have a tentative schedule for the units that will be coming in to present
   o Please read links to about each entity
   o We will be writing a report at the end of the year talking about what students would like to see and based on that which project proposals should be funded. These recommendations are sent to the VCSA.
   o Upcoming: Lots of presentations and a lot of information that will be given over the next few weeks. Really important to pay attention and take notes as well as to communicate with your councils and get feedback and input.
   o Document will all proposals put in slack. Please read them to be well oriented with the proposals.
   o After every presentation we will be doing 3 pros and 3 cons from the presentation in a google form.

VI. SFAC Dinner
   o Middle of the Spring Quarter

VII. Request Pro/Con Submissions

VIII. Announcements
   o VCSA will be coming in, if you have any questions you can ask them.

IX. Adjournment