## **Student Fee Advisory Committee**

Agenda Spring Quarter Week 2 April 11, 2025

## Fridays, 3-5pm

- 1. Call to Order
  - a.
- 2. Roll Call
  - a. Present:
  - b. Excused:
  - c. Unexcused:
  - d. \* = voting members, voting members present =
- 3. Approval of Spring Quarter Week 1 Minutes
  - a. Motion:
  - b. Second:
  - c. Results
    - i. Yay:
    - ii. Nay:
    - iii. Abstain:
- 4. New Business
  - a. Final Review of Proposals
    - i. Rec Beach in a Box
    - ii. Rec Bright Breaks
    - iii. Rec CPR
    - iv. Rec Hudl Focus Camera
    - v. Rec Uplevel Gaming Facility
    - vi. CSC Pre-Health Voucher
- 5. Announcements
  - a. RFAB Update
  - b. See "Annual Report" folder for resources, assignments, and draft document
    - i. Lanchi will get started on the official report soon
  - c. Next Meeting: Friday, April 18th at 3pm in Marshall College Room
    - i. Agenda: Annual Report Draft Reviews
- 6. Adjournment
  - a.