

SCFA AGENDA

MEETING LOCATION:

**Rare Book Room, LRC 212
Rocklin Campus**

THURSDAY, FEBRUARY 16, 2017

**OPEN SESSION: 4:00 – 5:00 p.m.
CLOSED SESSION: 5:00 – 6:00 p.m.**

- I. Visitors Comments: Please keep comments to 3 minutes
- II. Approval of minutes
- III. Reports
 - A. Treasurer
 - B. Vice President
 - C. President
 - D. Executive Board Members
- IV. Open Session
 - A. “These are My People” Project Budget and Anticipated Expenditures
 - B. Annual SCFA Budget Discussion
 - C. Appoint an election chair and adopt an Election Timeline
 - D. Bilingualism: Changing Self Eval forms and Compensation: Andrea Neptune
 - E. SCFA Logo
 - F. Discuss by-law revisions
 - G. Discuss Constitution revisions for General Election
- V. Closed Session
- VI. Check Out

