1. Review Minutes from November 13, 2020 – Attachment A

2. Public Comment Period – 10 minutes

3. Policy Updates
   a. Instructionally Related Activities Guidelines – Cristal Wallin, Chief of Staff
      VPSAEM/SFAC Liaison to IRA Advisory Board – Attachment B
   b. SF State Procedures to Implement EO 1102 – Attachment C

4. Gator Pass Fund Update – John Gates, Interim Associate Vice President of Fiscal Affairs

5. Instructionally Related Activities Fee Stability – Andrew Carrillo – Attachment D

6. Category III Fee Action Request form – Review updated form – Attachment E
   a. Discussion on requirements and platforms for student input regarding requested fee action

7. SFAC Review of Student Fees in Categories II, III and IV – Update – Brian Sharber

8. Discussion Item – Expanded Statement of Philosophy – Gil Ramirez – Attachment F