

Agenda

- 1. 1:00 – 1:20 PM Approval Agenda, Minutes, Announcements**
 - a. Approval of Agenda
 - b. Approval of [Minutes](#) – 10/23/17
 - c. Introductions – Sweet and Salty Check In Question
 - d. Announcements
 - i. Halloween Events
 - ii. Other Announcements

- 2. 1:20 – 1:45 PM Vice Provost Jaye Padgett**
 - a. Introduction
 - b. Overview of [Student Success Division](#)
 - c. [Mission/Goals/Objectives](#) for the Student Success Division
 - d. Thoughts about working with SFAC
 - e. Q&A

- 3. 1:45 – 2:00 PM Review of SFAC Charge and By-Laws**
 - a. Review of [SFAC Charge](#) (Sample from 2013-2014)
 - i. Provide input to VP Padgett so he can finalize this year’s charge letter
 - b. [SFAC By-Laws](#)
 - i. Review by-laws to determine if any edits are needed given new alignment to Division of Student Success
 - ii. Proposed edits from committee members
 - iii. Vote on By-Laws at next week’s meeting

- 4. 2:00 – 2:30 PM 2017-2018 Funding Call**
 - a. Provide overview of funding call for VP Padgett
 - b. Review of SFAC Proposed [Funding Call Application](#) and vote
 - c. Review of [Memorandum](#) and finalize
 - d. Discussion and decision of sample budget
 - i. [Slug Support Budget](#): Sample of a program/event with no permanent budget
 - ii. [Westside Writing](#): Sample of a unit’s permanent budget
 - iii. [Cantu Center](#): Sample of a multi-year program with options for full or partial funding
 - iv. [Holifestival](#): Sample of a student initiated program budget

- 5. 2:30 PM Adjournment**