Present: Ashley John, Adam Selcov, Regina Gomez, Katie Hellier, Lydia Jenkins-Sleczkowski, Lisa Bishop, Viggy Iyer, Venkatesh Nagubandi, Derek Demarco, Elliot Lewis

1. Approval of Agenda and Minutes, and Announcements
   a. Motion to approve the agenda by Vignesh, second by Lydia
   b. Motion to approve the minutes by Katie, second by Vignesh
   c. Announcements
      i. CSF this weekend, Saturday/Sunday in health center, times TBD. Ashley will forward info when agenda is sent out
      ii. Set office hours for Spring Quarter
      iii. Adam is interested in hosting an elections referendum event so help plan if you want

2. Referenda Discussion
   a. Student Success Referendum:
      - Ashley: Google docs are made with the referendum language. We need to form an opinion on student success hub
      - Adam: I support it
      - Katie: Grad students supported Student Success hub being on the ballot but mixed opinions on whether it passed. The total of all of them adds up.
      - Ian: Kresge was mixed, questions on how the economy will be in the future, but because it is in Kresge they know it will help people a lot
      - Lydia: Cowell was in support
      - Ashley: College 10 was concerned about how distant it was but still was in support
      - Adam: motion to support
      - Katie: friendly amendment to address reservations
      - Second by Regina
      - Motion passes
   b. Referendum Statements:
      - Lydia: add to student gov, about how it would affect outreach/welcome leaders
      - Ashley: for career center one, the details are in the minutes so we can take on
      - Katie: the career center one needs to be more consistent with past vs. present tense
      - Ashley: add notes later and vote by email
      - Katie: TAPS can be written with a little more detail
      - Adam: Maybe acknowledge a change in opinion if any for TAPS
      - Ashley: It’s a very different so we shouldn’t compare
      - Lydia: if we were to do that, we could acknowledge changes in the referendum
      - Lisa: ¼ of undergrads weren’t here
- Katie: Very clear on difference between last year and this year. Acknowledge the word maintaining
- Adam proposed a verbal draft language
- Katie and Ashley make verbal edits and then is written
- Lisa: make sure you put a why you support and not just the reservations
- Ashley: I will email out everything tonight and then vote via email
  - Motion to approve referenda statements by Venkatesh, second by Lydia
  - Vote by email 10-0-4, motion passes

3. Funding Proposal:
   - #50 will be left tabled because questions haven’t been answered yet
   - #22: Veterans Success
     - Adam: I like it and think that it’s important and we should fully fund
     - Katie: It’s an underrepresented group that doesn’t come up very often
     - Regina motions to fully fund, Adam seconds
       - No objections, motion passes
     - Earmark $5,005
   - #65: Career Services Technology
     - Katie: Not sure how useful the digital signage will be.
     - Regina: More eye catching so I think they’re goal is to get more students
     - Katie: But not sure if it will be useful
     - Adam: When i did the grading I said 10k to whatever they wanted but i’m not sure now
     - Ashley: 30k for a platform is a lot of money
     - Adam motions for $2,272.11 for one computer
       - No second, motion fails
     - Vignesh motions to fund $11,360.55 for all computer category, Katie seconds
       - Adams objects, we’ve been pretty consistent funding 1 computer
       - Katie: What if we just funded the computer lab replacements
       - Adam withdraws objection
       - Katie amends to fund % computers for $6,816.33
       - Vignesh accepts amendment
         - No objections, motion passes
   - #27: Creative Entrepreneurship Internship Program
     - Lydia they’re FOAPAL is a 19900
     - Vignesh: Is this internship at UCSC?
     - Ashley: Off campus
     - Adam: I think the student impact on the housing is low, suggests 30k
     - Katie: They need housing to do this so its together, but overall student impact is low
     - Regina: Likes fact that its very diverse and from historically disadvantaged groups
     - Vignesh: We can do it by number of students
- Adam motions for $45,000 for all project stuff and half housing, Lydia seconds
  - No objections, motion passes
- #4: International Graduate Housing
  - Katie: It would be very beneficial
  - Vignesh: I agree, my recommendation is one or two years
  - Adam motions for 1 person for year 1, 2 people for year 2, $45,000, Katie seconds
    - No objections, motion passes
  - Lisa: Needs to come from M7
- #56: Ethnic Resource Center Snack Pantry
  - Adam: I like this for one year ($4,500)
  - Lydia motions for one year ($4,500), second by Regina
    - No objections, motion passes
- #18: STARS student lounges
  - Katie: no justification for laptops over desktops
  - Adam: Let’s be consistent and do max 3 computers
  - Vignesh: They talked more about kiosks and not computers so maybe support that more
  - Katie: Laptops are easier to steal so maybe specify desktops?
  - Adam motions for $4,000 for kiosk items and the remaining going to desktop computers, Second by Vignesh
    - Katie amends to $4,000 and let them specify
    - Adam accepts amendment
    - No objections
    - Motion is $4,000 with no specifications
      - No objections, motion passes
- #35: Global Programming
  - Katie: Based off chancellor search and stuff, global engagement is likely to change
  - Adam: We should be cautious with day trips
  - Lydia: Is it a retreat or does it have value?
  - Regina: Intention is to share local culture
  - Ashley: SSF can’t fund international programs
  - Lisa: Can fund anything through M7
  - Vignesh: There are other events on the budget that we should discuss
  - Adam motions for $25,240, Regina seconds
  - Katie, Vignesh and Lydia objects
    - 0 For, 7 against, 1 abstain
  - Adam motions for $21570 (everything but day trips and other events)
  - Vignesh seconds
  - Regina objects
  - Regina: We should look more into mentorship events
  - Katie: Maybe half fund mentorship program
- 1 For, 7 against, 1 abstain
- Katie motions $18,070 to everything but other events daytrips and $3,500 of mentorship program, Lydia seconds
  - No objections, motion passes
- #1. Mental health first aid training
  - Katie: We need the numbers of how many people show up
  - Ian: Concern with the number of people
  - Regina: The success is in question, mental health is important but it could be more useful. Also concerned with lack of advertising
  - Katie: Because it’s free, the people who take it are usually already somewhat educated
  - Katie: Maybe table to get more info?
  - Adam: I’m more at not funding
  - Vignesh: I’m more on funding them or tabling. I think we should table
  - Vignesh motions to table to ask for more info on usage levels from previous years, Katie seconds
  - No objections, motion passes
- #39: We Belong
  - Lydia: 19900 fund
  - Lydia: There’s a line item for gift cards. Not sure if there’s a specification of that or if we should fund it
  - Vignesh: They’re asking for a GSR position, which can’t be funded by SSF
  - Katie: Proposal mentions that it’s a summer position, so it probably won’t be going to tuition
  - Ashey: I’ll reach out to clarify on the GSR stuff
  - Katie: I feel iffy on this because it funds a whole project. It’s really good intentioned, but somewhat limited.
  - Vignesh motions to fund $44,359 to fund coordinator, undergrad/grad researchers for one year, Adam seconds
  - No objections, motions passes
- #57: SAIL Mentor Program
  - Katie: Does anyone actually go to alumni panels?
  - Committee notes that panels don’t always have a large turnout
  - Regina: This does serve a purpose but others do
  - Vignesh: I’ve worked with them before and they’re great
  - Lydia motions to fund everything except gift cards for one year ($3,400), Vignesh seconds
  - No objections, motions passes
- #21: Training in the field
  - Adam: In my notes I suggest the first priority one ($9,360)
  - Lydia: This might have registration costs in there?
- Discussion about whether stipends will be used to pay for tuition. Members note that there’s a difference between tuition awards versus a student choosing to use stipend to pay for tuition
- Adam motions to fund $9360, Ian seconds
  - No objections, motions passes.

4. Adjournment
   I. Katie motions to adjourn, Regina seconds