

Attendance: C10, Stevenson, Merrill, Oakes, Crown, Planning and Budget, RCC, Staff Advisory Board

Regina motions to approve agenda

Lydia seconds

No objections

Lydia motions to approve minutes

Chase seconds

No objections

Announcements

- Next week meeting will start at 1:30, we have 1:30-4:30 for Orientation but not sure if it'll go that long.
- Might have food depending on if its the last meeting
- Will send out doodle poll for Winter Quarter meeting
- We have a new Crown Rep!
- Regina: We talked about alternates, will that be the case?
 - Ashley: Up to rep, but alternate would be receiving stipend, has to be the whole quarter
 - Adam: You get two quarters off
 - Veronica: Are they paid during the quarter?
 - Ashley: Unclear, will check with Lucy

Funding Call Process

- Ashley: Two workshops scheduled for next week (wednesday and thursday) dates are on the google calendar. Please attend!
- Ashley: We will be helping them with their applications, anything else we can do?
- Lydia: We can show a sample budget
- Adam: We could have people in different stations for the different aspects of the proposal (budget station, wording station, etc.)
- Ashley: We can do rotations
- Lydia: If not rotations, 2-3 reps per station if people need help
- Dates: Wednesday 28th, 12-1:30 and Thursday, 29th, 5-7:30
- Veronica: I made a google doc with all of the clubs so we can try to put contact info there! Camp Kessem reached out already
- Veronica: Send pic of yourself to post on facebook
- Adam: Make class announcements!
- Ashley: Tell your friends

Summer Fees Follow up

- Ashley: TAPS follow up
- Lydia: Cowell said they would prefer to reduce fee

- Regina: Merrill also said would prefer reduced TAPS fee, also questions on why its full? Same question with Opers
- Lisa: Opers doesn't get charged during summer
- Ashley: A couple people stayed over summer, busses are decreased so should be paying less. If we're gonna do that then we should bring TAPS in
- Lisa: I let TAPS know this was brought up, because historically TAPS has been getting full funding but still in a deficit.
- Chase: Does the summer fee for TAPS also include people who take only online classes?
- Lisa: I believe no way of knowing if they're doing only online vs. one online one not online so they were charging
- Lydia: this past summer was the first year that anyone enrolled in any class was paying the fee
- Veronica: Everyone paid the fees, but if you called the registrar they would refund you
- Ashley: We'll try to get TAPS to come in soon
- Chase: Is there a way to see a breakdown of summer fee?
- Ashley: Should be in summer drive?

CSF Phone Call

- Ashley: Council on Student Fees, phone call was yesterday 11/18
- Ashley: UC Student Regents on phone call, talked about basic needs committee, one for every campus. Requesting funds (7.5 Million), also mentioned chancellor search
- Ashley: Thoughts on reaching out to the organizers of the protest in seeing what they want from the chancellor?
- Adam: What would the goal be?
- Ashley: More student voices
- Lisa: What were they protesting about?
- Lydia: They had a list of demands
- Ashley: Wanted to be included, but unclear
- Ashley: SUA and GSA president are both included in decision, but not sure how much they're talking to students
- Derek: I was there, participating in search committee meeting. Whole search committee being lead by Napolitano, held meetings with other interest groups. The students who showed up were passionate that they were displeased, but not sure what those concerns were.
- Ashley: I'll send out email
- Adam: Lets confirm with Lucy
- Ashley: Will do
- Ashley: Next meeting of SF (Jan 27-28), that's a Sunday and Monday. UCOP meeting on monday. If you're interested, tell me if you want to go
- Ashley: UC's negotiated with state to not raise tuition, but we'll have a 5% increase in ... (fill in)

- Ashley: Should CSF have a seat at the table for budget consultation? UCSA director says they don't want to consult with students but it's now a law they have to so UCSA has a rep.
- Ashley: Tuition has been increased, but student fees hasn't. Since we're student fees we should be included so why aren't we included in meeting? How do we get them to listen to us? Someone said to point out regents charter. I mentioned that each SFAC works differently so if each EVC writes that SFAC/CSF should be included
- Lisa: Which are you referring to? SSF and tuition are the only ones that are campus wide
- Ashley: Yes, those
- Lydia: can we bring this up to UCOP
- Ashley: We're building up to it
- Lydia, Chase and Veronica interested in joining Ashley
- Ashley: remember you'd be missing the Monday

Finalize Survey

- Ashley: Look at draft questions
- Ashley: Lets update dates
- Motion to finalize survey questions by Lydia
- Second by Regina

Womyn of Color Collective Proposal from 2017-2018

- Ashley: Awarded money, awarded group money, had to change some stuff, changing the proposal
- Adam: Didn't we already put the \$10,00 in the pot for this year?
- Ashley: No, but they're only requesting \$5,000 now
- Adam: It says speaker's in Fall 2018.
- Lydia: In the information updated one it says Feb 2019.
- Adam: to clarify, we're deciding whether to fund them the \$5,000 they ask
- Chase: What is the retreat on?
- Ashley: I'll check
- Adam: We should also consider that they recently canceled and so do we think the money will be spent adequately?
- Ashley: Differences in how they wanted to spend it
- Adam: If there were differences then we should consider that when funding them
- Chase: Maybe they should reapply? But then they wouldn't be able to do it for this year
- Regina: our GSA rep was helpful when talking about it last year
- Ashley reads purpose of retreat
- Lisa: Why are they coming back if we've already funded it?
- Ashley: Because they are requesting a different amount
- Chase: I don't think there's enough info on what the retreat is
- Ashley: I can send the application to them and have them fill it out again and we look at it next week
- Chase: I like that

- Adam: Next week is orientation
- Ashley: We should still have time
- Chase: If we get it sooner, we can get it over break
- Lydia motions to send out application and discuss next week
- Regina seconds

Wrap Up

- Lisa: This summer are you sending out the survey?
- Ashley: We'll confirm with Lucy, but we'd like it to go out ASAP, will cc you
- Veronica: Send me your picture
- Lydia Motion to adjourn
- Second by Regina
- 3:34 pm