AGENDA

1. Approval of Agenda and Minutes

2. Announcements and Updates
   a. Announcements
   b. Lunch selection for March 1st meeting
      i. Vivas Menu
      ii. Order Form

3. Funding Call
   a. Materials and Resources
      i. Numbered Folders
      ii. Rating spreadsheet
   b. #38 - Lucy would like to revisit to clarify appropriateness of funding an honorarium (see 2/18/20 minutes)
   c. #39 Supporting STEM Graduate Student Training and an Undergraduate Transfer Student Workshop - tabled from last meeting
      i. $52,500 for one year
      ii. SSF
      iii. Institute for Scientist and Engineer Educators (ISEE), Professional Development Program (PDP) and the Workshops for Engineering & Science Transfers (WEST)
   d. #11 The MINT (Matriculating, Influencing, Networking, Triumphing) Program - tabled from last meeting
      i. $45,145 for one year
      ii. SSF or M7
      iii. UCSC Women’s Center
   e. #37 ARCenter Accessible Automatic Doors
      i. $46,455 for one year
      ii. SSF or M7
      iii. Student Achievement & Equity Innovation
   f. #26 Community Development Internship Program
      i. $203,600 for three years
ii. SSF or M7
iii. Renaissance Scholars and Black Mens' Initiative

**g. #44 Student Alumni Inspiring Leadership (SAIL) Mentor Program**
   i. $8,880 for one year
   ii. SSF or M7
   iii. Asian American/Pacific Islander Resource Center

**h. #50 Internship Development and Expansion**
   i. $41,185.00 for one year
   ii. SSF or M7
   iii. Career Center

**i. #17 Sexual Health & Wellness Vending Machine**
   i. $7,000.00 for one year
   ii. SSF or M7
   iii. College 9 & 10 CoCurricular Programs

**j. #41 Mental Wellness Workshops for Muslim Identifying Students at UC Santa Cruz**
   i. $4,200 for one year
   ii. SSF or M7
   iii. Muslim Student Association (MSA)

**k. #47 Right Livelihood College at UC Santa Cruz: Linking students with 'Alternative Nobel' laureates**
   i. $30,900 for one year
   ii. SSF
   iii. Right Livelihood College at UC Santa Cruz

**l. #25 Center for Racial Justice Staffing**
   i. $105,000 for one year
   ii. SSF
   iii. Center for Racial Justice, Humanities Division

4. Referendum Presentations & Discussion (3:30 - 4:30 pm)
   a. Student Success Hub Facilities Fee
      i. Presentation
      ii. Ballot Statement
      iii. Budget
   b. Campus Sustainability Office Fee - Measure 45 Amendment
      i. Presentation
      ii. Ballot Statement
      iii. Budget
   c. Discussion and Next Steps

5. Adjournment

Next meeting: Sunday, March 1, 2020, 1:00 - 4:00 pm, Location: Cowell 223