Members present: Alice Malmberg, Mario Gonzalez, Grace Shefcik, Gina Tu, John Steele, Lisa Bishop, Karen Duek, Cathy Thomas, Sylvia Grape, Suini Torres, Aaron Manzano

1. Approval of Agenda, Minutes, Announcements

   a. Gina motions to approve the agenda and minutes. Motion seconded by Karen. Motion passes.
   b. Given the time constraints of the meeting, Gina motions to amend the agenda and table the subcommittee check-in for next week’s agenda. Cathy seconds. Motion passes.

Announcements

   c. Gina shares that the Holi Festival was canceled due to weather conditions.
   d. Alice shares that applications for UC-systemwide committees are available online. Some of these committees do work around Education, Title IX, etc.
   e. Dear UCSC is happening at the Quarry Plaza today until 4 PM.
   f. The Saturday meeting is confirmed from 10:00 AM - 4:00 PM on April 22, 2017 at the Kresge College Provost’s House.
   g. Due to CSF happening on Friday, 4/21, the Friday SFAC meeting has been canceled.
   h. The committee agrees on Indian food for the next Saturday meeting. Alice will send out the menu to the committee.
   i. The member’s office hours are confirmed; they will be posted on the SFAC website soon.

2. Funding Call Discussion

Student Organization, Advising & Resources

   a. The committee had previously discussed this proposal at the last meeting; the committee reviewed the minutes from the last meeting to proceed in making a decision.
   b. Suini motions to fully fund the permanent funds requested by SOAR ($740); Karen seconds the motion.
   c. Motion passes. Yes-8. No-0. Abstention-0.

BOLD Bystander Intervention

   a. The committee went through the materials submitted to determine what the requested funds would go towards.
   b. Suini motions to fund $800 to cover the booklets, but not the pins. Gina seconds.
   c. Motion passes. Yes-8. No-0. Abstention-0.

Services for Transfer and Re-Entry Students

   a. Aaron asks if STARS responded to the inquiries sent on behalf of SFAC by Lucy.
   b. Suini references the response from the author and reads the response to the committee.
   c. There is some confusion about the answers provided. Alice asks if the committee wants to ask the questions again, but Gina does not think it’s a good idea because the breakdown still does not seem clear.
d. Aaron asks if the committee remember which parts of the proposal the committee wanted to fund. Aaron also makes the distinction between parts 2A and 2B, and notes that 2A is intended to serve for the potential of having events.

e. Suini motions to fund the peer mentors; parts 1 & 2A, for a total of $10,087.50. Cathy seconds.


**Quarry Amphitheater Student Event Staff - Facility Operations and Grand Opening Festival**

a. John says that SFAC has already substantially funded the Quarry.

b. Alice says she has been meeting with Jose Reyes-Olivas in the past, and shares the process that is planned for charging the facility fee. She also mentions the plan for events that are affiliated with a SOAR-registered organization.

c. Gina shares that she doesn’t feel comfortable funding this proposal, because SFAC has given them funding in the past.

d. Suini mentions that she wants to support the student staff positions.

e. Karen asks what the employees of the Quarry would be doing, and why they are being considered. Aaron says the employees are not needed, on the basis that there are already tech crews at the colleges that can be used for these staffing purposes. John shares that venues on campus are already charging for tech fees, regardless of whether the events require AV-tech support.

f. The committee decides to go through the proposal in parts to identify what the author is requesting.

g. Suini says that the author can go to the SUA to ask for funding for the equipment costs.

h. Karen says that the committee has limited funds as it is, and that there are other proposals that are more deserving of student services funds.

i. Gina says that SUA should be funding the Quarry start-up costs.

j. John recalls that at the beginning, the author(s) said the Quarry was going to be self-sufficient at some point. John notes that in the original proposal, the author(s) said the Quarry would be used for graduations, but with only 2,000 seats, the venue will not be big enough for college graduations.

k. Suini motions to not fund the proposal. Gina seconds.

l. Motion passes. Yes-7. No-0. Abstention-1.

**Slugs for Health and Growth - The Cove**

a. Suini says the proposal is asking for money for staffing, but that currently, it seems to be fine with volunteers. Gina says this proposal is similar to the CAPS discussion in regards to the salaries and volunteers.

b. Suini mentions she wants to support the CUIP intern & the yearly expenses for the modular.

c. The committee went through the materials submitted by the author and had some doubts about the yearly and monthly expenses related to the modular at Cowell College. After some discussion in trying to figure out what the numbers meant, the committee asked Mario to check in with the author for clarification. Mario will report back to the committee with a response.

d. Aaron motions to table this proposal for next week. Gina seconds. Motion carries by consensus.

3. Adjournment

a. Suini motions to adjourn. Gina seconds the motion. Motion carries.