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**