Present: Aykezar Adil, David Machuca, Serene Jneid, Miten Jain, Free Moini, Julie Foster, Alice Malmberg, Grace Shefcik, Chandler Moeller, Jonica Buck, Lucy Rojas, Alma Sifuentes
Absent: Whitney DeVos, Carolyn Chuong, Jeff Thomas, Ben Leeds Carson

1. Approval of agenda, minutes, announcements
   a. Miten motions to approve the agenda and minutes. Serene seconds the motion. No objections, motion is approved.
   b. Announcements
      i. Alma re-introduces herself. Alma explains that the Dean of Students office sponsors the Slug Support Program, which serves undergraduate and graduate students. Alma encourages all students to keep their eye out for the See Say Do Something marketing materials. Students can call the Student Services front desk any time at 831-459-4446 for assistance with any issue – big or small. We try to take away barriers so students can be successful. If students are homeless, living in cars, living in lounges, etc., please let us know or refer them to us. We are emphasizing food security; we have food in our office and we can assist students with immediate food relief. Please help us get the word out that we can help. We have two staff dedicated to this work with social work and academic advising background. Alma provides her cell phone number: 831-750-9656. Lucy’s cell phone is 831-239-9330. Alma addresses Miten and other graduate students: she is working on safety and security issues in collaboration with the Dean of Graduate Studies.
      ii. Weekend meeting is confirmed for Saturday, February 6th from 12:00 – 4:00 pm at Kresge Provost House. We will serve Thai Food.
      iii. CSF is meeting on February 20th and 21st at UC San Diego. Who is interested in attending? Grace and Aykezar will attend.

2. Funding proposal discussion
   a. UCPD Self-Defense - $8,000 for equipment for the self-defense classes
      i. Lack of equipment can lead to low class sizes.
      ii. Grace shares that it’s unfortunate that we have to provide a class like this. She has mixed feelings about the proposal.
      iii. Julie says that she spoke with Chief Oweis earlier this week and he said that he’s working on lighting. Julie said that Nader reported that he spent a lot of money on a class and only one person attended.
      iv. Alice asks whether the course is co-ed?
      v. There is discussion regarding whether PD is the best place to conduct the class? Would OPERS be a better place to offer?
      vi. Serene clarifies that the request is for equipment only. Could the equipment be shared with OPERS?
      vii. Miten says that he scored this proposal very low. These classes may be useful, but should not be funded through funds that SFAC has. We are not the right source to fund this proposal. We do not have an environment where students may be comfortable with student fees going to fund the police department.
      viii. David motions to not fund. Grace seconds the motion. Alma adds that she is happy to have the police department referred to the Dean of Students Office for a funding request.

1. Vote: 8-Yes, 0-No, 0-Abstentions.
b. Disability Resource Center #2 – table to weekend meeting

c. Chicano Latino Resource Center – Judith Estrada. Request is for $29,822 for a graduate student coordinator to work 20 hours per week. 100% of tuition would be covered plus $2,000 for programming. Minimum request is for $15,911.

i. David confirms that the program is funding retention for Chicano Latino students on campus.

ii. Serene states that if we fund, we should probably not fully fund due to the low number of graduate students who will be served.

iii. Miten says that he is supportive of funding the proposal; he’s not too set on a funding level. Miten agrees with Serene’s observations regarding the proportion.

iv. David summarizes from the proposal that the program would support graduate students and also grad school prep for undergraduate students. Serene responds that there are already programs on campus to support grad school preparation.

v. Alma comments that UCSC is a Hispanic Serving Institution; the campus received a grant which will be used to fund Math 2.

vi. David asks what the grant will be used for? Alma responds with some overview on the grant projects.

vii. Miten moves to approve the minimum $15,911. Chandler seconds the motion.

1. Result of Vote: 7-Yes. 0-No. 0-Abstentions.

3. Campus based fees

a. Student Life Facilities Fee – Student Union Presentation.

i. Sauli and Jordi are here to present on the proposed

ii. Jordi provides overview of SUGB, which is comprised of a number of student organizations and representatives of the Colleges. Decisions are made by the representatives and projects are student initiated. Examples of projects are updating the lights in the Redwood Building.

iii. Sauli shares that SUGB is currently funded through the SLF fee which passed in 1987. The purpose of the fee was to pay for debt service on construction and provides funding for maintenance of buildings.

iv. Sauli shares that SUGB has decided to propose a fee amendment that would continue generated revenue for maintenance of the student governed spaces. No new construction is part of this fee.

v. Sauli shares that the fee amount is $10.00 per student per quarter. The board wants to maintain return-to-aid in the fee at 33% level.

vi. Sauli states that the board has decided to move forward with a new measure, and not an amendment at a $10.00 fee level.

vii. Alice asks for confirmation that the fee proposal would separate the Student Union and OPERS budgets.

b. Physical Education - Discussion

i. Grace spoke to her Senate last night; they were not too fond of the fee. They were surprised to hear that the classes are popular. She offered to share the video.

ii. David reports that College 8 Senate would be OK with the fee.

iii. Rachel shares that her Senate chair was not able to send out documentation until yesterday.

iv. Miten report that there has not been a GSA meeting; he speculates that GSA will not be supported. David says that presentation stated that there will be graduate student only classes – might that change the opinion of graduate students?

v. Discussion continues
c. Student Life Facilities Fee – OPERS
   i. Serene states that some of her constituents like the direction OPERS is heading in.
   ii. Lucy explains that she was not aware that SUGB had changed the fee to a new fee at $10
   iii. Miten says that ideally, the fees would not change.
   iv. Lucy suggests that we not spend time speculating on SUGB’s proposal until she sees the
documentation and determines how the fee impacts the OPERS fee.

4. Adjournment
   a. Alice motions to adjourn the meeting. Motion is seconded. Motion carries and meeting is adjourned.