1. Approval of agenda and minutes
   a. Miten moves to approve the October 19th minutes; Rachel seconds the motion. Motion carries by consensus.
   b. Alice moves to approve the November 16th agenda; Whitney seconds the motion. Motion carries by consensus.
   c. Miten moves to approve the October 26th minutes; Carolyn seconds the motion. Motion carries by consensus.
   d. Carolyn moves to approve the November 16th agenda; Rachel seconds the motion. Motion carries by consensus.

2. Announcements
   a. Julie reports that there is a housing forum on Friday night.
   b. John announces that the meal plan flexi dollar drive is on currently; Students can donate meals or flexi dollars. Students can also donate canned food, or make a monetary donation.
   c. Whitney announces that TAPS is having a series of focus groups related to a possible fee increase. There are four focus groups scheduled for this week, one every night except Friday. The group has a brief discussion about TAPS fees and services. Lucy explains that the referendum process requires that groups include student consultation in the analysis process.
   d. Rachel reports that this Friday at 12:30 in Terra Fresca, SFAC lunch is planned. Please join us.

3. CSF Report Back
   a. Rachel and Aykezar attended CSF this past weekend at UC Berkeley.
   b. Three campaigns this year: Fee Accountability – checking referendum. Some campuses are looking at instituting a reaffirmation process. Outreach campaign – major initiative is to have a standardized, systemwide marketing materials for outreach for SFAC and CSF. Each campus will have similar designs and information. Best practices campaign – the CSF is compiling a list of best practices for recruitment and other SFAC operations
   c. There were community break outs.
   d. The CSF budget was approved.
   e. SAGE – Rachel will send out a link. Every campus, GSA and SUA, pays into UCSA except a few exceptions. This is impacting the amount of work that can be accomplished. If UCSB pulled out of UCSA, UCSA could not be sustained due to the fee level that campus contributes. Rachel says that UCSA wants to apply a systemwide fee that students can opt into. The current minimum is $1.30 per student.
      i. Each campus pays into UCSA, there is a minimum contribution.
      ii. The proposal is a mandatory fee that students would opt out of.
      iii. Julie reports that a resolution is being presented to SUA tomorrow.
      iv. For more information, please visit UCSA.org/sage
   f. Feedback
      i. Whitney states that it is problematic that you can’t opt out anytime.
      ii. Julie states that she would prefer that each campus run a referendum.
      iii. Julie states that if students run a referendum, then the funds are secure.
iv. Grace says that it does not make sense. Grace doesn’t understand why the fee would be increased.

v. David reports that the opt out opportunity would happen as a new students come in, and once to grandfather in all continuing students.

vi. UCSA would like feedback before the January Regents meeting.

vii. Rachel asks that everyone send her feedback and she will compile a Google Doc.

viii. Julie adds that SUA will review this item, and a proposed resolution at about 10:30 pm at tonight’s meeting.

g. Rachel shares that some of the campuses have expressed concern that UCSC SFAC does not select their own members. At other campuses, SFAC has a confirmation process.

i. Grace shares that SCOC does a good job at appointing SFAC members; SCOC does a thorough vetting process including an interview.

ii. Alice says that perhaps our system is unique because of the college system.

h. Next meeting will be held on February 20th and February 21st at UC San Diego

i. Discussion item for next meeting: feedback on SAGE and SFAC committee appointment process

4. Office Hour Report Back

a. David shares that Office Hour Report backs will be due on November 30th. David will send out a reminder email.

b. David asks everyone to share about how office hours are going.

i. David says that his office hours have been very sad. He consistently tells people about his office hours and not very many have attended.

ii. Carolyn says that people generally speak to her after Stevenson Student Council meetings. This has been a good place to connect with students. Attendance at office hours has been low.

iii. Grace says that whenever she brings topics to her Senate, there are strong opinions. She invites people to see her at her office hours. She plugs them every week at Senate. Office hours for SFAC have never been successful.

iv. Rachel says that she cannot attend her senate meetings due to a conflict with section. She sends her senate a detailed report every week, and she invites people to connect with her via email, social media, etc. At office hours, she will pull people in while she is at Global Village and ask for feedback and share information.

v. Alice reports at Senate every week; she plugs her office hours but no one has showed up. Alice moved her hours to the Cowell Coffee Shop and she

vi. Julie says that she has SUA office hours and no one has ever come.

vii. John does not have office hours.

viii. Miten reports that he usually gives reports at GSA; if there is an opportunity for another call this year, GSA would ask for travel grants.

ix. David says that for the reports, it would be a good idea to include information on what you might do to improve office hours for next quarter.

5. External Committee Report Back

a. Alice says that last week a survey was sent to all students. There were 697 responses. A high number of responders were not familiar with the SFAC. This is something that the external committee will further explore in terms of outreach and education about SFAC.

b. Grace shares that there were not too many trends, other than tutoring and mental health being highlighted as a priority.

c. There were some positive comments, and comments about areas that SFAC does not have purview for.

d. Thank you to all for participating and helping to promote the survey.
e. David thanks the external committee for the project.

6. Funding Proposal Discussion
   a. David asks if everyone has completed the scoring system. Lucy says that we will set a timeline to complete the review process.
   b. Julie asks about the scoring system. David explains that the scoring will establish the order that we discuss the proposals. Free adds that the rating will normalize the funding.
   c. Grace offers advice on viewing the form.
   d. David says that we will choose a few proposals to review each week.
   e. David will send a reminder for the deadline.
   f. Lucy suggests that the group may think about streamlining the process.
   g. John suggests that each time we go into discussion, we do a straw poll to determine if a proposal has no support. John makes a motion. There are not objections. Motion carries by consensus.

7. Meeting Time for Winter Quarter
   a. David will send out a request for winter quarter schedules; David suggests adding any wait list classes.

8. Carolyn motions to adjourn. Meeting is adjourned at 10:25 am.