I. Call to Order
   Time: 3:07

II. Roll Call
   Absent: Sylvia Lepe
   Excused: Astrea Villarroel

III. Approval of Agenda
   Motion: Zaid
   Second: Punit

IV. Approval of Minutes
   Motion: Mark
   Second: Zaid

V. New Business
   A. Proposal Scoring Metric Discussion - Guiding Questions
      1. Liz: Is this data driven?
         a) Historical context and current campus landscape
      2. Hayley: Breadth—impact for more students; Depth—more impact per student
      3. Hayley: Is there urgent financial need for this?
      4. Hayley: Does this proposal meet a need that is currently not adequately met?
         a) Emily: What is the impact of this proposal not being funded?
      5. Hayley: How does funding this proposal impact our ability to fund other proposals?
         a) Liz: Are there alternate funding sources for this other than SSF?
         b) Punit: How long for this proposal to implement?
   B. Broader Scale (likely out of 100)

VI. Announcements
A. Winter Quarter Meeting Time
   1. Likely Fridays 2-4 pm

VII. Adjournment
    Motion: Hayley
    Second: Zaid