I. Call to Order
Time: 2:05

II. Roll Call
Absent: Kim Nguyen, Melissa Supsup
Excused: -

III. Approval of Agenda
Motion: -
Second: -

IV. Approval of Minutes
Motion: -
Second: -

V. New Business
A. Proposal Discussion & Deliberation
   1. Discussion of Projected Student Services Fee Revenues/Expenses
      a) Future increases in student fees along with increases in enrollment
      b) Available student fees will decrease drastically in upcoming years
      c) Should current student fees be used now or saved?
         (1) Discussion on committee position
         (a) Saving students’ money for the use of future students vs. spending it all for current students’ benefit
         (b) Possible cuts in the future (likely workers)
         (2) All UC campuses likely to share the upcoming deficit
   2. Discussion of Proposals
      a) Request for more information about Undergrad Colleges proposal
b) Graduates pay the percentage of student fees according to their percentage of the student population
   (1) Only have 1 grad-specific program proposal

c) Defense of veteran student-associated program
   (1) Important retention-wise, and benefitting a portion of the student population (ignoring background)

d) Discussion on CSI proposals
   (1) Associate Director: Much breadth/outreach, and it relieves current workers
   (2) Dialogue: Is it possible to extend the grant?

e) Strawpolls
   (1) **Spend all funding** vs. Spend only a portion
      (a) 9-0
   (2) **Show all proposals** vs. Split up proposals into tiers
      (a) 5-4
      (b) Rather split up into “Tier 1, Tier 2”

VI. **Announcements**
   A. To Do: Remove 2 AEP proposals, Combine CASP, and update rankings

VII. **Adjournment**
   Motion: -
   Second: -