Call to Order

**Present:** Astrea Villarroel-Sanchez, Andrew Thai, Crystal Inacay, Edward Lin, Ellen Kim, Emily Roxworthy, Jason Jennings, John Laxa, Liz Henry, Louie Cruz, Masoud Jalali, Miranda Pan, Norienne Saigon, Raian Kutubi, Raul Herrera, Zaid Mansuri

**Absent:** John Hughes

Approval of Meeting 2 minutes:
- Motion by Masoud Jalali,
- Second by Edward Lin

**Current scheduled presentations**
- Health Sciences
- AEP, Success coaching

**AEP Request**
- Academic Enrichment Program
- Research assistance
- For both undergraduates and graduates
- Narrow scope

**ArtPower**
- Dropping ticket prices from $9 to $5: to increase popularity
- Speaker series: aligns with SFACs idea to support diversity speaker series
- Non-academic speakers to engage entire campus instead of department specific

**AS Food Pantry**
- Current expenditure and funding(75k funding from UCOP & funding from AS)
- Excess food: reach out to students, else donate
- Ask for Financial Report(donation)
- A vetting process eventually to avoid misuse? 10 points to everyone; but students can apply for more aid by providing proof
- Ask pantry managers to come in

**Social Innovation**
- Social Entrepreneurship: provide seed funding, ideas and guidance
- Clinton Global Initiative University membership to make campus more entrepreneurial
- FTE position: How will it serve student organizations?

**Greek Life EDI Peer Educators**
- Involvement with entire campus, or a narrow set?
- Support 9 peer educators? Consider scale.
Summer Bridge Expansion
- With current budget, 5-week program can be funded for 265 students
- Aligns with retention, success and preparedness
- Question: Classes or another form of instruction?

Assessment, Evaluation & Student Employee Development
- 400-500 students employed
- Improve training, safety

Wilderness Orientation Scholarship Program
- 80 scholarships requested; Targeted towards first generation students
- Question: How many students currently enrolled in the program?

ECRA Equipment Operator
- New field will put more stress on current event management, field lining which is separate from facility managing
- Questions: Current funding?

Student Success Coaching Team Expansion
- Each person hired needs additional space
- Question: Student Impact? Personal stories?
- Coaching is geared towards non-academic
- Targets first-generation students

Student Health and Wellness Services
- Other sources of funding? Health Sciences Department?
- Well-marketed services? Advertisement?
- Can positions requested be prioritized? Health Insurance coordinator/ Insurance receptionist?
- Programs running/ results? Good life festival, drink & drive education.
- Can programs be partnered?
- Apprehensions: Optometrist/ Insurance Specialist/Case Manager
- Can student employment be prioritized as compared to FTE?

Career Center Three-Year Priorities
- FTE versus Non-FTE positions?

Adjournment
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