

I. Call to Order

II. Roll Call

Revelle	Present
Muir	Absent
Marshall	Present
Warren	Present
ERC	Present
Sixth	Present
AS	Present
GSA	Absent
Chair	Present
Vice Chair	Present
Provost	Present

III. Approval of Agenda

IV. Approval of Minutes

V. Discussion on Presentations

o Restorative Justice Coordinator

1. Seems like a low priority
2. RA's are already trained on this and didn't seem effective
3. The village deals with a lot of conduct issues, they are doing well already
4. If there is a coordinator then it could solve the disorganization between the colleges, however is this necessary?
5. Rather have another student conduct person than this position
6. Colleges don't seem that excited for it either, no uniform desire
7. Maybe something for next year SFAC since Student Conduct is still doing research on this need

o Undergraduate Colleges

1. Focusing on tackling a long term issue
2. Needed more information on implementation
3. Possibility that the EVC could fund this proposal
4. Not specific on what that have helped
5. This could help at risk students

6. There could be a need for this in the future, the change in the # of students and the kind which would help with student affairs
 7. Students don't see a need for this however admin sees this as a need
 8. Maybe this is something admin should fund and not student fees
 9. This year would be the best time to fund this before the new colleges come
 10. Could this be something done by colleges through a fee referendum
- o Case Manager Graduate Affairs
 1. An urgent matter because Grad students cannot afford basic needs
 2. Good to fund them because grad students are under looked
 3. A higher priority to fund/ high impact
 4. This is critical to students who need this
 - o Basic Needs Coordinator
 1. Very high need
 2. Changes the funding from seed funding to permanent funding
 3. UCOP funding is decreasing every year
 4. Cal fresh is very active in supporting students

Announcements

1. Continue the conversation on slack
2. Pick up your jacket from Punit
3. Stay after meeting next week, or meet another time