1. Call to Order
   a. 2:03PM
2. Roll Call
   a. Present: Jacqueline Lee, Serena Chang, Ben Elisha, Chase Hickey, Gina Scott, Charles Xu, Adam Cross, Jason Jennings, Manav Dixit, Margaret Ramaeker, Miguel Carias, Sam Horio, Cindy Tsai, Kamrom Williams, John Hughes, Hanchen Wang
   b. Excused:
   c. Unexcused:
   d. *= voting members, voting members present =
3. Approval of Week 2 Minutes
   a. Motion: Chase Hickey
   b. Second: Gina Scott
   c. Results
      i. Yay: 9
      ii. Nay: 0
      iii. Abstain: 0
4. New Business
   a. Summary of Preliminary Scores
      i. General Trend
         1. Student retention & success (SRS) top → student life lower
         2. Why?
            a. Chase: Can’t have student life without student retention
            b. Ben: Events aren’t as crucial as actually being able to attend school which we haven’t had the chance to
            c. Sam: Many of the events have been put online and they aren’t the same/as fun
         3. Top 5
            a. Undocumented Student Services, Hope Scholars, Triton Firsts, Case Management, OASIS FIGS
            b. Sam: for 1) 2) and 3) people spoke highly of these services, that they heavily impacted their experience here
            c. Ben: Transfers was #6, as transfers they haven’t experienced anything in person; having a service/group for support is crucial ex. the top 5
        4. Bottom 5
           a. Grad Division, Community Service Transportation, UEO
Triton Fest, Dialogue Program, Media Advisor

b. Adam: Noticed proposal said 2000 rides which only lets a limited number of students participate (transportation)

c. Sam: Triton Fest & Media Advisor—the former has been popular in previous years, wasn’t expected for these to be low
   i. Would the funding also be black/white? They get funded in full or not?
      1. Don’t think it would be all or nothing, could split into specific requests within being more valuable

d. Becca: Not like these programs aren’t worth the funding, more so other programs were more crucial
   i. We would identify top priorities in final report; we just advise but don’t actually make the choice, so we’d make this clear

e. Miguel: Understand why media advisor would score low based on proposal, but can also see how the people this helps are underrepresented

5. Middle 5
   a. Sam: Hearing from SVRC and ArtPower would be interesting; underrepresented groups
   b. Chase: Transfers and SVRC should come, will likely increase in student numbers in these groups so would be nice to get ahead
   c. Adam & Ben: Agreed with above, having them present would give us a better idea of the actual numbers

b. Meeting Structure Overview
   i. Weeks 4-7–maximum 3 presentations per meeting
      1. 15 min intro + 10 min Q&A
      2. Come with questions prepared!

c. Discussion on which Units to Invite for Presentations
   i. John
      1. Last year, we didn’t go through budget requests, anticipation of budget cuts but additional resources were available
         a. Most of this went to SRS; they’re still not fully staffed, haven’t received everything that was allocated to them previously
      2. Encourage to go deeper; if we already know we want to go for one program, give that interview spot to another program; might
   ii. Programs that people are interested in hearing from–lower ranking
      1. Art Power, Grad Division, Media Advisor, UEO Triton Fest, Transfer Student Success, SVRC, Student Success
   iii. High ranking programs we don’t need presentations from
      1. USS & Hope Scholars
d. Assignment of Reps+Shadows to Proposals
   i. Might get switched around after presentation invitations are finalized
   ii. More likely that we’ll only reach 10 interviews since hard to get people to present at shorter notice
   iii. If interested in switching, contact the person directly & cc Jacqueline
   iv. 9 that we would invite
      1. Case Management, Transfer Student Success, Triton Firsts, Student Success (SSCP), ArtPower, SVRC, Grad Division, UEO Triton Fest, Media Advisor

e. Walk Through of Previous Final Report

5. Announcements
   a.

6. Adjournment
   a. 3:09PM