I. Open Board Meeting Called to Order: 3:32pm

II. Roll Call
   - Member Barner -- present
   - Member Ciampaglio -- absent
   - Member Hastings -- present
   - Member Byrd -- absent
   - Co-Chair Crocco -- present
   - Co-Chair Harris -- present
   - Co-Secretary Ledbetter -- present
   - Co-Secretary Blalock -- present
   - Treasurer Cox -- present
   - Advisor Whetzel -- present
   - Advisor Joel Hauff -- present

III. Old Business
   - None

IV. New Business
   ❖ PROPOSAL DISCUSSION AND VOTING
      ➢ SF18.01 ASA Peer Mentors
         ■ Summary by Member Crocco, great service that helps retain undergraduate students and encourage their engagement on campus
         ■ Member Crocco moves to approve SF 18.01 for $231,400 for three years
         ■ Member Armour seconds
         ■ Great program, encourage to work with PASS
         ■ Motion by member Crocco to amend to $110,000.00 for 1 year
         ■ Reiterations of our limited funds by multiple members
         ■ VOTE: $110,000 for 1 year
         ■ The board approves SF 18.01: ASA Peer Mentors for $110,000 for one year.
      ➢ SF18.05 Common Ground Alliance
■ Summary by Member Hastings, address MSUA and demands made last year -- experiential learning.
■ Motion by Member Hastings to approve SF 18.05 for $494,700 for three years
■ Member Barner seconds
■ Discussion: can’t fund in full, but SSF should absolutely support, we wanted to do everything we could to make sure this program succeeded
■ Motion by Member Crocco to amend SF18.05 to 345,000 for 1 year
■ Discussion: hope that by providing funds, can grow program and come back to request more money; hopefully SSF is increased next year to help us increase funding in future years
■ **VOTE: $345,000 for one year**
■ *The board approves SF 18.05: Common Ground Alliance for $345,000 for one year.*

➢ **SF18.07 DOS Graduate & Professional Student Program**
■ Summary by co-secretary Blalock -- Dean of Students Office of Graduate & Professional Students Program seeks an increased amount to hire more GAs – a total of 15 up from the current 13. This program not only provides valuable work experience for graduate and professional students, it also serves the needs of around 7,000 members of the student body in various areas including academic integrity, cultural and LGBTQ centers, Title IX, among others. They are requesting a total of $454,900 for two years.
■ Motion by co-secretary Blalock to approve SF 18.07 for 454,900 for two years
■ Member Crocco seconds
■ Discussion: DoS working well with 13, took this into consideration in evaluating how effective an increase would be -- you will need to get by with 13 GAs
■ Motion to amend SF 18.07 for $390,000.00 for one year by Member Crocco
■ Second by Member Armour
■ Discussion: DOS is directly impacting students and student life and integral part of student experience, goal of SSF
■ **VOTE: $390,000 for one year**
■ *The board approves SF. 18.07: DOS Graduate & Professional Student Program for $390,000 for 2 years.*

➢ **SF18.10 Family Weekend 2017**
■ Summary by co-secretary Blalock -- This request seeks funds to make family weekend more affordable and accessible for students and their families. This program would serve as a way of increasing student engagement on campus. They request a total of $25,300 in funding for one year.
■ Motion by co-secretary Blalock to approve SF 18.10 for $25,300
■ Second by Member Barner
■ Discussion: We feel this program is an integral part of the student experience, but we aren’t sure how this falls under the purview of this board. Metrics
demonstrate that it is heavily attended by freshmen, not other students. We would like to see it marketed better to the upperclassmen on campus.

- The board fails to pass SF 18.10: Family Weekend 2017.

**SF18.11** Fostering Success

- Member Armour summary -- program for students who are or have been in foster care with goal of enrolling, retaining, and graduating foster students, also to provide
- Motion to approve SF 18.11 for $42,900 for 3 years
- Member Barner seconds
- Discussion: We all support, especially because of the purpose of the program. We did have concerns of the lack of metrics given that this would be a new program. Limited funds, but we respect the attempt to reach out to this marginalized group. ASU has, wish we could fund. Two members have personal ties, new programs hard to fund. Encourage to come back next year.
- The board fails to pass SF 18.11: Fostering for Success.

**SF18.12** Gallagher Theater Free Movies for All

- Member Cox introduces -- Union now charges for films, they used to be free. This could be very beneficial for students
- Member Cox motion to approve SF 18.12 for $30,900 for 1 year.
- Member Armour seconds.
- Discussion: Limited funds, prioritized existing funded programs over new programs. Do think this program could provide value for students on campus, but not necessarily within the purview of SSFAB
- The board fails to pass SF 18.12: Gallagher Theater Free Movies for All

**SF18.13** Gallagher Theater Seating and Projector Replacement

- Member Crocco introduces -- improve seating and hardware for Gallagher Theater.
- Member Crocco moves to approve SF 18.13 for $62,300 for 1 year.
- Member Barner seconds
- Discussion: We did not know that Gallagher was one of the classrooms that doesn’t receive classroom funding from UA. This seems something should be prioritized by the Student Union -- also used during orientations, campus events, so we took this into consideration. Hearing assistance equipment is very important, and if the theater will continue to operate, it should update this equipment (and we should fund that part at least).
- The board fails to pass SF18.13: Gallagher Theater Gallagher Theater Seating and Projector Replacement.

**SF18.14** Games Room eSport Viewing Area

- Member Armour introduces - Goal is to bring together students with interest in e-gaming, provide a safe and comfortable space. Request furniture and tvs.
- Member Armour moves to approve SF 18.14 for $7,600 for 1 year.
- Member Barner seconds.
- Discussion: Co-Chair Crocco was in favor of this proposal and likely would’ve used this program his freshman year, yet the funding wasn’t available this year. It seems like something that would bring a lot of students together. Again, funding existing programs over new ones. Suggest possibly partnering with Campus Recreation.
- *The board fails to pass SF18.14: Games Room eSport Viewing Area.*

 ➢ **SF18.15**  GPSC Childcare

- Member Harris introduces - board has received for a few years now, but it’s a service provided through LifeWork Connections and GPSC to provide $1000 childcare grants to parents who are students/employees.
- Member Harris moves to approve SF18.15 for $100,000 for 1 year.
- Member Blalock seconds.
- Discussion: Should be funded by university, GPSC has spent all money in past. Hopefully will not see again with university prioritizing funding for this program in the future. Without this program some students would not be able to come to classes. Proposal reaches all students, grad and undergrad. Should be standard, should be mandatory. A good step toward a permanent solution.
- *VOTE: $100,000 for 1 year*
- *The board approves SF. 18.15: GPSC Childcare $100,000 for 1 year.*

 ➢ **SF18.18**  GPSC Research and Project Grants

- Member Blalock introduces -- The GPSC Research and Project Grants program provides funding to help graduate and professional students complete their research. This contributes directly to University of Arizona visibility, recognition, and research goals. Furthermore, it aids in recruiting, retaining, and graduating students. They request a total of $117,700 in funding for one year.
- Member Blalock moves to approve SF. 18.18 for $117,700 for 1 year.
- Member Ledbetter seconds.
- Discussion: This directly aligns with SSF mission, to help build students and what they learn in their classroom. We were forced to cut because of a lack of funds. We encourage the program to grow based on marketing to encourage competitiveness. We see this program as an essential part of GPSC.
- Motion to Amend SF 18.18 to $75,000 for one year.
- Member Barner Seconds.
- Discussion: This program still will be successful with a cut, and hopefully will be able to grow in competitiveness this year.
- *VOTE: $75,000 for 1 year*
- *The board approves SF. 18.18: GPSC Research and Project Grants for $75,000 for 1 year.*

 ➢ **SF18.19**  GPSC Travel Grants Program
Member Blalock introduces -- GPSC Travel Grants is a foundational, competitive program to aid graduate students travel in several capacities. Namely to defray costs associated with research (where graduate students can begin to collect materials to complete their projects) or conferences (where graduate students present research, attend for professional development purposes, or even interview for jobs). GPSC requests a total of $293,600 in funding for one year.

Member Blalock moves to approve SF. 18.19 for $293,600 for 1 year.
Member Ledbetter seconds.

Discussion: This proposal is absolutely necessary and vital. Graduate students must be able to travel to conduct and present research. This also provides a great way to recruit, retain, and graduate students and encourage competitiveness. Limited funds resulted in a cut, if we are being asked for $300,00 from GPSC, then we need a fee increase to meet demands of both graduate and undergraduate students.

Member Crocco moves to amend SF 18.19 to $195,000.00 for one year.
Member Ciampaglio seconds.

Discussion: making it more competitive, this is a scalable program so it can still be extremely successful and have a large reach.

VOTE: $195,000 for 1 year
The board approves SF. 18.19: GPSC Travel Grants for $195,000 for 1 year

SF18.21 Immigrant Student Resource Center-2
Member Harris introduces -- funded last year, recommended they come back this year. Growing need on campus. Services that they cannot provide fast enough on campus.

Member Harris moves to approve SF 18.21 for $75,500 for 3 years
Member Barner seconds.

Discussion: Based on the political climate today, we should absolutely provide resources for DACA students. Board thinks this is important and should be on other university campuses. DACA students attended ABOR and relayed concerns, so we prioritized over other requests. Intentional plans to use extra funds, metrics to demonstrate growth and effectiveness. We see impact beyond DACA students, could serve as valuable educational experience for all students.

Member Ciampaglio motions to amend $75,500.00 for 1 year, $119,400 for year 2.
Member Barner seconds,
Discussion: funds for second year increase. Didn’t want to lock in for 3 years. Potential for growth from university and community, so we didn’t want to lock them into a certain amount for three years. May be able to partner with Common Ground Alliance.

VOTE: $75,500 for year 2, $119,400 for year 2
The board approves SF. 18.21: Immigrant Student Resource Center for $75,500 for year 2, $119,400 for year 2
SF18.22    Innovate UA
- Member Cox introduces -- a returning program requesting $83,200 for 3 years. Aligns with SSF mission, gives opportunity to expand beyond classroom knowledge into applicable job skills.
- Member Cox moves to approve SF 18.22 for $83,200 for 3 years
- Member Barner seconds.
- Discussion: Puts UA at forefront of Arizona universities. Unique to campus and while we cannot fund in full, would like to see it grab more sponsorship outside of Arizona. Program receives outside funding, but limited funding. IT centric, can go to Student Innovation Fund moving forward. Board appreciated SSF wasn’t the sole funding, engages students beyond IT.
- Member Crocco motions to amend SF 18.22 to $35,000 for 1 year.
- Co-Secretary Ledbetter seconds.
- VOTE: $35,000 for 1 year
- The board approves SF 18.22: InnovateUA for $35,000 for 1 year. Member Armour abstains.

SF18.23    Marketing for Success
- Member Barner introduces -- Res Life wants to use gamification and viral marketing to get past saturation point of digital marketing for retention. Get GA and marketing materials.
- Member Barner moves to approve SF 18.23 for $37,500 for 1 year
- Member Armour seconds.
- Discussion: Great intentions for the university, especially those living in the dorm. Not a lot of metrics associated with it, perhaps unrealistic to expect it would reach all students in dorms and those outside of dorms. Wanted to use surveys for metrics, may not be the best route. We recommend seeking funding elsewhere due to the limited amount of funds available to our board. We did not think this hit the SSF goals.
- The board fails to pass SF 18.23: Marketing for Success.

SF18.24    Native Rise
- Member Ciampaglio introduces -- Reaching out to Native American population throughout state for recruitment. Staffed with GA and undergrads to mentor students.
- Member Ciampaglio moves to approve SF 18.24 $112,900 for year 1, $114,100 for year 2, and $115,900 for year 3.
- Member Blalock seconds.
- Discussion: New program. Reaches out to high school students. Fee should address students that pay it. New program. Portions are new, but overall, not new. See value in program of building pipeline to university. Don’t have the funds. Undergrad mentors similar to other programs, but appreciate this move for leadership. Fee needs to be increased.
The board fails to pass SF 18.24: Native Rise. Member Blalock abstains.

SF18.26 PASS Probation Program
- Member Harris introduces -- Program is in Student Affairs, geared towards students on academic probation (5 different colleges). One of the last programs that engage students before they leave the UA.
- Member Harris moves to approve SF 18.26 for $201,000 for 3 years.
- Member Blalock seconds.
- Discussion: See potential to combine forces with ASA to get more funding overall. So tight on money. Program that when we looked at the metrics, impressed that when students did interact with program, did improve overall. Ensured that students succeed academically. UA wants to improve retention, need to combine forces to retain students.
- Member Crocco moves to amend 18.26 $136,100.00 for 1 year.
- Member Armour seconds.
- Discussion: Mentorship program and workshops were effective. Appreciate program. Pseudo-counseling environment. Many issues can be addressed through PASS.
- VOTE: $136,000 for 1 year.
- The board approves SF18.26 PASS Probation Program for $136,000 for 1 year.

SF18.29 Rooftop & Pangea Garden
- Member Hastings introduces --
- Member Hastings moves to approve SF 18.29 for $17,900 for 1 year.
- Member Ledbetter seconds.
- Discussion: Directly applies to our mission. Great sustainability model and great student engagement. Produce will go to Campus Pantry, will not only provide fresh fruits & veggies to students, but also increase their available supply. Funding going to student wages. Benefits students on campus. Benefit with recruitment. High bang for the buck in many ways. Reiterate that they did seek outside funding sources.
- VOTE: $17,900 for 1 year.
- The board approves SF18.29 Rooftop & Pangea Garden for $17,900 for 1 year.

V. Adjournment: 4:35pm