Student Services Fee Advisory Board

OPEN BOARD MEETING
Monday, February 26th,
2018 3:30PM-5:30PM
Santa Cruz, SUMC

I. Meeting Called to Order: 3:36 p.m.

II. Roll Call – Co-Secretary Capozzoli
- Co-Secretary Capozzoli
- Member Casillas
- Treasurer Cox
- Member Navarro Benavides
- Member Nobbe
- Co-Secretary Rudnick
- Member Shaw
- Vice Chair Strang - Absent
- Member Tran
- Chair Westby

III. OLD BUSINESS

No old business

IV. NEW BUSINESS

PROPOSAL DISCUSSION AND VOTING

SF19.01 ASA Peer Mentors
Member Nobbe: Motion to approve SF19.01 ASA Peer Mentors in full for $487,000 for year one and $501,300 for year two and year three.

Member Navarro Benavides: Second.

Treasurer Cox: Most of the programs are really cool and most freshman don’t know what they want right away. Helps with retention.

Member Navarro Benavides: ASUA should continue to tailor the support to the community that need them.

Member Shaw: Recognize how busy CAPS is, and believes that this will help with the issues that are present on campus.

Member Nobbe: Motion to amend SF19.01 ASA Peer Mentors to $430,000 for the first year and $440,000 in the second year.

Member Navarro Benavides: Believes that the program will continue to impact the campus. Lower amount then I would have wanted.
Treasurer Cox: I wish that the amendment would have been changed to be a one year amendment.

Amendment for SF19.01 ASA Peer Mentorship to $430,000 for the first year and $440,000 in the second year passes, Member Nobbe abstains.

Approval of SF19.01 ASA Peer Mentorship passes, Member Nobbe abstains.

SF19.02 Behavioral Intervention: Engaging students’ in their health, wellness, and safety to achieve success

Member Tran: Motion to approve SF19.02 Behavioral Intervention: Engaging students’ in their health, wellness, and safety to achieve success in full for $220,700 for year one, $219,700 for years two and three.

Member Shaw: Second.

Member Navarro Benavides: Would like to see more student wages embedded into this specific grant, something that stood out was that it was deeply grounded in professional staff, but would have liked to see more students

Member Casillas: Thinks that this is important to the U of A and the best interests of its students

Member Tran: Believe that ask is quite high, so motion to amend SF19.02 Behavioral Intervention: Engaging students’ in their health, wellness, and safety to achieve success to be $200,000 for one year.

Member Casillas: Second

Amendment to SF19.02 Behavioral Intervention: Engaging students’ in their health, wellness, and safety to achieve success to be $200,000 for one year passes.

Approval of SF19.02 Behavioral Intervention: Engaging students’ in their health, wellness, and safety passes.

SF19.03 Boxing Up Hunger

Member Shaw: This project aims to help the food security issue that is around campus. Hope to change the catering food that would have been previously thrown away to be put into boxes. The system will involve communication through text to students in order to let them know when they can get food. Motion to approve SF19.03 Boxing Up Hunger in full for $23,000.

Member Nobbe: Food and security is extremely important on this campus

Member Navarro Benavides: Thinks the program is extremely creative and is excited about the possibility.

Member Shaw: Motion to amend SF19.03 Boxing Up Hunger to 13,000 for one year.

Co-Secretary Rudnick: Second

Member Nobbe: We hope that the program works out some of the kinks and brings us back some information on how the program was run.

Member Tran: Thinks there are way too many unknowns but that the amendment will work.

Amendment to SF19.03 Boxing Up Hunger to 13,000 for one year passes, Member Tran opposes.

Approval of SF19.03 Boxing Up Hunger passes, Member Tran opposes.

SF19.04 Campus Events and Engagements

Co-Secretary Capozzoli: Plans to expand the U of A’s 100% engagement organizations. Wants to fund a part
time grad assistant as well as 2 student employees. Motion to approve SF19.04 Campus Events and Engagements in full for $34,700 for year one and $34,900 for year two

Co-Secretary Capozzoli: Believes that this program is crucial for students that can’t always participate.

Member Navarro Benavides: Believes that the community can do a better job with helping students with disability.

Co-Secretary Capozzoli: Motion to amend SF19.04 Campus Events and Engagements to $34,700 for year one.

Member Casillas: Second.

Treasurer Cox: We want members to constantly come back to the board and change the current model to make it so that the projects keep coming.

Member Navarro Benavides: Disagrees, thinks that this is innovative and is good enough to be multiple years.

Member Nobbe: Believes that having funding for more than 2 years helps with the job security.

Member Casillas: Believes that this is a good amendment.

Amendment to SF19.04 Campus Events and Engagements to $34,700 for 1 year passes, Member Navarro Benavides and Member Nobbe oppose.

Member Navarro Benavides: Believes that this initiative is strong enough for the amendment to keep coming back for future years and hopes to see it in the future.

Approval of SF19.04 Campus Events and Engagements passes.

SF19.05 Common Ground Alliance

Member Navarro Benavides: Motion to approve SF19.05 Common Ground Alliance in full for $169,700 for years one, two, and three.

Member Nobbe: Second.

Member Shaw: Intersectionality is such a prominent theme on this campus, and it’s important to acknowledge this to lead students to success.

Member Navarro Benavides: Has experience working in cultural centers and has seen the impact that it can have with students, specifically with addressing social justice issues. Is excited about how the GEL program is expanding, or hoping to expand.

Member Nobbe: Would like to see how they can work with disability resource center/women’s resource center

Member Navarro Benavides: Would also love to see their collaborative work

Member Nobbe: Motion to amend SF19.05 Common ground alliance for $150,000 year one and year two.

Member Shaw: Second

Member Nobbe: Would love to see how they have the ability to expand
Member Casillas: This is one of our larger asks and still feels that they would be able to accomplish everything with this amount.

Treasurer Cox: Thinks it should be funded for one year.

Amendment to SF19.05 Common Ground Alliance for $150,000 for year one and two passes, Member Navarro Benavides opposes.

Approval of SF19.05 Common Ground Alliance passes.

**SF19.06 Continued support for Rooftop Garden Project**

Summary: Following the 2017 rooftop garden students had the ability to adapt and design gardens. Requested 35,400 for one year. *Motion to approve SF19.06 Continued support for the Rooftop Garden Project in full for $35,400 for year one.*

Treasurer Cox: Do not want to fund at all and wants to see the project come back and make it an actual rooftop garden. Make it on another building that can be compatible.

Member Shaw: Sustainability is a huge issue on this campus, but there is too many execution issues with the project. Has not heard of the rooftop garden before, but cannot approve it.

Co-Secretary Capozzoli: I actually really liked the proposal. Would like to support because a lot of students find it important.

Member Nobbe: I would love to see how this actually would be support for the rooftop garden.

Member Navarro Benavides: How do we make sure that the garden is not damaged. Also respect the fact that students want to be sustainable around campus.

Chair Westby: *Motion to approve SF19.06 Continued Support for the Rooftop Garden Project.*

Member Shaw: Second.

*Approval SF19.06 Continued support for Rooftop Garden Project fails, Co-Secretary Capozzoli is in favor of the approval.*

**SF19.07 Disability Cultural Center**

Chair Westby: *Motion to approve SF19.07 Disability Cultural Center in full for $87,300 for year one and $219,700 for years two and three.*

Member Navarro Benavides: Second.

Member Casillas: Believes that this cultural center is very necessary to the success of students with disabilities.

Member Shaw: Didn’t even know that the university doesn’t have a cultural center and thinks that it’s vital to our campus,

Member Nobbe: Thinks that this would be a huge added bonus, one concern is that this is the first year of funding, and would like to see where it’s at and if it expands.

Chair Westby: Believe that ask is quite high, *motion to amend SF19.07 Disability Cultural Center to $50,000 for year one.*
Member Shaw: Second

Member Nobbe: Having one student helping will ensure that we can see start up success

Treasurer Cox: Have a pilot before you commit to multiple years.

Amendment to SF19.07 Disability Cultural Center for $50,000 for year one passes.

Member Navarro Benavides: Excited to see what can come and hopes that it keeps with the integrity of the program

Member Shaw: Thinks that this is important to see on the campus, and our amendment does not take away from our support of the proposal

Approval of SF19.07 Disability Cultural Center passes.

**SF19.08 Faculty Fellows**

Co-Secretary Rudnick: *Motion to fund SF19.08 Faculty Fellows in full for 50,000 for one year.*

Member Shaw: Second

Member Shaw: Size of the university is so large and this proposal can really help make the campus feel smaller

Member Casillas: In support because it gives students the ability to connect with a faculty member and then it keeps going from there

Co-Secretary Rudnick: From working in a residence hall can see how important this program is

Member Nobbe: Great example of a program that has been going on for a while and are successful

Chair Westby: *Motion to approve SF19.08 Faculty Fellows for $50,000 for one year.*

Member Shaw: Second.

Approval of SF19.08 Faculty fellows passes.

**SF19.09 GPSC Professional Opportunities Development Funding**

Member Tran: Set forth by the graduate student council to provide financial support to help develop skills in their field.

Chair Westby: *Motion to approve SF19.09 GPSC Professional Opportunities Development Funding for $22,800 for 1 year.*

Member Shaw: Second

Member Shaw: Hope to be a graduate student in the future and feels that it is a good opportunity for members of our graduate plan.

Member Navarro Benavides: Believes it is essential for all graduate students to have ability to receive funding.

Member Tran: Helps high impact low cost events.
Approval of SF19.09 GPSC Professional Opportunities Development Funding for $22,800 for 1 year passes.

**SF19.10 HydroCats**
Co-Secretary Rudnick: *Motions to approve SF19.10 Hydrocats in FULL for $98,600 for one year.*

Member Casillas: Second

Member Casillas: Common thing we’re seeing with new projects is that we would like to see what this program will do and bring back.

Member Navarro Benavides: Concerned about the products which would go to students at low cost/no cost. Would like to address this.

Member Tran: Concerned because is that part of the proposal would like to have a sustainable plan, but didn’t see this in the plan.

Co-Secretary Rudnick: *Motions to amend SF19.10 Hydrocats for $50,000 for one year.*

Member Nobbe: Second

Member Nobbe: Thinks that this is a great amount, can be used what’s already on the rooftop garden and built some new things, but was hesitant about the use of renting equipment

*Amendment to SF19.10 Hydrocats for $50,000 for one year passes.*

*Approval of SF19.10 Hydrocats passes, Member Tran opposes.*

**SF19.11 InnovateUA**
Chair Westby: 3rd year of funding. Help students learn how to compete in the diverse economy. *Motions to approve SF19.11 InnovateUA for $85,300 in year 1, $89,400 in year 2, $93,400 in year 3.*

Member Casillas: Second

Treasurer Cox: Likes how it gives students the opportunity to compete within our economy.

Member Nobbe: Helps students that aren’t necessary involved in eller

Member Navarro Benavides: We are looking at other grants, and *motion to amend SF19.11 InnovateUA to $65,000 for one year.*

Member Shaw: Second.

Member Shaw: I believe that funding could come from allumi and outside sources of funding.

*Amendment to SF19.11 InnovateUA passes to $65,000 for one year passes.*

*Approval of SF19.11 InnovateUA passes*

**SF19.12 Native Rise**
Member Navarro Benavides: *Moves to approve SF19.12 Native Rise in FULL for $113,300 for year one, $114,600 for year two and year three.*

Member Casillas: Second
Treasurer Cox: Likes how the proposal took into considerations from last year’s board.

Member Casillas: Thinks that this would truly help our native population grow.

Member Shaw: Thinks that taking into account how large the campus is, this program is really important to students.

Member Navarro Benavides: Really wants students to reach out and help their communities, and it is really important to help native populations believe that the U of A is a place for them

Member Nobbe: Coming back with all of our suggestions included really shows how much programs funded for one year can truly expand.

Member Casillas: Move to amend SF19.12 Native Rise to $113,300 for one year.

Co-Secretary Rudnick: Second

Member Nobbe: Thinks that it’s a great amendment because it’s giving the full amount for next year.

Amendment to SF19.12 for $113,300 for one year passes, Member Navarro Benavides opposes.

Member Navarro Benavides: Big believer in the program, and would really like to see the program funded for more years.

Approval of SF19.12 Native Rise passes

SF19.13 Night Security

Treasurer Cox: Submitted by residence life. Seeks to fund in part time arizona police officers to help out Thursday through Saturday night. Would contribute funds to make sure that this programs runs for both semesters. Motion to approve SF19.13 Night Security for $30,300 for year one and year two.

Member Shaw: Second.

Member Shaw: Fully supportive of this and am surprised that it is even up to the board to decide this.

Treasurer Cox: I have been burglarized 5 times so I really think we need as much security as possible.

Member Navarro Benavides: Different groups have different feels towards security.

Member Tran: Get input on the area that they are going to cover to find out where students feel safe.

Co-Secretary Rudnick: This is needed for all students.

Chair Westby: Help pick up where saferide can’t.

Member Shaw: I do hear that Member Navarro Benavides has a good point regarding culture.

Member Nobbee: Walking home at night from the library this makes me feel more secure. Motion to approve SF19.13 Night Security for $30,300 for one year.

Member Casillas: Second.

Member Shaw: Behind funding for multiple years.
Member Tran: I would like to see them come back and tell us what they have accomplished.

Amendment to SF19.13 Night Security for $30,300 for one year passes.

Approval of SF19.13 Night Security passes.

**SF19.14 PlantED: Culinary Workshops for Students**
Co-Secretary Capozzoli: Series of culinary classes in the student union by an executive chief. Students pay $12 to be able to attend the classes. Provide 125 students the ability to attend 8 workshops. *Motion to approve SF19.14 PlantED: Culinary Workshops for Students in full for $12,200 for one year.*

Member Casillas: Second.

Member Casillas: This provides an opportunity that the university can communicate that they care about individual students

Co-Secretary Capozzoli: Teaching students a skill and showing that our students actually care.

Member Navarro Benavides: Want folks to be able to go but there could be more creative measures. Team up with campus pantry. *Motion to amend SF19.14 PlantED: Culinary Workshops for Students to $6,100 for one year.*

Member Shaw: Second

Member Nobbe: Students can still attend workshops. Want feedback to see how many students actually attend the program.

Amendment to SF19.14 PlantED: Culinary Workshops for Students to $6,100 for one year passes.

Member Casillas: With the limited funding they can still accomplish the goal. Want feedback on what students got from the program.

Approval of SF19.14 PlantEd: Culinary Workshops for Students passes.

**SF19.15 Project Pave the Way**
Chair Westby: *Motion to approve SF19.15 Project Pave the Way in full for $99,400 in year one and $99,800 in year two, and 99,800 in year three.*

Member Shaw: Second

Member Navarro Benavides: Really challenges students to get out and show prospective students what they know about the U of A. Thinks that a lot of the projects that the program does helps our local community by providing mentors

Chair Westby: Appreciates the masculinity side of things and framing it in a positive light.

Member Shaw: Reflects on the population around us and the community, focusing on in-state communities not just out-of-state students.

Member Navarro Benavides: Thinks this grant not only addresses current students, but future students, and how we are practicing giving back as future alumni as well.

Co-Secretary Rudnick: Had the chance to hear the proposal personally and could tell the passion with the proposal, and they were extremely honest with us as well.
Member Nobbe: Very much in support of the program, but also as we’ve addressed the multi-year program issue during previous proposals. Motion to amend SF19.15 to $99,400 in year one and $99,800 in year two.

Member Casillas: Second

Amendment to SF19.15 Project Pave the Way to $99,400 in year one and $99,800 in year two passes, Treasurer Cox opposes.

Approval of SF19.15 Project Pave the Way passes.

**SF19.16 Project RUSH**

Co-Secretary Capozzoli: Run by scholarship and financial aid office. Seem the increase of wait time for financial aid office. Lower wait times. Get students into the office faster. Motion to approve SF19.16 Project RUSH at $110,000 for 3 years.

Co-Secretary Capozzoli: Adding more staff can really affect the impact. Make people happier going to the office. Personal experience

Treasurer Cox: I completely second that. It’s worse than the DMV.

Member Shaw: It makes students feel that their issues aren’t a big burden even though they are.

Member Navarro Benavides: It’s sad that we are running our institution like a business, centralized funding should be dealing with that. Students need to feel supportive

Member Casillas: Paying for college is extremely scary.

Member Navarro Benavides: Centralized Funding is absolutely necessary.

Member Shaw: This is not something willing to take a stand for to the university.

Member Tran: Wait times is a really dynamic thing. Motion to amend SF19.16 Project RUSH to $110,000 for one year.

Member Navarro Benavides: Second

Member Navarro Benavides: Better technology will enhance their office.

Amendment to SF19.16 Project RUSH for $110,000 for one year passes, Member Shaw Opposes.

Approval of SF19.16 Project RUSH passes.

**SF19.17 Research and Project Grants**

Member Tran: Motion to approve SF19.17 Research and Project Grants in full for 137,600 for one year.

Member Nobbe: Second.

Member Nobbe: Thinks that these grants are a great way to collaborate with other students and use knowledge in the real world.

Member Shaw: As a future grad student, thinks this proposal is important, but hopes that all fields of study are taken into account, not just STEM.

Member Navarro Benavides: Thinking about how we can fund at an amount that is in between of the grant received last year and their ask for this year, motion to amend SF19.17 Research and Project Grants to
$100,000 for one year

Member Tran: Would hope that we can fund in full.

Member Nobbe: Students can still run, it just might be more competitive.

Member Navarro Benavides: Would like to see where the grants are going (types of studies) in the future.

Amendment to SF19.17 Research and Project Grants for $100,000 for one year passes, Member Tran opposes

Approval of SF19.17 Research and Project Grants passes

SF19.18 Scholarship Universe Departmental Coordinator

Member Casillas: Connect UA students with scholarship opportunities. Partnership to upgrade technology. Motion to approve SF19.18 Scholarship Universe Departmental Coordinator in full for $31,400 for year one, $32,500 for year two, and $33,200 for year three.

Treasurer Cox: We are backed into a corner when I stated we should be run like a business. We need to stay competitive. Business sustainability model

Chair Westby: Ask was great. Continue to try and fund themselves.

Member Shaw: We would like to receive statistics for one year.

Member Navarro Benavides: Frustrating to enter and display different scholarships. Excited that the coordinator will be on campus. Motion to amend SF19.18 Scholarship Universe Departmental Coordinator to $31,400 for one year.

Member Casillas: Second

Amendment to SF19.18 Scholarship Universe Departmental Coordinator to $31,400 for one year passes.

Approval of SF19.18 Scholarship Universe Departmental Coordinator passes.

SF19.19 SPEAKOut Design and Marketing

Chair Westby: Motion to approve SF19.19 SPEAKOut Design and Marketing in full for $94,200 for three years.

Member Navarro Benavides: Second.

Member Shaw: SPEAKOut is a project fully supported, so wants to differentiate this proposal from the program. Would like to see less funding for this specific proposal.

Treasurer Cox: Would like to see digital marketing not print marketing.

Member Navarro Benavides: Unfortunate that we have to pay for marketing. Appreciates having students pay for this work, and likes the story.

Chair Westby: Motion to amend SF19.19 SPEAKOut Design and Marketing to $70,000 for one year.

Member Shaw: Second

Amendment to SF19.19 SPEAKOut Design and Marketing to $70,000 for one year, Member Navarro
Benavides opposes.

Approval SF19.19 SPEAKOut Design and Marketing passes.

**SF19.20 Stickers for Sustainability**
Member Nobbe: The goal is to reduce the amount of waste. Freshman initiative that will give freshman an opportunity to reduce waste by using water bottles that can be re-used. Motion to approve SF19.20 Stickers for Sustainability in full for $13,200 for one year.

Member Shaw: Don’t want to deter project but have quite a few areas that need to be improved.

Member Nobbe: There are other ways that this group could receive funding.

Member Navarro Benavides: Don’t truly know if stickers will be used on campus. Concerned about giving money to this project.

Chair Westby: Motion to approve SF19.20 Stickers for Sustainability.

Member Nobbe: Second.

Approval SF19.20 Stickers for Sustainability fails.

**SF19.21 Student Faculty Interaction Grant**
Treasurer Cox: Motion to approve SF19.21 Student Faculty Interaction Grant in full for $50,000 for one year.

Member Shaw: Second

Member Casillas: Gives teachers opportunities to be more innovative and provides students with a great opportunity to learn.

Member Navarro Benavides: Reading the grant was exciting and didn’t realize that this exists, and hopes that it can reach a diversity of faculty so that they have the chance to apply for funding.

Chair Westby: Motion to approve SF19.21 Student Faculty Interaction Grant in full for $50,000 for 1 year.

Co-Secretary Capozzoli: Second.

Approval SF19.21 Student Faculty Interaction Grant passes for $50,000 for 1 year.

**SF19.22 Supporting UA Green Fund and Sustainability Office**
Co-Secretary Rudnick: Motion to approve SF19.22 Supporting UA Green Fund and Sustainability Office in full for $30,900 for one year.

Member Shaw: Second

Co-Secretary Capozzoli: Sustainability is really important on this campus.

Member Navarro Benavides: Important to note that this isn’t donating to the Green Fund, but to help achieve the goals of the fund and work with the sustainability office.

Chair Westby: Motion to approve SF19.22 Supporting UA Green Fund and Sustainability Office for $30,900 for 1 year.

Co-Secretary Rudnick: Second
Approval of SF19.22 Supporting UA Green Fund and Sustainability Office passes for $30,900 for 1 year.

**SF19.23 UA Campus Pantry**
Member Shaw: UA campus pantry looks to further efforts. Provides grocery’s with no cost. Funds will go to employees to continue the project. Motion to approve SF19.23 UA Campus Pantry in full for $43,000 for the first year and $43,400 for the second year.

Member Casillas: With a little more funding, would like to see how much they can accomplish.

Member Navarro Benavides: Would like to see this program more useful with times available to students.

Member Shaw: Really love the expansion of the graduate assistant.

Member Navarro Benavides: Able to get funds from other spaces. Not to devalue the work that campus pantry is doing but being cautious to how much we commit every year. Motion to amend SF19.23 UA Campus Pantry to $43,000 for year one.

Member Shaw: Second.

Amendment to SF19.23 UA Campus Pantry to $43,000 for year one passes.

Approval of SF19.23 UA Campus Pantry for $43,000 for 1 year passes.

**SF19.24 University of Arizona Emergency Medical Services**
Member Nobbe: Motion to approve SF19.24 University of Arizona Emergency Medical Services in full for $187,900 for year one and $194,000 for year two.

Member Shaw: Second

Treasurer Cox: Thinks it’s shocking that you’re not paid to begin with.

Member Nobbe: Thinks its so impressive how many people want to volunteer with this program in general.

Member Navarro Benavides: Loves the scholarship opportunity for those who can’t get EMS certified on their own, and thinks this is really important part of the grant.

Member Casillas: Also think the grant would be used as a great incentive for students

Chair Westby: UAEMS saves lives, thinks that the U of A should be funding this, but are excited to fund.

Chair Westby: Motion to approve SF19.24 University of Arizona Emergency Medical Services for $187,900 for year 1 and $194,000 for year 2.

Member Shaw: Second

Approval of SF19.24 University of Arizona Emergency Medical Services for $187,900 for year 1 and $194,000 for year 2 passes.

**SF19.25 University of Arizona Job Shadow Program**
Treasurer Cox: Is the hub for students to tap into the UA alumni network that will helps students get jobs outside of college. Motion to fund SF19.25 University of Arizona Job Shadow Program in full for $15,700 for year one.

Treasurer Cox: Huge supporter of this initiative.
Chief Westby: Helps students that aren’t just in Eller get jobs.

Member Nobbe: Helps connect students

Member Tran: Helps career development

Member Navarro Benavides: Externship abilities have a huge impact.

Chair Westby: Motion to approve SF19.25 University of Arizona Job Shadow Program for $15,700 for 1 year.

Member Shaw: Second

Approval of SF19.25 University of Arizona Job Shadow Program for $15,700 for 1 year passes.

**SF19.26 Veterans Education and Transition Services**

Chair Westby: Motion to approve SF19.26 Veterans Education and Transition Services in full for $151,600 in the first year and $152,100 for year two and year three.

Member Nobbe: Thinks that these programs are vital resources for veterans.

Member Casillas: Anything that we can help the retention of veterans is very important.

Co-Secretary Rudnick: Has a lot of friends in the military and recognizes that it can be tough to transition into college after serving, and thinks that anything to help is important.

Member Navarro Benavides: Wants to caution against 3 years because of how large the grant is and hope to see how the next few years are, motion to amend.

Member Shaw: Second.

Chair Westby: Motion to amend SF19.26 Veterans Education and Transition Services for $151,600 in the first year and $152,100 for year two.

Member Nobbe: Second.

Amendment to SF19.26 Veterans Education and Transition Services for $151,600 in the first year and $152,100 for year two passes, Co-Secretary Rudnick opposes and Chair Westby abstains.

Member Navarro Benavides: Come back in a couple of years, because asking for three years really ties up a lot of money for future boards.

Approval of SF19.26 Veterans Education and Transition Services for $151,600 for year 1 and $194,000 for year 2 passes

**SF19.27 Women’s Resource Center**

Member Shaw: Serve approximately 10,000 students a year. Motion to approve SF19.27 Women’s Resource Center in full for $29,700 for year one, $129,700 for year two, $129,700 for year three.

Treasurer Cox: Would nice to see it centrally funded

Member Navarro Benavides: This program will help bridge the gap.

Member Shaw: This gave me access and a space to talk about some issues and grow. Also have projects for men. Provided a home for one semester.
Chair Westby: *Motion to approve SF19.27 Women’s Resource Center for $129,700 for year 1, 2 & 3.*

Member Shaw: Second.

Approval of SF19.27 Women’s Resource Center for $129,700 for year 1, 2 & 3 passes.

V. **ADJOURNMENT: 5:34 PM**