Present: Auzzsa Eaton, Brennan Gonering, Connor Strobel, Deon West, Gabrielle Escobedo, Judy Zhu, Lydia Natoolo, Martín Jacinto, Michelle Chan, Taariq Elmahadi, Travis Abshire, Zoë Brou ssard

Absent: Edgar Dormitorio, Michael McCarthy

Staff: Karen Mizumoto, Lisa Grigaitis

1. November 17, 2017 Meeting Minutes Approved.

2. November 18\textsuperscript{th} CSF Call Update (Taariq Elmahadi and Auzzsa Eaton)
   i. Chair, staff and campus’ gave updates
   ii. Many participants had questions regarding the proposed budget scenarios. The call provided an opportunity for questions to be asked and clarified.
   iii. The budget scenarios were voted upon. Scenario #7 received the majority of the votes and was passed. (Our campus had asked for the vote to be tabled until our SFAC could have a phone call with CSF Chair or Director, but they did not want to postpone the vote.)
   iv. The Best Practices Campaign Chair resigned, so this position is open. No information on posting of position is yet known. Best practices information can be found on CSF Google Drive.
   v. An agenda item for the next CSF meeting will be discussion on what agenda items should be included in meeting with UCOP (campus concerns, etc.).
   vi. CSF will be sending out a poll to see what schedule is preferred for CSF meetings- Friday night through Sunday morning, all day Saturday & Sunday, etc.

3. Phone call with Daniel Cano, CSF (Council on Student Fees) Director and Anaïs LaVoie, CSF Operations & Development Director.
   i. Our committee had an opportunity to ask questions that they had on the CSF budget, dues, and functions of CSF.

4. Committee picture

5. Meeting adjourned.