I. **Call to Order** – on 2/19 at 5:30 PM

II. **Roll Call**
   Chair Totlis - Present  
   Vice Chair Klenke - Present  
   Secretary Brooks - Present  
   Marketing Director Taylor - Present  
   Member Altomare - Present  
   Member Christenson - Present  
   Member Harris - Present  
   Member Rushforth - Present  
   Member Slade – Absent  
   Member Verdugo-Gonzales - Present  
   Member Yamaguchi – Present

III. **Minutes – February 16th, 2010**
    Moved to approve by: Vice Chair Klenke  
    Seconded by: Member Altomare  
    9-0-0

IV. **Audience Comments**
    We had several comments from the audience

V. **Reports**
   Marketing Director – Running an ad in the wildcat and funding  
   Secretary – PAR 10.007 introductions  
   Vice Chair – No report  
   Chair – Welcome and applications that we’re looking at tonight

VI. **Old Business**
   Item SSF 11.015 – CSIL: Friday Night Live!  
   Motion to take off the table: Vice Chair Klenke  
   Seconded by: Member Altomare  
   Item Passed: 9-0-0  
   Moved to approve: Member Christenson
Seconded by: Member Altomare
Item Failed: 0-8-1

VII. New Business

Item SSF 11.020 – DOS: Student Assistance & Advocacy
Moved to approve by: Member Verdugo-Gonzales
Seconded by: Vice Chair Klenke
Amendments: Member Altomare moved to amend to 2 years
Seconded by: Member Verdugo-Gonzales
Amendment Passed: 9-0-0
Item Passed: 9-0-0; 2 years

Item SSF 11.021 – DOS: Student Ethics & Integrity
Moved to approve by: Member Verdugo-Gonzales
Seconded by: Vice Chair Klenke
Amendments: Motion by Vice Chair Klenke to $42,400 reflecting the price of the personelle positions
Seconded by: Member Altomare
Amendment Passed: 9-0-0
Amendments: Motion by member Christenson to change to 2 years instead of 3
Amendment Passed: 9-0-0
Item Passed: 9-0-0

Item SSF 11.022 – DOS: Personal Responsibility Workshops
Moved to strike: Vice Chair Klenke
Seconded by: Member Altomare
Item Stricken: 9-0-0

Item SSF 11.023 – DOS: Expanding Social Justice Education and Cultural Awareness
Moved to approve by: Vice Chair Klenke
Seconded by: Member Altomare
Amendments: Member Altomare moved to amend from 3 years to 1 year
Seconded by: Marketing Director Taylor
Amendment Failed: 3-6-0
Amendment: Secretary Brooks moved to change the years from 3 years to 2 years
Amendment Passed: 6-3-0
Item Passed: 6-3-0

Item SSF 11.024 – GPSC: Travel Grants
Moved to approve by: Member Altomare
Seconded by: Vice Chair Klenke
Amendments: Member Altomare moved to amend from 3 years to 2 years
Seconded by: Secretary Brooks
Amendment Passed: 8-0-1
Item Passed: 8-0-1

Item SSF 11.025 – GPSC: Professional Opportunity Development Grants
Moved to approve by: Member Altomare  
Seconded by: Vice Chair Klenke  
Amendments: Member Altomare moved to amend from 3 years to 2 years  
Seconded by: Vice Chair Klenke  
Amendment Passed: 8-0-1  
Item Passed: 8-0-1

Item SSF 11.026 – OSFA: Operation Rescue  
Moved to approve by: Vice Chair Klenke  
Seconded by: Member Altomare  
Amendments: Vice Chair Klenke moved to amend to $50,000 for 1 year, student employees and support  
Seconded by: Member Altomare  
Amendment Failed: 0-9-0  
Amendment: Member Harris moved to change the amount to $75,000 for 1 year  
Second: Member Verdugo-Gonzales  
Amendment Failed: 2-7-0  
Call to question: Vice Chair Klenke  
Vote: 8-1-0  
Item Failed: 0-8-1

Item SSF 11.027 – OSFA: Student Scholarship Services Project (SSSP) Wave 2  
Moved to approve by: Vice Chair Klenke  
Seconded by: Member Altomare  
Amendments: Vice Chair Klenke moved to amend to $88300 at 2 years funding entire staffing, database development and interface design  
Seconded by: Member Altomare  
Amendment to Amendment: Member Christenson moved to amend the amendment to $91,000 for the student employees, database development and interface, and marketing  
Amendment to Amendment Passed: 9-0-0  
Amendment Passed: 9-0-0  
Item Passed: 9-0-0

Item SSF 11.028 – SA Marketing: Student Marketing Team  
Moved to approve by: Vice Chair Klenke  
Seconded by: Member Altomare  
Amendments: Vice Chair Klenke moved to amend to $33,100 for 1 year, half the price of the request to match from the student union  
Seconded by: Member Altomare  
Amendment Passed: 8-1-0  
Item Failed: 5-5-0 (Chair’s vote)

10 Minute Recess

Item SSF 11.029 – SA Marketing: UA iPhone Application  
Moved to approve by: Vice Chair Klenke
Seconded by: Secretary Brooks  
Amendments: N/A  
Seconded by: N/A  
Amendment Passed: N/A  
Item Failed: 1-8-0

Item SSF 11.030 – SU: Savy Student $3 Wednesdays  
Moved to approve by: Vice Chair Klenke  
Seconded by: Member Altomare  
Amendments: Member Altomare moved to amend to 1 year at $242,600  
Seconded by: Vice Chair Klenke  
Amendment to amendment: Vice Chair Klenke moved to amend $242,600 to $194,000  
Amendment to Amendment Passed: 7-2-0  
Amendment Passed: 7-2-0  
Item Passed: 7-2-0

Item SSF 11.031 – SU: YOUUnion Aid  
Moved to approve by: Vice Chair Klenke  
Seconded by: Member Christenson  
Amendments: N/A  
Seconded by: N/A  
Amendment Passed: N/A  
Item Failed: 0-9-0

Item SSF 11.032 – SU: Professional Internship Program Graduate Assistant  
Moved to approve by: Member Christenson  
Seconded by: Secretary Brooks  
Amendments: N/A  
Seconded by: N/A  
Amendment Passed: N/A  
Item Passed: 6-3-0

Item SSF 11.033 – SALC: THINK TANK  
Moved to approve by: Member Christenson  
Seconded by: Secretary Brooks  
Amendments: Member Altomare moved to amend from $500,000 for 3 years to $300,000 for 1 year for wages  
Seconded by: Member Christenson  
Amendment Passed: 8-0-1  
Item Passed: 7-0-2

Item SSF 11.034 – Transitions: Student Support Cohorts  
Moved to approve by: Member Christenson  
Seconded by: Member Altomare  
Amendments: N/A  
Seconded by: N/A  
Amendment Passed: N/A
Item Passed: 0-9-0

Item SSF 11.035 – Transitions: Transfer Student Support Cohorts
Moved to approve by: Member Christenson
Seconded by: Vice Chair Klenke
Amendments: Member Altomare moved to amend to $48,500 for 2 years covering 1 GA and 10 Peer Tranfer Cohort Leaders
Seconded by: Vice Chair Klenke
Amendment to Amendment: Member Yamaguchi moves to amend to $36,700 reflecting 10 cohort leaders and the academic GA.
Amendment Seconded: Vice Chair Klenke
Amendment to Amendment Passed: 8-1-0
Amendment Passed: 8-1-0
Item Passed: 8-1-0

Item SSF 11.036 – Transitions: Expansion and Development of the MERITS Program
Moved to approve by: Member Harris
Seconded by: Member Altomare
Amendments: N/A
Seconded by: N/A
Amendment Passed: N/A
Item Passed: 0-9-0

Item SSF 11.037 – Transitions: University Ceremonies
Moved to approve by: Member Harris
Seconded by: Member Altomare
Amendments: N/A
Seconded by: N/A
Amendment Passed: N/A
Item Passed: 0-9-0

Item SSF 11.038 – UA South: Student Services Fee Advisor
Moved to approve by: Member Harris
Seconded by: Vice Chair Klenke
Amendments: Vice Chair Klenke moved to change the year request from two years to one at $6000
Seconded by: Member Altomare
Amendment Passed: 8-1-0
Item Passed: 8-1-0

VIII. Adjournment
Vice Chair Klenke moves to adjourn
Meeting adjourned at 8:57PM