I.   Call to Order
II.   Roll Call

Revelle	Present
Muir	Absent
Marshall	Present
Warren	Present
ERC	Present
Sixth	Present
AS	Present
GSA	Absent
Chair	Present
Vice Chair	Present
Provost	Absent

III.   Approval of Agenda
IV.   Approval of Minutes
V.   Presentations
   o   Student Retention & Success at UC San Diego
        i.   Background
             1.   59% growth Underrepresented students
             2.   28% growth in First-gen students
             3.   32% growth Pell grant
             4.   Deliver co-curricular programs and services that foster feelings of fit and belonging
        ii. International Regulatory Compliance Advising
             1.   11,052 international students served (9th in country)
             2.   17,690 total appointment visits
             3.   Current funding: $1,704,000
             4.   1:819 advisor to student ratio
             5.   Bringing international students to student's success coaching
             6.   Funding of 2 FTE
        iii. Permanent Funding for Triton Firsts Initiative
             1.   Asking $25,000
             2.   Program started in 2016, adding quarterly events

3. Directory for first gen faculty to meet with first gen students
4. 11,109 first gen students

    iv. Study Abroad Planning Scholarship
1. Asking $50,000 to fund 25 $2K scholarships
2. Gives students a guarantee for funding before they pick a program

    v. UC Scholars Summer Research Scholarship
1. Double the # of scholarships for AEP
2. 10 $7,000 scholarships for research

    vi. Stem Community Program Coordinator
1. Oversee training and research opportunities for targeted students in STEM
2. Asking for FTE $113,000

    vii. Undocumented Student Services
1. Estimated 460 undocumented students on campus
2. 90 not covered by DACA
3. $216,00 recurring funding to continue 6 programs
4. DREAM fellowship: nonpaid internship
5. NEW Scholars Program
6. Grad Student Fellowship
7. Immigration Stability Fund
8. Dream Development Fund
9. Urgent Needs Grants

    viii. Strengthening UCSD's commitment to military committed students
1. SVRC office
2. 17% UC student enrollment of all veterans in UC system
3. Increase staffing and student services support to holistically improve retention rates, academic success, time to degree, and post graduation placement rates
4. Free printing and academic resources provided
5. UCSD underserved compared to other universities
6. 2 FTE's (SFAC didn't fund last year) and programing money

VI. Questions
o Peer mentor program, what is the participation rate and is there data that shows students benefit from it?
    i. There is no peer mentor program asking for funding in order to get it

- International student success advisor, will be in who's department?
    i. It will be in ISPO
    ii. Mention about compliance officer, what is the risk of not funding this?
        1. Have to report changes and students have to worry about their status and making sure they don't get deported
        2. Need to follow up and keep department of homeland security funded
        3. No status of unlawful presence
    iii. What is the need for the mobile app?
        1. Be able to be proactive, and alert students if there are things they need to apply for and make sure their immigration status is fine
        2. Predictive analytics and be able to give information in a timely manner
    iv. Application of ISPO to other universities? Especially to mobile application developer
        1. Essentially a form of push notifications, notify about events, using the student activity hub to give needs based on a particular student need
    v. Planning scholarships: what is the need for it for study abroad?
        1. There is a guaranteed funding for the student even before the student is accepted into a study abroad program. Some form of financial security
    vi. How does this grant come in line with other UC promise rewards
        1. This is only given 5-6 months before students are accepted into the program
        2. Equity minded preference and advances study abroad initiatives. Seen at University of Texas, Austin
    vii. In college council, students who identified as first-gen students did not feel the same level of attention as other students. How are you reaching
        1. Triton first initiative students are encouraged to come to events
    viii. If we were not to fund permanently, would events still happen?
        1. The reach would remain the same
        2. Only able to really invite 400 students
    ix. How many first gen students in undocumented programs?
        1. Not sure of numbers, but other schools have permanent funding
        2. Hoping to get funding from OP
    x. Having more people working in AEP grants and scholarships, how will funding a coordinator affect programs?

1. 30 McNair students are funded a year, help out the students find programs and ways in order to get the research programs they want
2. Stem coordinator would help to get underrepresented students with resources and outreach and get them into different grant programs

xi. How is Trells filling the gap to UC scholarships
1. Trells not established yet

- Announcement
  i. Check Slack