1. Welcome and introductions (Mo)
2. Review of minutes from 11.14.17
   a. No changes
3. Student Service Fees
   a. Funding request for 2018-2019
   b. Ben provides details of the process and what we'll be asking for
   c. Student service fees represent 28% of Boynton’s funding
   d. Subcommittee will be formed. This group will be updated with visit information, budget information and funding information as well as information about our 3rd party funding. The subcommittee will be asked to help advocate for Boynton’s needs.
   e. Meeting to be scheduled between January 1st-January 12th, another meeting tentatively scheduled for January 30th if it’s needed
   f. Additional funding for mental health will likely be the only increase from last year
   g. Deadline is February 6th for final submission
   h. Boynton’s portion of the SSF is about $135. RecWell, Boynton and SUA make up about 85%
   i. Volunteers: Conor Nath, Leslie Kent, Ali Sakher, Mackenzie Callaway, Mo Oyenuga
4. Gopher Chauffeur
   a. We have been charged with increasing Gopher Chauffeur to 6 days a week Monday through Saturday (not running Sunday nights)
   b. OSA will be funding this pilot
   c. Tentative start date in February
   d. Julie polls the group about possible times for Mon-Wed
      i. 7pm-11pm
      ii. 8pm-12am
      iii. 9pm-1am (whole group voted for this time)
5. Makeup Work for Legitimate Absences Policy
   a. Requests for notes has been consistent
   b. We will need to talk about additional strategies soon to try to reduce the requests and further the communication about the policy
   c. Several anecdotal experiences from the group about the policy not being followed
d. Carl proposes that if we collected syllabi that are out of compliance we could find an opportunity to present this (MSA is starting conversations about creating a database of syllabi which could be helpful for this issue)

e. Dave proposes that student groups could make a resolution. An example could be Boynton should no longer supply notes though there is concern about putting students in the middle.

f. Non compliance can be reported to Ureports

6. Swipe Out Hunger Update
   a. All distribution will happen through Boynton to start (500 cards this round)
   b. More discussion to come about other ways to support food insecurity

7. Regents Tour Update
   a. 6 Regents were walked through career services, Student Counseling Services, food pantry and 2nd floor student groups. Offered some information about mental health services on campus.

8. Next meeting December 12th

9. Adjourn