

Janelle, Cerita, Frankie, David, Hendee

Advisor's report

- budget: not due till February 6th -- \$125,000
 - rollover \$2500 → need to allocate
 - Cerita salary still taken out of CFF – only 6 hours a week
 - Should have around \$40,000 for spring
- Chris Morales
 - need to update him
- Senior Gift
 - Office of the President of AS has decided to give the gift to CFF
 - have been using the money to go to 10 specific scholarships for financial aid
 - Wanted to give about \$10,000 → have to figure out how to best handle it; student run
 - Would be a need based grant → going to put together a sub-committee
 - Need advocacy to get the seniors to pledge
 - The money would come in on a rolling basis; could possibly freeze account for a year, and then it all piled up and used for the next year (2014-2015)
 - David: come up with jazzy title for Senior Gift
- We have to present on Wednesday for CFF at Senate Meeting
- What to do about Grant Program etc.
 - Want to keep the grant program
 - Maybe use Cerita's salary money for other things, not toward the grant
 - Hire student staff to help with paperwork because it is already in our budget
- Need to have a retreat to figure out the future of committee, etc.
- Admin assistant → look for room
 - Embarcadero and Pizza
- Retreat Monday Night
 - February 4th 7PM after CFF