

Student Service Fee Advisory Committee  
 Friday, May 30, 2014; 12:00 to 1:30 PM  
 HUB 379

Draft

| Name                          | Association                       | Voting Privilege <sup>1</sup> | Attendance |
|-------------------------------|-----------------------------------|-------------------------------|------------|
| Cardenas, Lazaro              | ASUCR                             | X                             | P          |
| Cassell, Jon [Alternate]      | ASUCR                             | X                             | A          |
| Dow, Liam                     | ASUCR                             | X                             | L          |
| Hong, Ashley                  | ASUCR                             | X                             | P          |
| Eckman, Cathy                 | Interim CFAO, Ex-Officio,<br>VCSA | -                             | P          |
| Salazar, Susana               | Ex-Officio-RP&B                   | -                             | P          |
| Taliaferro, Alexander         | ASUCR                             | X                             | P          |
| Tang, Janice                  | ASUCR                             | X                             | P          |
| Ta, Johnny                    | ASUCR                             | X                             | P          |
| Fahmian, Sean                 | ASUCR                             | X                             | A          |
| Polishko, Anton               | GSA                               | X                             | P          |
| Stewart, Terrance             | GSA                               | X                             | A          |
| Lucas, Keira                  | GSA                               | X                             | P          |
| Alvarez, Luis                 | Staff                             | X                             | P          |
| Sedita, Jolene                | Staff                             | X                             | P          |
| Sanchez Martinez,<br>Veronica | Secretary                         | -                             | P          |
| Lillie, Sue                   | Staff Support                     | -                             | P          |
| <b>Guests</b>                 |                                   |                               |            |
| Jim Sandoval                  | VCSA                              |                               | P          |

P – Present    A – Absent    L – Late    Exc. – Excused

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<sup>1</sup> X - indicates voting privilege

1. **Welcome time:** 12: 56 PM

2. **Remove # 4- Chancellor's letter.**

|   |                                   |
|---|-----------------------------------|
| <b>MOTION:</b> Janice Tang/Luis Alvarez | <b>VOTE:</b> 7/0/0-motion carries |
|---|-----------------------------------|

3. **Approve Agenda:**

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|--|-----------------------------------|
| <b>MOTION:</b> Ashley Hong/Kiera Lucas | <b>VOTE:</b> 7/0/0-motion carries |
|--|-----------------------------------|

4. **Approve Minutes(05/16/14):**

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|--|------------------------------|
| <b>MOTION:</b> Alex Taliaferro/Ashley Hong | <b>VOTE:</b> 8/0/0-unanimous |
|--|------------------------------|

5. **Approve total amount: An error in the Excel sheet**

• **Motion to adjust previous vote on appeals amount to a total of \$134,571**

|   |                                   |
|---|-----------------------------------|
| <b>MOTION:</b> Janice Tang/ Jolene Sedita | <b>VOTE:</b> 9/0/0-motion carries |
|---|-----------------------------------|

6. **Administrative Issues:**

- The minutes for 05/23/14 and 05/30/14 will be done by end of next week. Please review and approve via email.
- The Chancellor's letter will be emailed to everyone. Please review and look for errors/edits by Monday. The letter needs to be finished by Monday and submitted to RP&B.
- **Liam:** We did a good job. We made allocations based on the projection of the big picture of the campus. I am sorry for missing some of the meetings and having to leave early. I want to thank Lazaro taking over so many responsibilities. This is my third year on SSFAC and there are significant changes as far as the template form. There needs to be some significant changes regarding the template forms to make them easier. We have to review the way the subcommittees break out to make it an easier process. For example, we can have department heads come in and do a presentation of their request. All the returning members can deal with that. Overall, thank you.
- **Cathy:** Thank you Liam for leading the committee, it is a tough job.
- **Lazaro:** Thank you all for your hard work.
- **Liam:** Thank you to the staff for their hard work.

7. **Adjourn:**

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| <b>MOTION:</b> Liam Dow/Janice Tang | <b>VOTE:</b> 9/0/0-motion carries |
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8. **Adjournment Time:** 1:14 PM