Student Service Fee Advisory Committee  
Friday, April 15th, 2016; 3:00 to 5:00 PM  
Hinderaker Room B154  
Approved Meeting Minutes

<table>
<thead>
<tr>
<th>Name</th>
<th>Association</th>
<th>Voting Privilege</th>
<th>Attendance</th>
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<tbody>
<tr>
<td>Jon Cassell</td>
<td>Undergraduate</td>
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<td>Elan Bark</td>
<td>Undergraduate</td>
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<td>Fernando Echeverria</td>
<td>Undergraduate</td>
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<td>Wen-Yu Chou</td>
<td>Undergraduate</td>
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<td>Jordan Meltzer</td>
<td>Undergraduate</td>
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<td>Suraj Wadhwani</td>
<td>Undergraduate</td>
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<td>Edgar Tellez Foster</td>
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<td>Darrell Peeden</td>
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<td>Jesse Melgar</td>
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<td>Ted Mock</td>
<td>Faculty</td>
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<td>Maude Clark</td>
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<td>Holly Evans</td>
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<td>Luis Alvarez</td>
<td>Staff</td>
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<td>Yasmine Sissoko</td>
<td>ASUCR Alternate</td>
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<td>Hayden Jackson</td>
<td>ASUCR Alternate</td>
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<td>Beau Young</td>
<td>ASUCR Alternate</td>
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<td>Michael Ervin</td>
<td>Ex Officio, ASUCR</td>
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<td>Ashley Harano</td>
<td>Ex Officio, ASUCR</td>
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<td>Cathy Eckman</td>
<td>Ex-Officio, VCSA</td>
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<td>Susana Salazar</td>
<td>Ex-Officio, AP&amp;B</td>
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<td>Lorissa Zavala</td>
<td>Ex-Officio, AP&amp;B</td>
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<td>Shafi Karim</td>
<td>Ex-Officio, ASUCR</td>
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<td>Debra Meneely</td>
<td>Staff Support</td>
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<td>Brandon Lieu</td>
<td>Secretary</td>
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P: Present  A: Absent  L: Late  E: Excused

¹ X indicates voting privilege
1) Call to Order: 3:04 PM

2) Approval of Agenda
   • Motion to approve the agenda by Jordan Meltzer, Second by Elan Bark.
   • Vote: Yes: 6 | No: 0 | Abs.: 0
   • Agenda Approved Unanimously

3) Approval of 4/01/16 Minutes
   • Motion to approve the minutes by Jon Cassell, Second by Holly Evans.
   • Vote: Yes: 6 | No: 0 | Abs.: 0
   • Minutes Approved

4) Review All Subcommittee Recommendations (A,B,C,D)
   • Subcommittee A
     o Career Services Center *(Total = Perm: $108,780 | Temp: $12,500)*
       ➢ Priority #1: SAO3 (Employer Relation Specialist DuBron Rabb)
         • Permanent: $46,700 | Temporary: $0
       ➢ Priority #1: SAO3 Benefits
         • Permanent: $37,360 | Temporary: $0
       ➢ Priority #2: BC25 – Peer Advisor Student Salaries (6 Students)
         • Permanent: $24,000 | Temporary: $0
       ➢ Priority #2: BC30 – Peer Advisor Benefits @ 3%
         • Permanent: $720 | Temporary: $0
       ➢ Priority #3: Front Desk Student Assistant Program
         • Permanent: $0 | Temporary: $0 (No Funding)
       ➢ Priority #3: BC30 – Front Desk Student Assistant Program Benefits @ 3%
         • Permanent: $0 | Temporary: $0 (No Funding)
       ➢ Priority #4: BC46 – Computing – Annual License for Simplicity
         • Permanent: $0 | Temporary: $12,500

     o Financial Aid Office *(Total = Perm: $0 | Temp: $0; No Funding)*
       ➢ Priority #1: BC25 – Josie Ayala: FA Officer 2 (4526) Salary
         • Permanent: $0 | Temporary: $0 (No Funding)
       ➢ Priority #1: BC30 – Josie Ayala: FA Officer 2 (4526) Benefits
         • Permanent: $0 | Temporary: $0 (No Funding)
       ➢ Priority #2: BC25 – Marylyn Madrigal: FA Officer (4526) Salary
         • Permanent: $0 | Temporary: $0 (No Funding)
       ➢ Priority #2: BC30 – Marylyn Madrigal: FA Officer (4526) Benefits
         • Permanent: $0 | Temporary: $0 (No Funding)
       ➢ Priority #3: BC25 – Deja Johnson: FA Assistant (4723) Salary
         • Permanent: $0 | Temporary: $0 (No Funding)
       ➢ Priority #3: BC30 – Deja Johnson: FA Assistant (4723) Benefits
         • Permanent: $0 | Temporary: $0 (No Funding)
       ➢ Priority #4: BC25 – LaNita Spence: FA Assistant (4723) Salary
- Permanent: $0 | Temporary: $0 (No Funding)
- Priority #4: BC30 – LaNita Spence: FA Assistant (4723) Benefits
- Permanent: $0 | Temporary: $0 (No Funding)
- Priority #5: BC25 – Kelly Stewart: Fiscal Assistant (4722) Salary
- Permanent: $0 | Temporary: $0 (No Funding)
- Priority #5: BC30 – Kelly Stewart: Fiscal Assistant (4722) Benefits
- Permanent: $0 | Temporary: $0 (No Funding)

Registrar’s Office (Total = Perm: $0 | Temp: $0; No Funding)
- Priority #1: BC25 – Josie Hernandez Registrar Spec 2 Salary
- Permanent: $0 | Temporary: $0 (No Funding)
- Priority #1: BC30 – Josie Hernandez Registrar Spec 2 Benefits
- Permanent: $0 | Temporary: $0 (No Funding)
- Priority #2: BC25 – Vacant Registrar Spec 2 Salary
- Permanent: $0 | Temporary: $0 (No Funding)
- Priority #2: BC30 – Vacant Registrar Spec 2 Benefits
- Permanent: $0 | Temporary: $0 (No Funding)
- Priority #3: BC25 – Mayela Giron Registrar Spec 2 Salary
- Permanent: $0 | Temporary: $0 (No Funding)
- Priority #3: BC30 – Mayela Giron Registrar Spec 2 Benefits
- Permanent: $0 | Temporary: $0 (No Funding)
- Priority #4: BC25 – Margarita Roman Registrar Supv Salary
- Permanent: $0 | Temporary: $0 (No Funding)
- Priority #4: BC30 – Margarita Roman Registrar Supv Benefits
- Permanent: $0 | Temporary: $0 (No Funding)
- Priority #5: BC25 – Stacey Livaudais Black Ast 2 Salary
- Permanent: $0 | Temporary: $0 (No Funding)
- Priority #5: BC30 – Stacey Livaudais Black Ast 2 Benefits
- Permanent: $0 | Temporary: $0 (No Funding)
- Priority #6: BC25 – Arturo Rangle Black Ast 2 Salary
- Permanent: $0 | Temporary: $0 (No Funding)
- Priority #6: BC30 – Arturo Rangle Black Ast 2 Benefits
- Permanent: $0 | Temporary: $0 (No Funding)

SATS (Total = Perm: $0 | Temp: $0; No Funding)
- Priority #1: OP – Info Sys Analyst 3 (SHS) Salary
- Permanent: $0 | Temporary: $0 (No Funding)
- Priority #1: OP – Info Sys Analyst 3 (SHS) Benefits @ 23%
- Permanent: $0 | Temporary: $0 (No Funding)
- Priority #2: OP – Info Sys Analyst 3 (Student Life) Salary
- Permanent: $0 | Temporary: $0 (No Funding)
- Priority #2: OP – Info Sys Analyst 3 (Student Life) Benefits @ 23%
- Permanent: $0 | Temporary: $0 (No Funding)
- Priority #3: Cedric Davis App Prog 2 (Web Services) Salary
• Permanent: $0 | Temporary: $0 (No Funding)
> Priority #3: Cedric Davis App Prog 2 (Web Services) Benefits @ 39.85%
• Permanent: $0 | Temporary: $0 (No Funding)
> Priority #4: Sal Montes Info Sys Analyst 2 (Career Ctr) Salary
• Permanent: $0 | Temporary: $0 (No Funding)
> Priority #4: Sal Montes Info Sys Analyst 2 (Career Ctr) Benefits @ 37.3%
• Permanent: $0 | Temporary: $0 (No Funding)

• Subcommittee B
  o AVC Health and Wellness (Total = Perm: $4,120 | Temp: $8,000)
    ➢ Priority #1: Case Manager Student Assistants (A01985)
      • Permanent: $4,000 | Temporary: $0
    ➢ Priority #1: EB – Case Manager Student Assistants (A01985)
      • Permanent: $120 | Temporary: $0
    ➢ Priority #2: Admin Specialist (Penny Key)
      • Permanent: $0 | Temporary: $0 (No Funding)
    ➢ Priority #2: EB – Admin Specialist (54.1% - Includes UCRP)
      • Permanent: $0 | Temporary: $0 (No Funding)
    ➢ Priority #2: Admin Specialist – General S&E
      • Permanent: $0 | Temporary: $0 (No Funding)
    ➢ Priority #3: Sexual Violence Education & Training
      • Permanent: $0 | Temporary: $0 (No Funding)
    ➢ Priority #4: Professional Development for Students (A02167)
      • Permanent: $0 | Temporary: $2,500
    ➢ Priority #5: Critical Student Incident Team to support Data Sharing, Management & Training, & Professional Development (A02167)
      • Permanent: $0 | Temporary: $5,500
  
  o Student Health Center (Total = Perm: $0 | Temp: $40,000)
    ➢ Priority #1: Student Health Physician 5 (per diem GYN)
      • Permanent: $0 | Temporary: $40,000
    ➢ Priority #2: BC25 – Physician Salary – New
      • Permanent: $0 | Temporary: $0 (No Funding)
    ➢ Priority #2: BC30 – Physician Benefits
      • Permanent: $0 | Temporary: $0 (No Funding)
    ➢ Priority #2: BC30 – Physician UCRP Benefits
      • Permanent: $0 | Temporary: $0 (No Funding)
    ➢ Priority #2: BC47 – Physician S&E / Startup
      • Permanent: $0 | Temporary: $0 (No Funding)

  o Well (Total = Perm: $85,743 | Temp: $132,544)
    ➢ Priority #1: Well/Health & Wellness Services Programing
      • Permanent: $0 | Temporary: $60,000
    ➢ Priority #2: Stdt Life Spec 2
- **Permanent: $52,216 | Temporary: $0**
  - Priority #2: Stdt Life Spec 2 Benefits at 28% and UCRP at 14.6%
- **Permanent: $22,244 | Temporary: $0**
  - Priority #2: Stdt Life Spec 2 S&E
- **Permanent: $5,000 | Temporary: $0**
  - Priority #3: R’Pantry Stdt Life Dev Spec 1
  - **Permanent: $0 | Temporary: $43,500**
  - Priority #3: Stdt Life Dev Spec 1 Benefits at 28%
- **Permanent: $5,000 | Temporary: $0**
  - Priority #3: Stdt Life Dev Spec 1 S&E
- **Permanent: $0 | Temporary: $5,000**
  - Priority #3: Feeding America (Food to stock food pantry)
  - **Permanent: $0 | Temporary: $0 (No Funding)**
  - Priority #3: R’Pantry Student Coordinators
  - **Permanent: $0 | Temporary: $0 (No Funding)**
  - Priority #3: R’Pantry Student Coordinators Benefits at 3%
- **Permanent: $0 | Temporary: $0 (No Funding)**
  - Priority #4: Mental Health Outreach
- **Permanent: $0 | Temporary: $5,000**
  - Priority #5: Active Minds Student Assistants
- **Permanent: $0 | Temporary: $4,750**
  - Priority #6: BC43 – Mail Services
  - **Permanent: $0 | Temporary: $0 (No Funding)**
  - Priority #6: BC45 – Communication – Communication worker fees
- **Permanent: $0 | Temporary: $0 (No Funding)**
  - Priority #6: Photocopier fee
  - **Permanent: $0 | Temporary: $0 (No Funding)**
  - Priority #6: BC42 – Services, Other Police Services
  - **Permanent: $0 | Temporary: $0 (No Funding)**
  - Priority #6: Office Supplies
  - **Permanent: $0 | Temporary: $0 (No Funding)**
  - Priority #6: Professional Support
  - **Permanent: $0 | Temporary: $2,114**
  - Priority #7: Graduate Student Initiatives Intern
  - **Permanent: $3,500 | Temporary: $0**
  - Priority #7: BC30 – Academic Benefits at 79.5%
  - **Permanent: $2,783 | Temporary: $0**

- **Subcommittee C**
  - **African Student Programs** *(Total = Perm: $28,072 | Temp: $1,500)*
    - Priority #1: BC25 – Student Assistants 7 (10 hrs a week)
      - **Permanent: $22,400 | Temporary: $0**
    - Priority #1: BC30 – Student Benefits @ 3%
      - **Permanent: $672 | Temporary: $0**
- Priority #2: BC47 – All Staff Position Support Funds
  - Permanent: $5,000 | Temporary: $0
- Priority #3: BC42 – Peer Mentor Background Checks
  - Permanent: $0 | Temporary: $0 (No Funding)
- Priority #4: BC43 – Mail Services
  - Permanent: $0 | Temporary: $0 (No Funding)
- Priority #5: BC42 – Panic Button
  - Permanent: $0 | Temporary: $0 (No Funding)
- Priority #5: BC42 – Panic Button Installation Charges
  - Permanent: $0 | Temporary: $1,500

  Asian Pacific Student Programs (Total = Perm: $9,270 | Temp: $1,500)
  - Priority #1: BC25 – Student Assistants (3) (10 hrs/week)
    - Permanent: $9,000 | Temporary: $0
  - Priority #1: BC30 – Students @ 3%
    - Permanent: $270 | Temporary: $0
  - Priority #2: BC42 – Alarm System Installation
    - Permanent: $0 | Temporary: $1,500
  - Priority #2: BC42 – Annual Alarm System and Assessment Fees
    - Permanent: $0 | Temporary: $0 (No Funding)

  Chicano Student Programs (Total = Perm: $57,835 | Temp: $16,500)
  - Priority #1: BC25 – Student Assistants (6)
    - Permanent: $56,150 | Temporary: $0
  - Priority #1: BC30 – Students @ 3%
    - Permanent: $1,685 | Temporary: $0
  - Priority #2: BC25 – Stdt Life Dev Spec 1
    - Permanent: $0 | Temporary: $0 (No Funding)
  - Priority #2: BC30 – Stdt Life Dev Spec 1 Benefits @ 28%
    - Permanent: $0 | Temporary: $0 (No Funding)
  - Priority #2: BC30 – Stdt Life Dev Spec 1 UCRP @ 14.6%
    - Permanent: $0 | Temporary: $0 (No Funding)
  - Priority #2: BC47 – Other S&E
    - Permanent: $0 | Temporary: $0 (No Funding)
  - Priority #3: BC42 – Services (Programming)
    - Permanent: $0 | Temporary: $15,000
  - Priority #4: BC44 – P&R
    - Permanent: $0 | Temporary: $0 (No Funding)
  - Priority #5: BC42 – Services, Public Safety (Alarm/Panic Button)
    - Permanent: $0 | Temporary: $0 (No Funding)
  - Priority #5: BC42 – Services, Public Safety (Alarm Installation)
    - Permanent: $0 | Temporary: $1,500
  - Priority #6: Microsoft Fees
    - Permanent: $0 | Temporary: $0 (No Funding)
- Priority #6: Copier Charges
  - Permanent: $0 | Temporary: $0 (No Funding)
- Priority #6: Communications Less Core Recharge Rationalization items
  - Permanent: $0 | Temporary: $0 (No Funding)
- Priority #6: BC47 – Insurances
  - Permanent: $0 | Temporary: $0 (No Funding)

- Dean of Students (Total = Perm: $19,776 | Temp: $23,285)
  - Priority #1: Student Assistants (4) (10 hrs/week)
    - Permanent: $19,200 | Temporary: $0
  - Priority #1: BC30 – Student Benefit Rate @ 3%
    - Permanent: $576 | Temporary: $0
  - Priority #2: Common Ground Workshop and Facilitators (25)
    - Permanent: $0 | Temporary: $9,500
  - Priority #2: Common Ground Workshop Facilitators (25) Benefits @ 3%
    - Permanent: $0 | Temporary: $285
  - Priority #3: Common Ground Retreat
    - Permanent: $0 | Temporary: $12,000
  - Priority #4: Panic Button Installation
    - Permanent: $0 | Temporary: $1,500

- LGBT (Total = Perm: $67,031 | Temp: $0)
  - Priority #1: Student Life & Development Specialist 1
    - Permanent: $43,500 | Temporary: $0
  - Priority #1: SLDS Benefits at 28%
    - Permanent: $12,180 | Temporary: $0
  - Priority #1: SLDS UCRP Benefits @ 14.6%
    - Permanent: $6,351 | Temporary: $0
  - Priority #1: SLDS BC47 – Other, S&E
    - Permanent: $5,000 | Temporary: $0
  - Priority #2: BC42 – Panic Alarm – Funds for annual monthly alarm
    - Permanent: $0 | Temporary: $0 (No Funding)

- Middle Eastern Student Center (Total = Perm: $14,832 | Temp: $82,663)
  - Priority #1: BC25 – Student Life and Development Specialist II
    - Permanent: $0 | Temporary: $47,800
  - Priority #1: BC30 – Benefits @ 28%
    - Permanent: $0 | Temporary: $13,384
  - Priority #1: BC30 – UCRP @ 14.6%
    - Permanent: $0 | Temporary: $6,979
  - Priority #2: Student Assistants (3)
    - Permanent: $14,400 | Temporary: $0
  - Priority #2: BC30 – Benefits @ 3%
    - Permanent: $432 | Temporary: $0
- **Priority #3: BC42 – Services (Workshop, Speaker, & Film Series)**
  - **Permanent:** $0 | **Temporary:** $6,000

- **Priority #4: BC40 – Entertainment (Cultural Events & Celebrations)**
  - **Permanent:** $0 | **Temporary:** $4,000

- **Priority #5: BC46 – Computing (Student Computer Workstation, iPad)**
  - **Permanent:** $0 | **Temporary:** $3,000

- **Priority #6: BC42 – Panic Alarm Button – monthly alarm assessment fees**
  - **Permanent:** $0 | **Temporary:** $0

- **Priority #6: BC42 – Services, Public Safety (Alarm Equipment & Installation)**
  - **Permanent:** $0 | **Temporary:** $1,500

- **Priority #7: BC40 – Travel (Leadership Training and Student Council Retreat)**
  - **Permanent:** $0 | **Temporary:** $0 (No Funding)

- Native American Student Programs *(Total = Perm: $23,731 | Temp: $77,163)*
  - **Priority #1: BC25 – Student Life & Development Specialist II**
    - **Permanent:** $0 | **Temporary:** $47,800
  - **Priority #1: BC30 – SLD Specialist 2 Benefits @ 28%**
    - **Permanent:** $0 | **Temporary:** $13,384
  - **Priority #1: BC30 – UCRP Benefits @ 14.6%**
    - **Permanent:** $0 | **Temporary:** $6,979
  - **Priority #1: BC47 – Other, S&E**
    - **Permanent:** $0 | **Temporary:** $5,000
  - **Priority #2: BC25 – Student Assistants (4) (10hr/week)**
    - **Permanent:** $23,040 | **Temporary:** $0
  - **Priority #2: BC30 – Benefits @ 3%**
    - **Permanent:** $691 | **Temporary:** $0
  - **Priority #3: BC40 & 41 – Travel and Supplies**
    - **Permanent:** $0 | **Temporary:** $0 (No Funding)
  - **Priority #4: BC44 – Printing – NASP Brochures**
    - **Permanent:** $0 | **Temporary:** $0 (No Funding)
  - **Priority #4: BC44 – Printing – NASP Handbills/Posters**
    - **Permanent:** $0 | **Temporary:** $0 (No Funding)
  - **Priority #4: BC44 – Copier Supplies and Maintenance – Paper**
    - **Permanent:** $0 | **Temporary:** $0 (No Funding)
  - **Priority #4: BC44 – Copier Supplies and Maintenance – Toners**
    - **Permanent:** $0 | **Temporary:** $0 (No Funding)
  - **Priority #4: BC43 – Mail Services – Scotmails**
    - **Permanent:** $0 | **Temporary:** $0 (No Funding)
  - **Priority #4: BC43 – Mail Services – Mailing**
    - **Permanent:** $0 | **Temporary:** $0 (No Funding)
  - **Priority #5: BC41 – Office Supplies**
    - **Permanent:** $0 | **Temporary:** $2,500
➢ Priority #6: BC40 & 41 – Temazkalli Health and Wellness
  • Permanent: $0 | Temporary: $0 (No Funding)
➢ Priority #7: BC41 – American Indian Alumni Association Membership
  • Permanent: $0 | Temporary: $0 (No Funding)
➢ Priority #8: BC70 – Alarm System Installation
  • Permanent: $0 | Temporary: $1,500
➢ Priority #8: BC70 – Annual Alarm and Assessment Fees
  • Permanent: $0 | Temporary: $0 (No Funding)

- Women’s Resource Center *(Total = Perm: $21,236 | Temp: $27,390)*
  ➢ Priority #1: BC25 – Student Life Development Specialist I
    • Permanent: $0 | Temporary: $0 (No Funding)
  ➢ Priority #1: BC30 – SLDS Benefits @ 28%
    • Permanent: $0 | Temporary: $0 (No Funding)
  ➢ Priority #1: BC30 – SLDS UCRP @ 14.5%
    • Permanent: $0 | Temporary: $0 (No Funding)
  ➢ Priority #1: BC47 – S&E SLDS Position and Start Up
    • Permanent: $0 | Temporary: $0 (No Funding)
  ➢ Priority #2: BC25 – Student Assistants (3)
    • Permanent: $15,120 | Temporary: $0
  ➢ Priority #2: BC30 – Student Benefits @ 3%
    • Permanent: $454 | Temporary: $0
  ➢ Priority #3: BC42 – Fingerprinting of Campus Safety Escorts
    • Permanent: $0 | Temporary: $0 (No Funding)
  ➢ Priority #4: BC41 – Campus Escort – General Supplies (Radios)
    • Permanent: $0 | Temporary: $0 (No Funding)
  ➢ Priority #4: BC41 – Campus Escort – General Supplies (Uniforms)
    • Permanent: $0 | Temporary: $490
  ➢ Priority #4: BC41 – Campus Escort – General Supplies (Misc. Items)
    • Permanent: $0 | Temporary: $486
  ➢ Priority #5: BC43 – Mail Services
    • Permanent: $0 | Temporary: $0 (No Funding)
  ➢ Priority #6: BC46 – Annual Microsoft Licensing Fees
    • Permanent: $0 | Temporary: $514
  ➢ Priority #7: BC40 – WRC Graduate Student Initiative
    • Permanent: $0 | Temporary: $6,000
  ➢ Priority #8: BC41 – SAVE Peer Group Recruitment
    • Permanent: $0 | Temporary: $2,900
  ➢ Priority #9: BC42 – Speaker Fees
    • Permanent: $0 | Temporary: $3,000
  ➢ Priority #10: BC40 – Room Rental Fees
    • Permanent: $0 | Temporary: $2,000
  ➢ Priority #11: BC44 – Media Costs
    • Permanent: $0 | Temporary: $2,000
Priority #12: BC41 – Campus Escort Gift Cards
  - Permanent: $0 | Temporary: $5,000

Priority #13: BC70 – Campus Escort – Transportation Cart
  - Permanent: $4,162 | Temporary: $0

Priority #13: BC47 – Campus Escort – Training & Insurance
  - Permanent: $1,500 | Temporary: $0

Priority #14: BC40 – Co-curricular Program Development
  - Permanent: $0 | Temporary: $3,500

Priority #15: BC40 – Student Parent Programming
  - Permanent: $0 | Temporary: $1,500

Priority #16: BC42 – Panic Alarm – Funds for monthly alarm fees
  - Permanent: $0 | Temporary: $0 (No Funding)

Subcommittee D
  - Graduate Student Association *(Total = Perm: $87,641 | Temp: $10,000)*
    - Priority #1: AAAIII (Herzog, M)
      - Permanent: $28,220 | Temporary: $0
    - Priority #1: BC30 – AAAIII Benefits @ 69.2% including UCRP
      - Permanent: $19,528 | Temporary: $0
    - Priority #2: BC40 – Conference Travel for Graduate Students
      - Permanent: $20,000 | Temporary: $0
    - Priority #3: Student Assistants (5)
      - Permanent: $9,600 | Temporary: $0
    - Priority #3: Student Assistants (5) Benefits @ 3%
      - Permanent: $288 | Temporary: $0
    - Priority #3: Student Assistant (1)
      - Permanent: $9,713 | Temporary: $0
    - Priority #3: BC30 – Students @ 3%
      - Permanent: $291 | Temporary: $0
    - Priority #4: BC47 – Other, Co-sponsorship of on campus conferences
      - Permanent: $0 | Temporary: $10,000

  - KUCR *(Total = Perm: $8,323 | Temp: $0)*
    - Priority #1: BC25 – Custodian (Glenn Lutz) Salary Support
      - Permanent: $0 | Temporary: $0 (No Funding)
    - Priority #2: BC25 – Archiver (Elliott Kim) Salary Support – 25% FTE
      - Permanent: $8,034 | Temporary: $0
    - Priority #2: BC30 – Archiver (Elliott Kim) Benefits @ 3.6%
      - Permanent: $289 | Temporary: $0

  - Student Conduct *(Total = Perm: $29,231 | Temp: $20,548)*
    - Priority #1: BC46 – Computing (Dbade Vendor, Software Lic/Purch, Cmp Equip Repair/Replace)
      - Permanent: $0 | Temporary: $6,000
Priority #2: BC25 – Student Conduct Committee Chairs
  • Permanent: $22,440 | Temporary: $0
Priority #2: BC30 – Conduct Committee Chairs Benefits @ 3%
  • Permanent: $673 | Temporary: $0
Priority #3: BC70 – Copier Lease/Expenses, Alarm Maintenance, and Space
  • Permanent: $0 | Temporary: $3,425
Priority #4: BC42 – Services, Other – HireRight Background Checks
  • Permanent: $0 | Temporary: $610
Priority #4: BC42 – Services, Other – Printer Fees
  • Permanent: $0 | Temporary: $810
Priority #4: BC42 – Services, Other – Transcript Fees
  • Permanent: $0 | Temporary: $1,650
Priority #5: BC40 – Travel (committee meeting and training provisions, staff training, and SCC rentals)
  • Permanent: $0 | Temporary: $3,000
Priority #6: BC45 – Communication (toll charges)
  • Permanent: $0 | Temporary: $133
Priority #7: BC25 – Academic Integrity Seminal Student Facilitators (6)
  • Permanent: $5,940 | Temporary: $0
Priority #7: BC30 – Benefits @ 3%
  • Permanent: $178 | Temporary: $0
Priority #8: BC41 – Academic Integrity Seminar Facilitator Training and Seminar Supplies
  • Permanent: $0 | Temporary: $800
Priority #9: BC25 – Front Desk Assistant (1 student @ $10/hr, 20 hours week, 40 weeks)
  • Permanent: $0 | Temporary: $4,000
Priority #9: BC30 – Front Desk Assistant Benefits @ 3%
  • Permanent: $0 | Temporary: $120

| Student Life / University Band (Total = Perm: $81,794 | Temp: $19,739) |
| Priority #1: Student Org Advisor – Stdt Life Dev Spec 2 (4563)
  • Permanent: $39,808 | Temporary: $0
| Priority #1: BC30 – Student Org Advisor - Stdt Life Dev Spec 2 (4563) Benefits @ 54.1%
  • Permanent: $21,536 | Temporary: $0
| Priority #1: BC47 – S&E – Stdt Life Dev Spec 2 – On going S&E Support (FTE 1.00)
  • Permanent: $5,000 | Temporary: $0
| Priority #2: Student Org Advisor/University Bands/Campus Vitality Advisor – Stdt Life Dev Spec 2 (4563)
  • Permanent: $0 | Temporary: $0 (No Funding) |
• Priority #2: BC30 – Student Org Advisor/University Bands/Campus Vitality Advisor – Stdt Life Dev Spec 2 (4563) Benefits @ 33.7%
  • Permanent: $0 | Temporary: $0 (No Funding)
• Priority #2: BC30 – Student Org Advisor/University Bands/Campus Vitality Advisor – Stdt Life Dev Spec 2 (4563) UCRP @ 14.6%
  • Permanent: $0 | Temporary: $0 (No Funding)
• Priority #3: Student Assistants (4)
  • Permanent: $15,000 | Temporary: $0
• Priority #3: BC30 – Student Assistant Benefits @ 3%
  • Permanent: $450 | Temporary: $0
• Priority #4: BC46 – Computing – Annual Student Organization Online Support System: Collegiate Link
  • Permanent: 0 | Temporary: $19,739

  o Student Special Services *(Total = Perm: $0 | Temp: $0; No Funding)*
    • Priority #1: BC46 – Annual License for VCSA divisional software
      • Permanent: $0 | Temporary: $0 (No Funding)
    • Priority #2: BC46 – Annual License for adaptive software
      • Permanent: $0 | Temporary: $0 (No Funding)
    • Priority #3: BC46 – Replacement Desktop computers for two staff workers
      • Permanent: $0 | Temporary: $0 (No Funding)
    • Priority #4: BC46 – Desktop Scanners for 4 Clockwork Database Users
      • Permanent: $0 | Temporary: $0 (No Funding)
    • Priority #5: BC25- Student Assistant for Disability Specs
      • Permanent: $0 | Temporary: $0 (No Funding)
    • Priority #5: Student Assistant Benefits @ 3%
      • Permanent: $0 | Temporary: $0 (No Funding)
    • Priority #6: BC25 – Graduate Student Assistant for Smart Pen Program
      • Permanent: $0 | Temporary: $0 (No Funding)
    • Priority #6: Graduate Student Assistant Benefits @ 3%
      • Permanent: $0 | Temporary: $0 (No Funding)
    • Priority #7: BC42 – Supplemental and replacement materials for Smart Pen Program
      • Permanent: $0 | Temporary: $0 (No Funding)
    • Priority #8: BC40 – Staff training, webinars, off-site meetings, conferences
      • Permanent: $0 | Temporary: $0 (No Funding)
    • Priority #9: BC46 – Kognito – on-line Veteran education/awareness program
      • Permanent: $0 | Temporary: $0 (No Funding)
    • Priority #10: BC25 – Student Note taker accommodation services
      • Permanent: $0 | Temporary: $0 (No Funding)
    • Priority #10: Student Note taker Benefits @ 3%
5) Make Final Committee Recommendations

- Career Services Center
  Jon Cassell motions to allocate $108,780.00 in Permanent and $12,500.00 in Temporary Funding for the 2016 – 2017 Fiscal Year for the Career Services Center, second by Fernando Echeverria.
  
  Vote: Yes: 9 | No: 0 | Abs.: 0
  
  Allocation Approved Unanimously

- Financial Aid Office
  Luis Alvarez motions to allocate $0.00 in Permanent and $0.00 in Temporary Funding for the 2016 – 2017 Fiscal Year for the Financial Aid Office, second by Holly Evans.
  
  Vote: Yes: 9 | No: 0 | Abs.: 0
  
  Allocation Approved Unanimously

- Registrar
  Darrell Peeden motions to allocate $0.00 in Permanent and $0.00 in Temporary Funding for the 2016 – 2017 Fiscal Year for the Office of the Registrar, second by Edgar Tellez Foster.
  
  Vote: Yes: 9 | No: 0 | Abs.: 0
  
  Allocation Approved Unanimously

- SATS
  Fernando Echeverria motions to allocate $0.00 in Permanent and $0.00 in Temporary Funding for the 2016 – 2017 Fiscal Year for SATS, second by Jordan Meltzer.
  
  Vote: Yes: 9 | No: 0 | Abs.: 0
  
  Allocation Approved Unanimously

- AVC/Health and Wellness
  Jon Cassell motions to allocate $4,120.00 in Permanent and $8,000.00 in Temporary Funding for the 2016 – 2017 Fiscal Year for AVC: Health and Wellness, second by Jordan Meltzer.
  
  Vote: Yes: 9 | No: 0 | Abs.: 0
  
  Allocation Approved Unanimously

- Student Health Center
Fernando Echeverria motions to allocate $0.00 in Permanent and $40,000.00 in Temporary Funding for the 2016 – 2017 Fiscal Year for the Student Health Center, second by Suraj Wadhwnani.

Vote: Yes: 9 | No: 0 | Abs.: 0
Allocation Approved Unanimously

WELL
Jon Cassell motions to allocate $85,743.00 in Permanent and $132,544.00 in Temporary Funding for the 2016 – 2017 Fiscal Year for the WELL, second by Suraj Wadhwnani.

Vote: Yes: 9 | No: 0 | Abs.: 0
Allocation Approved Unanimously

African Student Programs
Jon Cassell motions to allocate $28,072.00 in Permanent and $1,500.00 in Temporary Funding for the 2016 – 2017 Fiscal Year for the African Student Programs, second by Holly Evans.

Vote: Yes: 8 | No: 0 | Abs.: 0
Allocation Approved Unanimously

Asian Pacific Student Programs
Darrell Peeden motions to allocate $9,270.00 in Permanent and $1,500.00 in Temporary Funding for the 2016 – 2017 Fiscal Year for the Asian Pacific Student Programs, second by Suraj Wadhwnani.

Vote: Yes: 8 | No: 0 | Abs.: 0
Allocation Approved Unanimously

Chicano Student Programs
Jon Cassell motions to allocate $57,835.00 in Permanent and $16,500.00 in Temporary Funding for the 2016 – 2017 Fiscal Year for the Chicano Student Programs, second by Jordan Meltzer.

Vote: Yes: 8 | No: 0 | Abs.: 0
Allocation Approved Unanimously

Dean of Students
Jon Cassell motions to allocate $19,776.00 in Permanent and $23,385.00 in Temporary Funding for the 2016 – 2017 Fiscal Year for the Dean of Students, second by Fernando Echeverria.

Vote: Yes: 8 | No: 0 | Abs.: 0
Allocation Approved Unanimously

LGBT Resource Center
Jon Cassell motions to allocate $67,031.00 in Permanent and $0.00 in Temporary Funding for the 2016 – 2017 Fiscal Year for the LGBT Resource Center, second by Edgar Tellez Foster.

Vote: Yes: 8 | No: 0 | Abs.: 0
Allocation Approved Unanimously

- Middle Eastern Student Center
  Jon Cassell motions to allocate $14,832.00 in Permanent and $82,633.00 in Temporary Funding for the 2016 – 2017 Fiscal Year for the Middle Eastern Student Center, second by Fernando Echeverria.
  Vote: Yes: 8 | No: 0 | Abs.: 0
Allocation Approved Unanimously

- Native American Student Programs
  Fernando Echeverria motions to allocate $23,731.00 in Permanent and $77,163.00 in Temporary Funding for the 2016 – 2017 Fiscal Year for the Native American Student Programs, second by Suraj Wadhwani.
  Vote: Yes: 8 | No: 0 | Abs.: 0
Allocation Approved Unanimously

- Women’s Resource Center
  Jon Cassell motions to allocate $21,236.00 in Permanent and $27,390.00 in Temporary Funding for the 2016 – 2017 Fiscal Year for the Women’s Resource Center, second by Jordan Meltzer.
  Vote: Yes: 8 | No: 0 | Abs.: 0
Allocation Approved Unanimously

- Graduate Student Association
  Jon Cassell motions to allocate $87,641.00 in Permanent and $10,000.00 in Temporary Funding for the 2016 – 2017 Fiscal Year for the Graduate Student Association, second by Edgar Tellez Foster.
  Vote: Yes: 7 | No: 1 | Abs.: 0
Allocation Approved

- KUCR
  Jon Cassell motions to allocate $8,323.00 in Permanent and $0.00 in Temporary Funding for the 2016 – 2017 Fiscal Year for KUCR, second by Jordan Meltzer.
  Vote: Yes: 8 | No: 0 | Abs.: 0
Allocation Approved Unanimously

- Student Conduct
  Jon Cassell motions to allocate $29,231.00 in Permanent and $20,548.00 in Temporary Funding for the 2016 – 2017 Fiscal Year for Student Conduct, second by Suraj Wadhwani.
  Vote: Yes: 8 | No: 0 | Abs.: 0
Allocation Approved Unanimously

- Student Life/University Band
Jon Cassell motions to allocate $81,794.00 in Permanent and $19,739.00 in Temporary Funding for the 2016 – 2017 Fiscal Year for Student Life / University Band, second by Fernando Echeverria.

Vote: Yes: 8 | No: 0 | Abs.: 0
Allocation Approved Unanimously

- Student Special Services
  Jordan Meltzer motions to allocate $0.00 in Permanent and $0.00 in Temporary Funding for the 2016 – 2017 Fiscal Year for Student Special Services, second by Fernando Echeverria.
  Vote: Yes: 8 | No: 0 | Abs.: 0
  Allocation Approved Unanimously.

- Grand Total for all the Allocations for the Fiscal Year of 2016 – 2017:
  Permanent Funding: $647,414.00
    o Balance Left Over: $82,586.00
  Temporary Funding: $473,332.00
    o Balance Left Over: $46,668.00

6) Chair Comments
   - Jon Cassell expresses his appreciation for being able to complete the final allocations for all the departments.
   - Jordan Meltzer expresses his appreciation for all the hard work Jon has done for the committee. Holly Evans agrees as well.

7) Public Comments
   - No Public Comments

8) Adjourn: 5:30 PM
   Motion to adjourn by Jon Cassell, Second by Jordan Meltzer.
   Vote: Yes: 7 | No: 0 | Abs.: 0
   Adjournment Approved Unanimously