Student Service Fee Advisory Committee
Friday, May 13, 2016; 3:00 to 5:00 PM
HUB Room 379
APPROVED Meeting Minutes

<table>
<thead>
<tr>
<th>Name</th>
<th>Association</th>
<th>Voting Privilege(^1)</th>
<th>Attendance</th>
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<tbody>
<tr>
<td>Jon Cassell</td>
<td>Undergraduate</td>
<td>X</td>
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<tr>
<td>Elan Bark</td>
<td>Undergraduate</td>
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<tr>
<td>Fernando Echeverria</td>
<td>Undergraduate</td>
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<tr>
<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>
<td>GSA</td>
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<td>Darrell Peeden</td>
<td>GSA</td>
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<td>Jesse Melgar</td>
<td>GSA</td>
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<tr>
<td>Ted Mock</td>
<td>Faculty</td>
<td>X</td>
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<tr>
<td>Maude Clark</td>
<td>Faculty</td>
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<td>Holly Evans</td>
<td>Staff</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: 3:18 PM

2) Approve the Agenda
   
   Motion to Approve the Agenda by Fernando Echeverria, Second by Jordan Meltzer
   
   Vote: Yes: 5 | No: 0 | Abs.: 0
   
   Agenda Approved Unanimously

3) Approve of 5/6/16 Minutes
   
   Motion to Approve the Minutes of 5/6/16 by Jon Cassell, Second by Jordan Meltzer
   
   Vote: Yes: 5 | No: 0 | Abs.: 0
   
   Minutes Approved Unanimously

4) Discussion for Student Health Center Appeal
   
   - Jordan Meltzer and Hayden Jackson emphasized their concern on how we were deriving the amount to fund the Physician position.
     
   - Cathy Eckman clarifies with Jordan Meltzer and Hayden Jackson that the funds left over from the Middle Eastern Student Center’s Position savings, plus the remaining unallocated temporary and permanent fund balance, could potentially be used to support the Physician – at least in part.
   
   - Jon Cassell suggests an option is to fund half of the Student Health Center’s Request for the Physician and noting that VC Sandoval would find other ways to fund the other half of the position. This would allow next year’s committee some “roll-over” funding for next year to use, just in case a department would like to appeal their allocations next year.
     
   - Luis Alvarez and Darrell Peeden both agree with Jon Cassell

5) Final Recommendation(s)
   
   - Native American Student Program
     
     - A motion was made by Jon Cassell; however, the wording was incorrect and was struck off the record. The following is the correct motion:
       
       o Jon Cassell motions to amend temporary funding previously recommended for Native American Student Programs’ Priority 1 request for the Student Life & Development, Specialist 2 career position which included salary of $47,800; BC 30 benefits of $13,384; retirement of $6,979; and S&E of $5,000; totaling $73,163. Funding will be reduced to be the net balance needed to fund the position after the department exhausts all available departmental resources which will include any FY1516 carry forward and available HESSR funds. Second by Fernando Echeverria.

       Vote: Yes: 6 | No: 0 | Abs.: 0
       
       Amendment Approved Unanimously
• Middle Easter Student Center
  • Jon Cassell motions to rescind the original recommendation for temporary funding to support the Middle Eastern Student Center’s Priority #1 request for the Student Life & Development, Specialist 2 career position which included salary of $47,800; benefits of $13,384; and $6,979 for retirement; totaling $68,163 to a temporary allocation of $25,000 to support a graduate intern position. Second by Jordan Meltzer.
    Vote: Yes: 6 | No: 0 | Abs.: 0
    Rescindment Approved Unanimously

• Student Health Center
  • Jon Cassell motions to approve the appeal for the Student Health Center to temporarily fund priority #2: the Physician salary of $87,500; benefits of $20,125; retirement of $12,775; and Physician S&E/Startup of $2,500; for a total temporary funding of $122,900. Second by Suraj Wadhwani.
    Vote: Yes: 6 | No: 0 | Abs.: 0
    Appeal Approved Unanimously

6) Chair Comments
  • No Chair Comments

7) Public Comments
  • No Public Comments

8) Adjourn: 3:36 PM
  Motion to Adjourn by Jon Cassell, Second by Jordan Meltzer
  Vote: Yes: 6 | No: 0 | Abs.: 0
  Adjournment Approved Unanimously