Student Services Fee Advisory Committee

Bylaws

For 15-16 Committee for 16-17 Budget Process

University of California, Riverside
STUDENT SERVICES FEE ADVISORY COMMITTEE
BYLAWS

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Article I: NAME OF COMMITTEE

This committee shall be known as the Student Services Fee Advisory Committee (Hereafter, referred to as the Committee) of the University of California, Riverside.

Article II: STATEMENT OF PURPOSE AND PURVIEW

   Sec. A: Assistance to the Chancellor.

   1. The Committee shall be charged annually with submitting a recommendation on the allocation of Student Service Fee funds for the ensuing fiscal year to the Chancellor.

   2. The Committee shall advise the Chancellor on matters of broad policy and specific programs in an atmosphere of mutual responsibility. Toward this end, the Committee shall submit program evaluations of all Student Service Fee budget holders on a regular schedule.

   Sec. B: Review of Student Service Fee Funds

   1. The Committee shall conduct an annual review of all programs funded or requesting funding through the Student Services Fee to assess the appropriateness of Student Services Fee funding.

   2. The Committee shall offer general guidelines for the long-term operation of programs of similar operational content and goals.

   3. The Committee shall focus attention on requests for programs, which benefit the student and which are complementary to, but not part of, the instructional program.

   Sec. C: Commitment to Due Process:
   In all matters in which the Committee seeks to exercise judgment, all affected parties shall receive fair notice and reasonable opportunity to articulate their interests.

Article III: MEMBERS

   Sec. A: General Composition: thirteen (13) persons and three (3) ex-officio members shall comprise the Committee in the following numbers:
   1. Chair of the Committee;
   2. Six (6) undergraduates or five (5) if the Chair is undergraduate;
   3. Three (3) graduates; or two (2) if the Chair is graduate;
   4. Two (2) members of the faculty;
   5. Two (2) members of the administrative staff;
   6. The Vice Chancellor of Student Affairs, or their designee, non-voting ex-officio;
   7. The Vice Chancellor of Administration, or designee, non-voting ex-officio;
8. The ASUCR Vice President of Finance, or designee, non-voting ex-officio;
9. The ASUCR President, or designee, non-voting ex-officio;
10. The Office of Academic Planning and Budget, or their designee, non-voting ex-officio.

Alternates

1. Any selecting body may recommend alternates in addition to regular members for the purpose of training and replacement should a regular member drop out.

2. Alternates shall participate in all phases of Committee and Subcommittee work, but do not hold voting privileges.

3. In the event of a regular member's incapacity to fulfill his/her duties, an alternate from the same selection body may be evaluated to regular member status upon recommendation of the selecting body, consultation by the Chancellor with the Student Services Fee Committee, and final approval by the Chancellor.

4. Alternates shall receive the same remuneration as regular Committee members during fall, winter, and spring provided they actively participate in Committee and Subcommittee meetings.

Sec. B: Selection and Appointment

1. Student members of the Committee shall be selected by their respective governing bodies, the Associated Students (ASUCR) and the Graduate Student Association (GSAUCR) in conjunction with the SSFAC Chair and approval by SSFAC. Specific qualifications are determined by the respective selecting bodies.

2. Faculty members of the Committee shall be selected by the Academic Senate Committee on Committees with specific qualifications to be determined by said body.

3. Administrative staff members of the Committee shall be selected by the Vice Chancellor of Student Affairs from nominees suggested by the Academic Deans, the Chairperson of the Academic Senate Steering Committee, or the chairpersons of academic/administrative departments, and providing general campus-wide notice.

4. Selections shall be completed and forwarded to the Chancellor as soon as possible in the last term (third quarter) of the academic year.

5. Committee members shall be appointed annually by the Chancellor on the basis of the selections made by the various selecting bodies.
Sec. C: Terms of Office

1. All Committee members shall be appointed for an annual term and serve until the next appointments are announced.

2. Reappointment of members shall be permitted.

Sec. D: Removal

Committee members may be removed for failure to carry out responsibilities as outlined in the Bylaws. Removal of a Committee member is initiated by the Committee requires consultation with the selecting body, and approval by the Chancellor.

Sec. E: Conflict of Interest

An individual who serves in a (1) direct administrative capacity or (2) receives salary from a Student Services Fee funded program or (3) who otherwise has a significant interest in a particular Student Services Fee funded program, upon consultation with the Committee Chair - may participate in discussion on the budget, but shall not cast a vote. Members should inform the Committee Chair, in advance, if they have a potential conflict on a given budget.

Sec. F: Committee Staff

1. Professional staff assistance shall normally be provided by the Vice Chancellor of Student Affairs and the Office of Academic Planning and Budget for the preparation, distribution, and interpretation of budget materials and other information.

2. Other staff assistance may be requested and secured by the Committee.

3. No staff member shall be considered a Committee member for the purposes of voting or establishing a quorum.

Sec. G: Remuneration of Student Members

1. The student members of the Committee may be remunerated for their service with the exception of the Ex-Officio student members from ASUCR which will be unpaid appointments.

2. Plan requirements: Any plan for remuneration of student members shall take into consideration time spent in preparing for hearings, subcommittee work and other meetings held while the full Committee is not hearing budget requests.

3. Calculation and payment: Remuneration shall normally be computed on the
basis that student Committee members receive payment for the equivalent of one (1) year’s Student Services Fee (fall, winter and spring), the Vice Chair receives payment equal to one (1) year’s Student Services Fee (fall, winter and spring), and $3,000 stipend, and the Chair receives payment equal to one (1) year’s Student Services Fee (fall, winter and spring) and $6,000 stipend. University checks shall be prepared in three equal amounts and paid at the end of each academic term (quarter) unless otherwise specified by vote of the Committee.

4. Members must attend at least 60% of the scheduled meetings in order to receive full payment as described above.

5. Reversions: Any funds not paid to or accepted by the student members shall be returned to the Unexpended Balances Account.

6. Enforcement: The Chair shall review participation by members on a quarterly basis. The Chair may recommend denial of payment of remuneration and a Committee member may be subject to removal (Article III, Section D), for participation deemed inappropriate subject to 2/3 vote of the Committee.

Article IV: OFFICERS

Sec. A: Chair

1. Qualifications: Only a student member of the Committee with at least two quarters of service on the Committee shall be eligible to become chair. Should no student meet this qualification, the Committee is then permitted to select a Chair with no prior service on the Committee.

2. Selection: Members shall elect the Chair by majority vote. Quorum will not be required for the selection process. The Committee shall interview qualified applicants and then select the Chair for the following academic year.


4. Duties:
   a. Ensure, with the assistance of the Committee, the implementation and integrity of the Bylaws and General Priorities;
   b. Preside over all meetings of the full Committee;
   c. Appoint all Subcommittee members and other representatives of the Committee with approval of the Committee;
   d. Serve as ex-officio member of all Subcommittees;
e. Provide the initial charge of responsibilities to all Subcommittees;

f. Assign requests for new budgets to the appropriate Subcommittee;

g. Represent the Committee in official correspondence of contact with members of the University community;

h. Provide direction for the Vice Chair in the completion of his/her duties.

i. Serve as, or appoint the Riverside representative to the University of California Council on Student Fees (UCCSF).

j. Report to, and consult with, the Committee on information which may be relevant to Committee work and policy positions on Student Service Fee-related issues of collective importance to all UC campuses;

k. Prepare written reports for the Committee after each UCCSF meeting.

l. Comply with the Bylaws and standing policies of the UCCSF.

m. Appoint new committee members in conjunction with ASUCR Personnel Chair.

5. Removal: The Chair may be removed only by a majority vote of the members.

6. UCCSF expenses for travel, lodging and food to and from regularly scheduled meetings shall be paid by Student Services Fee funds. Airfare shall be limited to meetings held at the following campuses: San Francisco, Davis, Berkeley, Santa Cruz and Merced. The Student Services Fee Advisory Committee and the Vice Chancellor Student Affairs’ office must approve each trip. All expenses are subject to University policy requirements.

Sec. B. Vice Chair

1. Qualifications: Any voting member of the Committee shall be eligible to become Vice Chair.

2. Selection: Members shall elect the Vice Chair by majority vote. The Committee shall interview qualified applicants and then select the Vice-Chair for that academic year.

3. Term of Office: Term of office shall be the same as that specified for all members in Article III, Sec. C.

4. Duties:
   a. Assist in the preparation of minutes of all full Committee meetings;
b. Review the integrity of all Subcommittee reports and coordinate their distribution to the full Committee.

c. Perform all duties specified in Section A, Subsection 4, above, in the temporary absence of, or at the request of, the Chair.

d. Serve as, or appoint the Riverside representative to the University of California Council on Student Fees (UCCSF)

5. Removal: The Vice Chair may be removed only by a majority vote of the members.

Section C: Other Officers

1. Members of the Committee shall exercise their collective judgment to create any other offices they deem necessary for the fair and efficient operation of the Committee.

2. Qualifications, method of selection, term of office, duties, and method of removal shall be specified by amendment to the Bylaws for any office created by the Committee.

Article V: MEETINGS

Sec. A: Regular:
Regular meetings of the Committee shall be called by the Chair at intervals deemed necessary by the Committee and sufficient to discharge Committee responsibilities detailed in Article VIII of the Bylaws

Sec. B: Special:
Special meetings of the Committee may be called by the Chair at the request of any member.

Sec. C: Notice and Time:

1. Prior notice of all Committee meetings shall be made public through the widest possible channels, allowing a reasonable length of time for response by members and affected parties.

2. Time of meetings shall not be set so as to deliberately thwart public scrutiny of Committee operations.

Sec. D: Quorum:
Quorum for both regular and special meetings shall consist of six voting members or five voting members and one alternate.

Sec. E: Absences:
Three (3) unexplained absences from regular meetings or a record of
consistent neglect of Subcommittee responsibilities of any member shall be reported to the appropriate selecting body, and are subject to removal.

Sec. F: Minutes:
Minutes, including the date, time, place, names of members present and absent, and an accurate summary of arguments and decisions made, shall be maintained and provided by the Committee to all members and any member of the University community upon request.

Sec. G: Executive Session

1. A meeting may be declared an executive session and closed to the public by a two-thirds (2/3) vote of the Committee. Cause for the executive session shall be contained in the main motion.

2. The following shall be considered the only possible grounds for calling an executive session.
   a. Discussion of personnel matters;
   b. Discussion of final budget allocations and guidelines as detailed in Article VIII, Sections C and E.

3. Any Committee action taken in executive session, which does not reflect the announced cause for the session, shall be considered null and void.

Article VI. VOTING

Sec. A: Each member shall cast only one (1) vote.

Sec. B: A recorded roll-call vote may be required and reported in the Minutes for the following motions:

1. Adoption of a budget figure for a specific program;

2. Adoption of general guidelines for long-term operation of programs of similar operational content and goals;

3. Adoption of any special guideline or procedure related to Article VIII of the Bylaws;

4. Adoption of a ceiling for the total allocation to Student Service Fee funds;

5. Removal of Committee officers;

6. Executive session;

7. Amendments to the Bylaws.
Sec. C. Special Voting

1. Absentee votes for specific motions shall only be submitted in writing to the Chair by the close of discussion on the motion and shall be counted and announced with the completed vote. The signature of the member casting the absentee vote must appear on the absentee vote.

2. Proxy voting shall not be allowed.

Article VII: SUBCOMMITTEES

Sec. A: Standing Subcommittees

1. Subcommittees shall be charged annually to gather information which the Committee deems relevant to the evaluation of individual programs and general guidelines for the long-term operation of programs of similar operational content and goals.

2. Subcommittees shall render the following assistance to program directors:
   a. Provision of Committee Bylaws and other background information on the recommendation process;
   
   b. Review and explain guidelines for program evaluation and the priorities guiding the general allocation of the Student Service Fee funds.

3. Subcommittees shall provide at minimum, the following information to the Committee prior to Budget Hearings:
   a. A general performance evaluation of the programs under their purview based on the guidelines determined by the Committee;
   
   b. Upon request, an understanding of the line-item requests of each program under review;
   
   c. An initial line-item allocation recommendation with rationale for each program under their purview.

4. Subcommittee Reports: Subcommittees shall file a written report for each program reviewed with the Committee addressing, at minimum, the mandates specified in Subsection 3 above.

   Additionally:
   a. The Committee shall review annually the content and form of such reports;
   
   b. A copy of each report shall be provided to the respective program
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directors as soon as the original has been filed with the Committee.

5. See Appendix A for previous year's Subcommittee.

Sec. B: Special Subcommittees

1. Special Subcommittees may be formed at any time by action of the Chair or of the full Committee.

2. Special Subcommittees are intended to deal with special budget problems, need for information, or long-range organizational tasks of the Committee.

Article VIII: BUDGET RECOMMENDATION PROCESS

Sec. A. Committee Deliberations on Procedures and Priorities

1. The Committee shall review annually as the initial step in the budget recommendation process, all formal and informal procedures employed during the previous fiscal year related to implementation of this Article.

2. The initial phase of the budget process shall be completed by the end of the first term (first quarter); the Budget hearings shall be completed by the end of the second term (second quarter); Committee deliberations, Appeals, and Final Approval shall be completed by the deadline specified by the Chancellor in the last term (third quarter).

3. The duties of the Committee during the initial phase of the recommendation process shall include:

   a. Determining and publishing through the widest possible channels, the date by which budget requests shall be submitted to the Committee.

   b. Determining and publishing through the widest possible channels a calendar approximating the dates by which various stages of the recommendation process shall be accomplished;

   c. Determining and publishing through the widest possible channels the guidelines for program evaluation during the recommendation process;

   d. Determining and publishing through the widest possible channels priorities which may guide the general allocation pattern of Student Services Fee funds;

   e. May conduct an annual survey of a sample of the UCR student population to determine general student opinion on all Student Service Fee-funded areas.

4. The duties of the Committee staff during all phases of the recommendation
process shall include:

   a. Verification, duplication, and dissemination of all budget requests to the Committee;

   b. Estimation and justification of the following projections necessary to the recommendation process:

      (1) Student Services Fee income;
      (2) Debt Service;
      (3) Shortfall;
      (4) Range adjustments and merit increases;
      (5) Employee Benefits.

   c. Reporting all new policy changes within the University system that may be reasonably expected to impact on the recommendation process;

   d. Reporting and disseminating copies of all correspondence to the Committee related to the recommendation process.

Sec. B: Budget Hearings

1. The Committee shall conduct annual hearings designed to fulfill the purposes of the Committee under Article II of the Bylaws.

2. Notification: Program directors shall be notified in writing at least one week in advance of the date of their appearance. Information of all Committee hearings shall be made public through the widest possible channels.

3. Hearing Principles:

   a. The program director explains their budget request;

   b. The Subcommittee shall present their report and recommendations;

   c. General questioning and discussion between the Committee, Subcommittee, and the program director;

   d. The program director shall be informed of the remaining calendar of the recommendation process and approximate time of a specific recommendation of the program.

Sec. C: Committee Deliberations on Budgets

1. The Committee shall deliberate annually on specific and general recommendations following Subcommittee Visitations and Committee Budget Hearings.
2. Order of Deliberations:
   a. The Committee shall consider staff projections for income, personnel expenses, capital reserve commitments, and other non-discretionary items in the total budget before individual program budgets;
   b. The Committee shall determine the order in which specific budgets are considered.

3. The Committee shall determine and publish through the widest possible channels, general guidelines for the long-term operation of programs of similar operational content and goals in conjunction with the complete listing of programs and recommended funding levels.

Sec. D: Appeals Hearings

1. The Committee shall allow annually reasonable time for individual program directors to appeal recommendations of the Committee. The Committee may choose to have written and/or oral appeals.

2. Notification: Program directors shall notify the Committee as soon as possible following the publication of recommendations of their intent to appeal.

3. Assistance to the Chancellor: It shall be the intent of the Committee that the Chancellor, or the designee, attends all Appeals Hearings.

4. Oral Appeals:
   a. The program director shall present the appeal position;
   b. Members of the Committee may respond to the presentation;
   c. The program director shall be allowed closing remarks at the end of general discussion;
   d. The program director shall be informed of the remaining calendar of the recommendation process and approximate time of a possible revision of a specific recommendation on the program.

Sec. E: Committee Finalization and Presentation of Recommendations

1. The Committee shall announce and publish any revisions of previous recommendations following the Appeals Hearings, but prior to the transmittal of the total budget recommendations to the Chancellor.

2. The Committee may host a general campus meeting at least two days prior to the transmittal of the total budget recommendations to the Chancellor for the
purposes of:

a. Presenting to the University community the broad outlines of Committee priority discussion and final budget recommendations;

b. Exchanging views with the University community on any questions regarding the recommendation process, decisions reached, or the nature of any specific program recommendations.

Sec. F: Transmittal to the Chancellor and Modification

1. The Chair shall present the completed budget document to the Chancellor on or before the date fixed in the Chancellor's annual letter of appointment and charge.

3. It shall be the intent of the Committee that any modifications in the Committee recommendations be accompanied by a general campus meeting at which the Chancellor identifies and justifies such modifications.

Article IX: RULES OF ORDER

The rules contained in Robert's Rules of Order shall govern the Committee in all cases to which they are applicable, and in which they are not inconsistent with the Bylaws or special rules of order of this Committee.

Article X: METHOD OF AMENDMENT

These Bylaws shall be amended only by a two-thirds (2/3) vote of the members following the previous regular meeting at which the proposed amendment shall be proposed in writing.
Appendix A
Subcommittee Groupings:

Academic Support/Administration
- Career Services Center
- Graduate Student Association
- International Services Center
- Learning Center

Campus Services/VCSA
- Child Development Center
- Assistant Vice Chancellor /Dean of Students
- Special Student Services
- Transfer and Reentry Services
- Women’s Resource Center
- Vice Chancellor of Student Affairs

Cultural and Human Affairs
- African Student Programs
- Asian Pacific Student Programs
- Chicano Student Programs
- Lesbian/Gay/Bisexual/Transgender Resource Center
- Native American Student Programs

Health Services
- Campus Health Center
- Counseling Center
- Student Judicial Affairs

Recreation, Athletics, and Commons
- Intercollegiate Athletics (Men’s & Women’s)
- Recreation Program
- University Commons

Student Activities
- Cultural Events (includes University Band)
- KUCR
- Student Life
AMENDMENTS TO BYLAWS

APPROVED: Student Service Fee Committee 2/01/78
APPROVED: Chancellor Hinderaker (with comment) 2/78

Article III, Section A - Amended 1/23/79
Article VI, Section A - Amended 1/23/79
Article III, Section B, #2 and #3 - Amended 5/26/81
Article III, Section G - Added 5/26/81
Article VII, Section A - Amended 5/26/81
Article III, Section E, #1 - Amended 1/13/82
Article III, section E, #2 - Amended 4/13/83
Article VII, Section A - Amended 12/08/82
Article VIII, A #2e; B #3a; C #3; E #1; #4; F #2 - Amended 4/13/83

APPROVED: Student Service Fee Committee 12/03/87

Article II, Section A #1 and #2 - Amended 12/03/87
Article II, Section B #1; #2 and #3 - Amended 12/03/87
Article III, Section B #1-3 - Amended 12/03/87
Article III, Section D - Amended 12/03/87
Article III, Section G #3 and #5 - Amended 12/03/87
Article IV, Section A #4a-j - Amended 12/03/87
Article IV, Section B #2 and #4a - Amended 12/03/87
Article IV, Section C #1-5 - Amended 12/03/87
Article V, Section G #1 - Amended 1/15/88
Article V, Sections C and E - Amended 1/15/88
Article VII, Section A #1-4 - Deleted 1/05/88
Article VIII, Sections C - F - Amended 1/05/88

APPROVED: Chancellor Rosemary S. J. Schraer 6/07/88
APPROVED: Student Service Fee Committee 5/20/88

APPROVED: Student Service Fee Committee 5/11/90

Article III, Section A, #5 - Amended 5/11/90
Article III, Section G, #3 - Amended 5/11/90
Article IV, Section A, #2 - Amended 5/11/90
Article IV, Section A, #4 - Addition 5/11/90
Article VIII, Section A, #2 - Addition 5/11/90

APPROVED: Chancellor Rosemary S.J. Schraer 6/19/90

APPROVED: Student Service Fee Committee - 1/09/91, 6/07/91, & 8/05/91

Article III, Section D - Amended 6/07/91
Article III, Section G, #5 - Amended 8/05/91
Article III, Section H - Addition 8/05/91
Article IV, Section A, #6 - Addition 8/05/91
Article V, Section E, Amended 8/05/91
Article VII, Section A, #5 - Amended 1/09/91

APPROVED: Chancellor Rosemary S.J. Schraer 8/16/91

Article III, Section G - Amended 5/05/95
AMENDMENTS TO BYLAWS, cont.

APPROVED: Chancellor Raymond L. Orbach 7/21/95
APPROVED: Student Service Fee Committee 5/05/95

Article II, Section A.2 - Amended 5/14/97
Article III, Section A - Amended 5/14/97
Article III, Section A.6 - Amended 5/14/97
Article III, Section F.1 - Amended 5/14/97
Article IV, Section A.2 - Amended 5/14/97
Article IV, Section A.4.h - Deleted 5/14/97
Article IV, Section B.2 - Amended 5/14/97
Article IV, Section C.4.c. - Added 5/14/97
Article IV, Section C.5 - Amended 5/14/97
Article VI, Section B - Deleted 5/14/97
Article VII, Section A.5.a - Amended 5/14/97
Article VII, Section A.5.b. - Amended 5/14/97
Article VII, Section A.5.c. - Amended 5/14/97
Article VII, Section A.5.d. - Amended 5/14/97
Article VII, Section A.5.e. - Amended 5/14/97
Article VII, Section A.5.f. - Amended 5/14/97
Article VIII, Section B.1. - Amended 5/14/97
Article VIII, Section D.3. - Amended 5/14/97
APPROVED: Chancellor Raymond L. Orbach
APPROVED: Student Service Fee Committee 5/14/97

Article VII, Section A.3.b. Amended 06/07/99
Article VII, Section A.5.c. Amended 06/07/99
Article VII, Section A.5.d. Amended 06/07/99
Article IV, Section C.1, 2,3,5 deleted, C.4. moved to Article IV Section 4 as j., k., l., Amended 06/07/99
Article IV, Section 4 Amended 06/07/99
APPROVED: Chancellor Raymond L. Orbach 06/07/99
APPROVED: Chancellor Raymond Orbach 5/25/01
APPROVED: Student Service Fee Advisory Committee 5/25/01
Article III, Section A.1.7 Added; resulting 1-8 renumbered accordingly 6/5/01

Article IV, Section A.1, 2 amended 5/26/04
Article III, Section A. 6, B. 3, F.1 amended 5/26/04
Article IV, Section A. 6 amended 5/26/04
APPROVED: Student Service Fee Advisory Committee 5/26/04
APPROVED: Chancellor France Cordova 7/08/04

Article IV, Section A.6 amended 10/7/05
Appendix A Subcommittee Groupings amended 1/07/05
APPROVED: Student Service Fee Advisory Committee 1/07/05
APPROVED: Executive Vice Chancellor and Provost Wartella 06/09/05

Article III, Section G.3 amended 5/27/10
Article V, Section D amended 5/27/10
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APPROVED: Student Services Fee Advisory Committee 5/27/10
APPROVED: Executive Vice Chancellor and Provost Rabenstein 06/03/10

Article IV, Section A.1 amended 05/25/12
Article IV, Section A.m amended 05/25/12
Article IV, Section A.6 amended 05/25/12
Article IV, Section B.2 amended 05/25/12
Article IV, Section B.d amended 05/25/12

APPROVED: Student Services Fee Advisory Committee 05/25/12
APPROVED: Executive Vice Chancellor and Provost Rabenstein 06/15/12

Article III, Sec A. Amend A8, A9, A10 amended 5/23/14
Article III, Sec B. Amend B.1 amended 5/23/14
Article III, Sec G Amend G.1 amended 5/23/14

Approved: Student Services Fee Advisory Committee 5/23/14
Approved: Executive Vice Chancellor and Provost Rabenstein 6/6/14