



**Student Service Fee Advisory Committee**  
**Friday, May 15, 2015; 4:00 to 5:00 PM**  
**HUB Room 379**  
**Meeting Minutes**

Name	Association	Voting Privilege <sup>1</sup>	Attendance
Alexander Taliaferro	ASUCR	X	P
Jon Cassell	ASUCR	X	P
Fernando Echeverria	ASUCR	X	A
Sean Fahmian	ASUCR	X	P
Nafi Karim	ASUCR	X	A
Iris Jiang	ASUCR	X	P
Wen-Yu Chou	ASUCR Alternate	-	A
Jordan Meltzer	ASUCR Alternate	X	P
Suraj Wadhvani	ASUCR Alternate	-	A
David Chavez	GSA	X	A
Terrance Stewart	GSA	X	A
Jason Rothman	GSA	X	A
Ted Mock	Faculty	X	A
Luis Alvarez	Staff	X	P
Cindy Flannery	Staff	X	P
Susana Salazar	Ex-Officio RP&B	-	P
Cathy Eckman	Ex-Officio VCSA	-	P
Diana Echeverria	Secretary	-	P
Sue Lillie	Staff Support	-	P

P: Present A: Absent L: Late E: Excused

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

1) Call to Order: **4:08PM**

2) Approval of Agenda

*Motion to Approve Agenda by Luis Alvarez, Second by Jon Cassell.*

*Vote: Yes: 4, No: 0, No: 0*

***Agenda Approved***

3) Approval of Minutes for 5/1/2015

*Motion to Approve Minutes by Jon Cassell, Second by Cindy Flannery.*

*Vote: Yes: 4, No: 0, Abstain: 1*

***Minutes Approved***

4) Chair Election

*Jon Cassell nominates himself, Second by Sean Fahmian.*

**Jon Cassell:** This my second year at SSFAC. I have been to all the CSF meetings this year and have collaborated with other UC campuses. I have the extra time to work on SSFAC to make sure

things run smoothly. I am very passionate in keeping the student voice in tact in the committee. My major goal for next year is to review the permanent budget. I believe that students' priorities change and we need to review what students prioritize.

**Alex Taliaferro:** Why do you want to become chair?

**Jon Cassell:** I have put a lot of time in this committee and I care about where student fees are going.

**Sean Fahmian:** You have \$5000 and have two departments, one is an ethnic and gender program and one is a campus department. Where will you allocate the funds? And why?

**Jon Cassell:** You have to review what they are asking for.

**Alex Taliaferro:** How will you balance changing campus priorities and SSFAC's mission

**Jon Cassell:** I think that changing campus priorities needs to be recognized by the committee as a whole. I can't make that decision by myself.

**Alex Taliaferro:** How would you review from this year's process

**Jon Cassell:** I remember last year the process was much longer. I would improve the application process to get new members on that are qualified. I would improve the questions we would have departments.

*Vote: Yes: 4, No: 0, Abstain: 0*

***Jon Cassell Appointed as SSFAC Chair for Year 2015-2016***

5) Reaffirm returning committee members for 15-16

**Alex Taliaferro:** David, Wen-Yu, Jason, Jordan and Suraj plan on returning next year. Does anyone have any reasons that these people should not be reaffirmed? The application has just been sent out. We would have one graduate student position available and 2 undergraduates plus alternates if we reaffirm these members.

*Motion to reaffirm David, Wen-Yu, Jason, Jordan, and Suraj for the 2015-2016 SSFAC by Jordan, Second by Sean Fahmian.*

*Vote: In Favor: 6, Opposed: 0, Abstain: 0*

***Motion to Reaffirm Approved Unanimously.***

**Alex Taliaferro:** I will personally be here for the fall term but I feel like next year will be an important transitional year and I have a decent amount of institutional knowledge that could help the committee so I was wondering if the committee would be interested in having me as an alternate member.

**Jon Cassell:** We can have as many alternates as we can.

**Sean Fahmian:** We can appoint four alternates and we would have the three for the rest of the year after you leave.

*Motion to reaffirm Alex Taliaferro as an alternate member of the 2015-2016 SSFAC by Jordan Meltzer, Second by Jon Cassell.*

*Vote: Yes: 6, No: 0, Abstain: 0*

***Motion to Reaffirm Approved Unanimously.***

6) Review status of break out committees:

-Bylaws

**Alex Taliaferro:** We should leave the bylaws as is.

-Perm Budget

**Alex Taliaferro:** There will be a large budget overhaul soon. It seems to be of little use to review the permanent budget now.

**Susana Salazar:** The plan is to move into a model where organizations will not be given incremental additions to their budgets, they will receive the revenue they earn. For organizations like Student Affairs, they will be viewed as a cost center. They don't generate a lot of revenue so the schools and colleges and organizations will have to subsidize the cost centers on campus. It's a different way of thinking. I don't know how exactly it will affect SSFAC as a whole.

-15-16 Application committee members

**Alex Taliaferro:** An email was sent out to all students on campus. Hopefully we will have a decent amount of submissions.

7) Administrative Issues – luncheon

8) Adjourn **4:42 PM**

*Motion to Adjourn by Iris Jiang, Second by Jon Cassell.*

*Vote: Yes: 6, No: 0, Abstain: 0*

***Adjournment Approved.***