



2012-2013 Student Services Fee Advisory Committee  
 For 2013-2014 Budget  
 Date: 05/24/13  
 Time: 12:00 – 01:00 PM  
 Location: HUB 367

Name	Association	Voting <sup>1</sup> Privilege	Attendance
Cardenas, Laz. [Alt]	ASUCR	X	P
Cervantes, Serena	GSA	X	P
Dow, Liam	ASUCR	X	P
Fan, Li	Faculty	X	P
Flores, Stephanie	Ex-Officio-AP&B	-	A
Hong, Ashley	ASUCR	X	P
Jo, Kevin	ASUCR	X	A
Jones, Aaron	GSA	X	P
Kim, Crystal	ASUCR	X	A
Kim, Danny	Ex-Officio-VCSA	-	P
Michels, Georg	Faculty	X	P
Polishko, Anton	GSA	X	P
Salazar, Susana	Ex-Officio-AP&B	-	P
Sedita, Jolene	Staff	X	P
Smith, Vanessa	ASUCR	X	A
So, Eric [Alt]	ASUCR	X	A
Taliaferro, Alexander	ASUCR	X	P
Choi, Erica	Secretary	-	P
Lillie, Sue	Staff Support	-	P
<b>Guests</b>			

P- present A-absent L-late Exc.-excused

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

## Meeting Minutes

**1. Welcome 12:19 PM**

**2. Approve Agenda**

<b>MOTION:</b>	<b>Serena Cervantes/ Jolene Sedita</b>
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- a. Move to approve agenda for 05/24/13 meeting
  - i. Vote: unanimous – motion carries

**3. Approve Minutes**

<b>MOTION:</b>	<b>Serena Cervantes/ Ashley Hong</b>
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- a. Move to approve minutes for 05/17/13
  - i. Vote: unanimous – motion carries

**4. Elect New Chair for SSFAC 2013-2014**

- a. Serena nominates Liam Dow and he accepts
- b. Liam Dow presents his speech; steps out of room for vote
  - i. Vote: unanimous – Liam Dow is the newly elected SSFAC Chair for school year 2013-2014
- c. Chair Jones and Danny thank everyone in the committee for contributing their time and efforts in reaching decisions for allocations to departments
- d. Applications for next year’s committee will be further developed by Chair Jones and Liam Dow over the summer

**5. Adjourn Meeting**

<b>MOTION:</b>	<b>Liam Dow/ Anton Polishko</b>
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- a. Move to adjourn 05/24/13 meeting
  - i. Vote: unanimous – motion carries

**6. Adjourn 1:00 PM**