



2011-2012 Student Services Fee Advisory Committee Meeting
 For 2012-2013 Budget
 Date: 04/13/12
 Time: 11:00 – 01:00pm
 Location: HUB 269

-Name	Association	Voting ¹ Privilege	Attendance
Cervantes, Serena	GSA	X	P
Chieng, Rachel	ASUCR	X	P
Curiel, Rudy	Staff	X	P
Dow, Liam [Alternate]	ASUCR	X	P
Falstein, David [Alternate]	ASUCR	X	P
Flores, Stephanie	Ex-Officio-AP&B	-	A
Jones, Aaron	GSA	X	P
Kim, Danny	Ex-Officio-VCSA	-	P
Lau, Tiffany	ASUCR	X	P
Lee, Stephen	ASUCR	X	P
Michels, Georg	Faculty	X	P
Muller, Jozef	Faculty	X	A
Park, Nick	ASUCR	X	P
Sedita, Jolene	Staff	-	A
Trujillo, Justin	ASUCR	X	A
Williams, Brian	GSA	X	P
Yum, Albert	ASUCR	X	P
Huang, Elizabeth	Secretary	-	A
Lillie, Sue	Staff Support	-	P
Guests			
Hernandez, Susana	Ex-Officio-AP&B	-	P
Plumley, Andy	AVC - HDRS	-	P

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

¹ X indicates voting privilege

Meeting Minutes

1) Meeting called 11:17AM

2) Approve Agenda

MOTION:	Stephen Lee/Nick Park
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- a) Moved to approve the agenda for 04/13/12 meeting
- i) Vote: unanimous – motion carries

3) Approve Minutes from February 17, 2012

MOTION:	Stephen Lee/Rachel Chieng
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- a) Moved to approve the minutes from 02/17/12 meeting
 - i) Vote: unanimous – motion carries
- 4) Subcommittee Updates
- a) Aaron says GSA will be coming from him
 - b) Justin is still having trouble getting into the sharepoint
 - c) Campus Health Center is asking for funds to hire more physicians
 - d) Rivera Library would like to increase hours (excluding summer) back to what they were in 2009, which results in four funding requests
 - i) Staff
 - ii) Student desk
 - iii) Custodial
 - iv) Student employees
 - e) Child Development Center
 - i) Lost \$300K in federal grants, facing huge reduction, etc
 - f) Enrollment Management is new this year, which creates some conflict with AVC and technology services
- 5) Vietch Expansion
- a) Introduction of guest: Adam Plumley – Assistant Vice Chancellor of Housing, Dining & Residential Services
 - b) Danny reviews topic: last meeting, the committee approved for Vietch expansion in Lot 24, so long as there would be a parking structure built. However, since then, parking has decided not to build a parking structure. Therefore, the committee must look at other locations for Veitch: one being the current location and the other being across the street from the police station aka: family housing.

- c) A study will need to be done on those sites, but because the expansion is no longer tied to a parking structure, only \$50,000 is what they need to do those studies.
- d) Andy explains what would happen to family housing if Vietch were to be moved there.
- e) Current family housing site is 54 acres and has been planning to move to west campus regardless of Veitch because of the failing infrastructure (Oban and Falkirk have been purchased by the University)
- f) Rent for family housing will have to rise regardless of where it ends up moving to
- g) Transition from current family housing to Oban starts ASAP but how long the entire move will take is unknown

MOTION:	Stephen Lee/Serena Cervantes
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- a) Moved to approve up to \$50,000 to re-allocate for study
- i) Vote: 10:0:1

6) Subcommittee Updates Continued

- a) Graduate Division had a two grant for Grad Prep (which covers a lot of the work that they do) but the grant is ending this year so they are requesting funds to help cover the loss
- b) Women's Resource Center is requesting more full-time staff (they have 3 on staff now, with one as part-time) and the need for these staff members has greatly increased
- c) Student Special Services asks for funding to help provide more assistants and state mandated changes

MOTION:	Stephen Lee/David Falstein
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- b) Moved to adjourn 04/13/12 meeting
- i) Vote: unanimous – motion carries

7) Adjourn 1:02 PM

