



2011-2012 Student Services Fee Advisory Committee Meeting
 For 2012-2013 Budget
 Date: 04/24/12
 Time: 3:00 – 5:00pm
 Location: HUB 269

-Name	Association	Voting ¹ Privilege	Attendance
Cervantes, Serena	GSA	X	A
Chieng, Rachel	ASUCR	X	A
Curiel, Rudy	Staff	X	P
Dow, Liam [Alternate]	ASUCR	X	A
Falstein, David [Alternate]	ASUCR	X	A
Flores, Stephanie	Ex-Officio-AP&B	-	P
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	P
Park, Nick	ASUCR	X	A
Sedita, Jolene	Staff	-	P
Trujillo, Justin	ASUCR	X	P
Williams, Brian	GSA	X	P
Yum, Albert	ASUCR	X	A
Huang, Elizabeth	Secretary	-	A
Lillie, Sue	Staff Support	-	P
Guests			
Hernandez, Susana	AP&B	-	P

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

¹ X indicates voting privilege

Meeting Minutes

1) Meeting called 3:13PM

2) Approve Agenda

MOTION:	Rudy Curiel/Jozef Muller
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- a) Moved to approve the agenda for 04/24/12 meeting
- i) Vote: unanimous – motion carries

3) Approve Minutes from April 17, 2012

MOTION:	Georg Michels/Rudy Curiel
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- a) Moved to approve the minutes from 04/17/12 meeting
- i) Vote: unanimous – motion carries

4) Subcommittee Updates

- a) GSA is in need of funding for research, travel, etc. Aaron presented to the best of his knowledge the needs of GSA. Priority 1 \$20,000 Conferences. Priority 2 \$10,000. One and two are important and would like SSFAC consider these. The subcommittee member did not present.
- b) International Education Center was presented by Jozef. Priority #1 and Priority 2 are the main focus of the discussion. The subcommittee recommendations a total of \$96,911. If possible Priority 3 and 4 for \$64,890 and \$2,051., not a high priority and fund only if possible. The other requests were not consider by the subcommittee, priorities 5 through 14.
- c) Academic Resource Center would like funding for the Early Warning Program, which has increased its response rate to 50%, GPA have increased by 1/3. Priority #1&2 Total \$96,911. Vice Provost has limited funding for Earn Warning Program.
- d) Over the maximum and will now review to get closed allowed allocation of \$1.5million. Will require another review to cut out items to get back to \$1.5million.
- e) Athletics discussion. At \$255K allocation. A \$5.5million total budget. After a lengthy discussion the committee brought it down to \$100,000.
- f) Discussion over whether the funding the library [to extend it's hours] is more urgent than funding the child development center and vice versa

- i) While funding the library affects more students, funding the CDC would affect students who are in more difficult situations
- ii) Discussion regarding CDC request for FY1112 increase in pay and the committee has dismissed and do not want to fund.
- g) A discussion on giving Perm funding for positions but as budget crisis continues, there is little chance of perm funding for this year.
- h) Discussion of CHC new QA/Policy analyst II position totaling \$83,000. Due to Federal regulations this position is required. The Director fills this position at this point.

MOTION:	Justin Trujillo/Stephen Lee
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- a) Moved to adjourn 04/24/12 meeting
- i) Vote: unanimous – motion carries

5) Adjourn 5:00 PM