



2011-2012 Student Services Fee Advisory Committee Meeting
 For 2012-2013 Budget
 Date: 02/03/12
 Time: 3:00 – 04:00pm
 Location: SSB 3201

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

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

¹ X indicates voting privilege

Meeting Minutes

1) Meeting called 3:08PM

2) **Approve Agenda**

MOTION:	Jozef Muller/Albert Yum
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- a) Moved to approve the agenda for 02/03/12 meeting
 - i) Vote: unanimous – motion carries

3) **Approve Minutes from January 27, 2012**

MOTION:	Albert Yum/Stephen Lee
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- a) Moved to approve the minutes from 01/27/12 meeting
 - i) Vote: unanimous – motion carries

- 4) Veitch PPG Phase 2 continued discussion
 - a) Danny passes out spreadsheet regarding where the money is going for Veitch
 - i) Danny states that if the request is approved, the money will not be ~~ing~~ coming out of the operating fund but the capital reserve
 - ii) Because there are so many upgrades that are needed in the current structures, it would be more efficient – in terms of cost and functionality – to build the health center in a more convenient location
 - iii) David doesn't think that students would be okay with the health center being relocated if it costs twice as much as renovating the old location
 - iv) Danny says that the relocation would include the health, counseling and international education centers for the next 20 to 30 years
 - v) Serena points out that the \$15 million needed would be just for construction costs and doesn't even cover the costs of supplying the buildings with materials
 - vi) Danny says that the focus now is towards the \$120K needed to continue the study of relocation and we should consider the growth of the student population, which would ask for larger facilities
 - vii) Georg is completely in favor of relocating and expanding the health and counseling centers especially with his observation of increasing mental health issues of the students in his classes, however, he is against building more parking lots/garages with it due to the implications of more students driving, causing more pollution and in turn, making more people ill. He also points out that the campus was mandated 10 years ago, to promote alternative transportation
 - viii) If we were to not fund the study, everything would just go back to the original plan
 - ix) Since there is no immediate urgency for a decision, Danny suggests that the planners come to the next meeting for questions from the committee

- x) Committee also suggests that delegates from the centers come in as well
- b) Conclusion: Danny will ask for representatives from the architects and departments to come to the next SSFAC meeting and give their opinions
- 5) Administration Issues
 - a) <http://ssfac.ucr.edu/SSFAC%20Committee/Forms/AllItems.aspx>
 - i) Status from SSFAC members

MOTION:	Albert Yum/David Falstein
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- a) Moved to adjourn 02/03/12 meeting
 - i) Vote: unanimous – motion carries

6) Adjourn 4:07 PM