



2011-2012 Student Services Fee Advisory Committee Meeting
 For 2012-2013 Budget
 Date: 05/18/12
 Time: 11:30AM – 1:00pm
 Location: HUB 379

-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	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	A
Park, Nick	ASUCR	X	P
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			
Childers, Joseph	Grad Ed Dean	-	P
Lai, Kennett	Grad Ed	-	P
Marcaurel, Melanie	Athletics	-	P
Sandoval, James	VCSA VC	-	P
Wickstrom, Brian	Athletics	-	P

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

¹ X indicates voting privilege

Meeting Minutes

1) Meeting called 11:40AM

2) Approve Agenda

MOTION:	Georg Michels/Rachel Chieng
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- a) Moved to approve the agenda for 05/18/12 meeting
 - i) Vote: unanimous – motion carries

3) Approve Minutes

MOTION:	Brian Williams/Justin Trujillo
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- a) Moved to approve the minutes for 04/24/12 & 04/27/12 meetings
 - i) Vote: unanimous – motion carries

4) Appeals:

- a) 11:45AM to Noon: Brian Wickstrom – Director of Athletics and Melanie Marcaurel – MSO Athletics
 - i) Received around 50K from SSFAC this year, which is a significant decrease from the 200K that they usually get
 - ii) Biggest thing is team travel, which already has a smaller budget nationally. While other schools fly to farther games, UCR takes vans, which means missing more classes, etc.
 - iii) Tiffany explains that there have been 2 or 3 new departments this year, which need funding as well
 - iv) Danny says that requests this year accumulated to an amount that was 3 or 4 times what we had to allocate
 - v) Director Wickstrom asked to have an additional \$164,000. See attached for detail.
- b) Noon to 12:15 – Graduate Education – Dean Childers and Assistant Dean Kennett Lai
 - i) National drop out rate for graduate students in 50%, UCR's is 1% thanks to a program that they have, but are losing funding and support for it
 - ii) Dean Childers asked for the fees associated with the mentors that were approved as it is part of their obligation. This is an additional \$30,983. See attached for detail.
- c) 12:15PM to 12:45PM – VC SA VC James Sandoval
 - i) VC Sandoval suggests opening dining areas in the HUB after hours for studying; i.e. Latitude 55 which will replace the

additional hours that the library requested and was approved in a previous SSFAC meeting. The SSFAC had approved \$88,000 for the library for the extra hours. VC Sandoval and the Provost had discussed an alternative of using HUB dining area for a study area which will be much more cost effective. The HUB will absorb the expense of having students hired to monitor for the additional hours the HUB dining area will be open.

- ii) VC Sandoval appeal proposal of 288K which was approved for CDC and the Library will be redirected to VCSA critical positions within the AVC/DOS organization.(see attached detail)
 - iii) VC Sandoval assured the SSFAC that the \$200,000 approved by the SSFAC for CDC will receive alternate funding and the CDC is also working on using other funding for the future.
 - d) VC Sandoval also requested a transfer of SSF budget from three departments totaling \$398,524. The departments are the Rec Center, Cultural Events (HUB) and the HUB. All of these departments have agreed to absorb their expenditures in SSF to other funding. VC Sandoval explanation is that these departments have grown over the years and they receive income from other areas, referendum money etc. This funding is better serving the students in the Enrollment Management departments which is taking a nearly \$600K reduction in General funds (state funds). The departments would have to lay off employees and there would be a sharp decline in serves provided. (See attached detail for full explanation)
- 5) Discussion
- a) Athletics promote school spirit and pull in more applications from high school students. Athletics was tabled for further discussion.
 - b) Per Stephanie there may be more than \$7,000 to allocate more funds.
 - c) Grad affects Undergrad too because grad students are their TAs. Serena was a strong advocate for this program. She described the benefits in detail.

6) Vote

MOTION:	Justin Trujillo/Nick Park
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- a) Moved to approve \$30,983 in allocations to Grad Programs
- i) Vote: 12:0:1

MOTION:	Nick Park/Justin Trujillo
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- a) Moved to approve reallocation to VCSA Proposal
- i) Vote: 11:0:1

7) **Adjourn** 1:25 PM

