



2011-2012 Student Services Fee Advisory Committee Meeting
 For 2012-2013 Budget
 Date: 05/22/12
 Time: 4:00PM – 6:00pm
 Location: HUB 379

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

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

¹ X indicates voting privilege

Meeting Minutes

1) Meeting called 4:19PM

2) Approve Agenda

MOTION:	Rudy Curiel/Liam Dow
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- a) Moved to approve the agenda for 05/22/12 meeting
 - i) Vote: unanimous – motion carries

3) Review of CSF Meeting:

- a) Aaron passes around letter from UCOP that was sent to all the UCs about what departments should or should not be funded by student fees
 - i) Policies about how the library and enrollment management departments must not be funded by student fees but rather by the state
- b) Georg asks if we must rescind all our appeals
 - i) Danny says no, only the ones affected by the policy
- c) Redirect Allocation:
 - i) Library 88K + CDC 200K = 288K to VCSA Appeals
 - ii) {HUB/SRC/CE 395K
EM 395K} REDISTRIBUTION
 - a. perm approved
 - b. vote – temp?
 - c. rescind
 - iii) New Allocation EM \$245K
- d) Discussion revolves around whether or not to fund EM and Library
 - i) On one hand, we are supposed to be restricted from doing so
 - ii) On the other, these are hard economic times that require exceptions
 - iii) Concern: if SSFAC funds these departments, how can we let them know that it should be a one time deal and not a contract?

MOTION:	Aaron Jones/David Falstein
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- e) Rescind the SSFAC`s appeal #2 from perm into being temp
 - i) Vote: unanimous

MOTION:	David Falstein/Nick Park
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- a) Rescind the SSFAC`s appeal #1
 - i) Vote: unanimous

MOTION:	David Falstein/Nick Park
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- b) Moved to adjourn
 - i) Vote: unanimous

2) **Adjourn** 5:58 PM