



2011-2012 Student Services Fee Advisory Committee Meeting
 For 2012-2013 Budget
 Date: 05/25/12
 Time: 11:00AM – 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	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	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			
Hernandez, Susana	AP&B	-	P
Sandoval, James	VCSA VC	-	P

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

¹ X indicates voting privilege

Meeting Minutes

1) Meeting called 11:13AM

2) Approve Agenda

MOTION:	Jolene Sedita/Rudy Curiel
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- a) Moved to approve the agenda for 05/25/12 meeting
- i) Vote: unanimous – motion carries

3) Firewall Discussion – Enrollment Management

- a) Vice Chancellor Sandoval clears up misunderstanding from previous meeting, referring back to 2001, 02, 03
- b) Concerns expressed: if we do this one time allocation for EM, they may think that it's okay to come back in later years; broad statements from VC Sandoval at the CSF meeting
- c) Stephanie talked to her counterparts from other UC campuses and discovered that they have funding from scholarship departments

4) Approve Minutes

MOTION:	Rudy Curiel/Liam Dow
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- a) Moved to approve the minutes for 05/18/12 meeting
 - i) Vote: unanimous – motion carries
- 5) Student Life-David wanted to look at Student Life and their needs.
- a) \$11,000 for Database
 - b) \$20,000 for Student Assistant
 - c) \$2,000 for Commuter Program
 - d) \$1,000 for AVC Student Assistant

MOTION:	Nick Park/Justin Trujillo
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- a) Moved to reverse reallocation of funds for AVC/DOS positions
- i) Vote: 8/1/1 – motion carries

MOTION:	Nick Park/Justin Trujillo
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- a) Moved to replace with new proposal to move funds to student life
 - i) Vote: 8/1/1 – motion carries
- 2) Tiffany wants VCSA to fund CDC with funds at \$185,960. A discussion regarding this topic. The other committee members did not agree and wanted to keep the funding coming for VCSA salary saving.

MOTION:	David Falstein/Georg Michels
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- a) Moved to approve move forward on next agenda item
 - i) Vote: 7/1/2 – motion carries
- 3) Athletics Appeal
 - a) Stephanie handed out the updated Table 3 showing the increase in available funds of \$107,242, \$30,983 of which went to Grad Ed, which leave a proposal of \$35,000 for athletic

MOTION:	David Falstein/
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- a) Moved to add \$76,259 to previous block of \$50,000 which is the balance of the \$107,242.
 - i) Vote: 6/4/0 – motion carries
- 4) Bylaw change per Tiffany’s write up –
 - a) SSFAC bylaw changes IV Change

MOTION:	Stephen Lee/Jolene Sedita
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- b) Moved to change to “That from following”
 - i) 8/1/1
- 5) Elect Next Year’s SSFAC Chair
 - a) Jolene nominates Aaron
 - i) Vote: 9/0/0

MOTION:	Justin Trujillo/Stephen Lee
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- b) Moved to adjourn meeting
 - i) Vote: unanimous – motion carries

6) **Adjourn** 1:03 PM