



2012-2013 Student Services Fee Advisory Committee
 For 2013-2014 Budget
 Date: 11/02/12
 Time: 03:00 – 04:00 PM
 Location: HUB 379

Name	Association	Voting ¹ Privilege	Attendance
Cardenas, Laz. [Alt]	ASUCR	X	P
Cervantes, Serena	GSA	X	P
Diaz, Jose	Staff	X	P
Dow, Liam	ASUCR	X	P
Fan, Li	Faculty	X	L
Flores, Stephanie	Ex-Officio-RP&B	-	A
Hernandez, Susana	Ex-Officio-RP&B	-	P
Hong, Ashley	ASUCR	X	P
Jo, Kevin	ASUCR	X	P
Jones, Aaron	GSA	X	P
Kim, Crystal	ASUCR	X	P
Kim, Danny	Ex-Officio-VCSA	-	P
Michels, Georg	Faculty	X	P
Polishko, Anton	GSA	X	P
Sedita, Jolene	Staff	X	A
Smith, Vanessa	ASUCR	X	P
So, Eric [Alt]	ASUCR	X	P
Taliaferro, Alexander	ASUCR	X	P
Choi, Erica	Secretary	-	P
Lillie, Sue	Staff Support	-	P
Guests			

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

¹ X indicates voting privilege

Meeting Minutes

1. Welcome 3:06 PM

2. Approve Agenda

MOTION:	Kevin Jo/ Serena Cervantes
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- a. Move to approve agenda for 10/19/12 meeting
 - i. Vote: unanimous – motion carries

3. Reintroduction of Committee Members

- a. Chair Jones: goal of SSFAC is to lay foundation for student voice, protect student fees, and to not only follow, but influence future policies.

4. Approve Minutes

MOTION:	Crystal Kim/ Liam Dow
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- a. Move to approve minutes for 10/19/12 meeting
 - i. Vote: unanimous – motion carries

5. UC System Overview Presentation by Chair Jones

- a. UC System established in 1868 with the construction of UC Berkeley.
 - i. Part of a 3-tier system called the “master” plan. Includes:
 - 1. Community colleges: open to the entire population and provides free services for California residents interested in transferring to higher institutions
 - 2. Cal-state universities: for undergraduate students; teaching teachers and to help students obtain post-baccalaureate degrees
 - 3. Universities of California: responsible for research and all graduate education
- b. Authority of Regents and Chancellors presiding over UC System:
 - i. 26 people, with 16 appointed by the governor and rest consisting of student regents, alumni, faculty, etc. to make major decisions regarding the whole UC-system.
 - ii. Office of the President: functions as CEO of UC System. Handles long-range planning and the day-to-day operations of UC system policies.
 - 1. Mark Yudof: current President of UC system
 - 2. Also comprised of a Provost, and assisted by Judy Sasaki who is Vice President of Student Affairs
 - iii. Chancellors have a lot of power on day-to-day policies on each respective campus. Chancellors do not respond directly to the President, but I may listen to suggestions and comments; Chancellors exercise ultimate authority when making decisions.
- c. Academic Senate (UCSA), a council of presidents, SSFAC, CSF, Student Voice groups, and other councils are representative of faculty guided policies and help plan calendars.

- iii. Cultural and human affairs
- iv. Health
- v. Recreation and athletics
- vi. Student activities
- c. Subcommittees will then send out preliminary requests with a preliminary allocation for the department
 - i. Departments will have to provide by 12/14/12 their mission statement, org charts, budget summary of all activities, and addenda request.
 - ii. If the department feels their allocations are insufficient, they have the opportunity to appeal for a new allocation
 - iii. Several different types of funds (permanent, temporary, temporary-on-going), but everything will be temporary as of now due to the lack of funds on campus.
 - d. Continuing complications over funds arise due to the Veitch Health Center, which will continue to impact funding this year.

7. 2012-2013 Call Letters

- a. Call letters will be sent out by 11/16/12
- b. Letters shall be discussed regarding process and proposals through e-mails with Chair Jones before being sent out to different departments.

8. Election of Vice-Chair

- a. Vice-chair works closely with Chair during the process and fulfills the role of the Chair when in need or for any other reason.
- b. Liam Dow nominates himself
- c. Serena Cervantes nominates Liam Dow
- d. Vote – unanimous.
- e. Liam Dow SSFAC Vice-chair for 2012-2013

9. Move to adjourn 10/19/12 meeting

MOTION:	Kevin Jo/ Crystal Kim
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Vote: unanimous – motion carries

10. Adjourn 4:12 PM