



2012-2013 Student Services Fee Advisory Committee  
 For 2013-2014 Budget  
 Date: 10/19/12  
 Time: 03:00 – 04:00 PM  
 Location: HUB 379

Name	Association	Voting <sup>1</sup> Privilege	Attendance
Cervantes, Serena	GSA	X	P
Diaz, Jose	Staff	X	P
Dow, Liam	ASUCR	X	P
Fan, Li	Faculty	X	P
Flores, Stephanie	Ex-Officio-RP&B	-	P
Hernandez, Susana	Ex-Officio-RP&B	-	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
Sedita, Jolene	Staff	X	A
Choi, Erica	Secretary	-	P
Lillie, Sue	Staff Support	-	P
<b>Guests</b>			

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

<sup>1</sup> X indicates voting privilege

## Meeting Minutes

### 1. Welcome 3:04 PM

### 2. Approve Agenda

<b>MOTION:</b>	<b>Liam Dow/ Serena Cervantes</b>
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- a. Move to approve agenda for 10/22/12 meeting
  - i. Vote: unanimous – motion carries

### 3. Introduction of Committee Members

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

### 4. Overview of Committee

- a. Danny explains how various programs throughout campus receive an allocation of funds through meetings between SSFAC and department chairs.
  - i. Training for meetings will be held by Stephanie Flores and Susana Hernandez, first of which will be on 11/02/12.
- b. Committee's job is to make recommendations to the Chancellor.
- c. Questions to consider: Differences between tuition, student fees, and campus based fees, as well as where the money is going and to understand its impact on students.

### 5. Chair Jones's Reports

- a. SSFAC Recruitment and Selection of New Members
  - i. In the past, selection process was solely through student governments (ie. ASUCR and GSA leaders).
  - ii. This year, implemented a new system of student selection through the use of applications placed within various departments funded through SSFAC and online applications.
  - iii. Among 42 received applications, 6 more members to be selected for 2012-2013 SSFAC Committee (2 Undergraduate Alternates, 3 Undergraduates, and 1 Graduate Student).
    1. For future reference, start application process for new committee members in the spring with posters promoting positions in funded departments for online application.
  - iv. Goal: to recruit younger students for continuity in committee and to build leadership.
- b. CSF Meeting Reports
  - i. Council on student fees made up of UC wide system that meets quarterly on different campuses for executive comments and recommendations regarding student fees.
  - ii. 2012-2013 Campaigns:
    1. Review standing policies through documents that inspired regent policy and guidelines on use of student fee.

2. Creation of tech fees standing policy/course material fees with suggestions for committee structures.
3. Unit assessment and best practices to better approach departments.
4. Referenda training report for campus based fees.
  - a. Self-imposed by students and study trends and policies as to how campuses work differently.
- iii. Fix UC Plan: Students do not pay while attending school, and instead pay for everything after graduation.
  1. Payment plans will be made according to student income after graduation.
  2. Proposed by students and supported by UCR's own editor-in-chief of Highlander.
  3. Concerns over student power and student services fee, as well as SSFAC.
  4. Can take 10 years to generate enough revenue for funding.
    - a. May be started with Blue/Gold Scholarship students to essentially "pay back grant".
- iv. UCSA looking to register 20k student voters for bill regarding student regents to give public notice before fee increase.
  1. Concerns over Prop 30:
    - a. If it passes, no increase in student tuition this year, but 5% in 3 years.
    - b. If it fails, 20% increase in student tuition this year, then 15% in 3 years.

**6. Veitch Replacement Project Update presented by Danny Kim**

- a. Currently, \$6 Million to renovate Veitch Health Center, while moving Career Center to Campus Stores
  - i. Renovation an issue because of building's bad condition.
- b. Architect proposes to relocate health center to back of Campus Rec on Linden Street to create a combined Campus Health and Wellness Center.
- c. Preliminary price tag: \$30-32 Million.
  - i. Financing choices: Debt financing or choose fund building best options.

**7. Administrative Issues**

- a. Sue reminds everyone of quarterly stipend (\$324/quarter) and to set up payroll.
- b. Availability of SharePoint and SSFAC website for future questions.
- c. Meetings will be held for now on Friday afternoons between 2-4 PM when needed.

**8. Move to adjourn 10/19/12 meeting**

<b>MOTION:</b>	<b>Liam Dow/ Crystal Kim</b>
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Vote: unanimous – motion carries

**9. Adjourn 4:02 PM**