



2010-2011 Student Services Fee Advisory Committee Meeting
 For 2011-2012 Budget
 Date: 04/18/11
 Time: 02:00 – 04:00pm
 Location: HUB 268

-Draft-

Name	Association	Voting ¹ Privilege	Attendance
Coyne, Gary	GSA	X	P
Curiel, Rudy	Staff	X	P
Flores, Stephanie	Ex-Officio, AP&B	-	A
Keller, Pierre	Faculty	X	A
Kim, Chris	ASUCR	X	P
Kim, Danny	Ex-Officio-VCSA	-	P
Knapp, Joshua	GSA	X	P
Lau, Tiffany	ASUCR	X	A
Lee, Stephen	ASUCR	X	A
Maduena, Alex	ASUCR	X	P
Park, Nick [Alternate]	ASUCR	X	A
Ren, Johnny	ASUCR	X	P
Saleh, Ali	ASUCR	X	P
Simmons, Dana	Faculty	X	A
Tuz, Jolene	Staff	X	P
Wright, Jennifer	GSA	X	P
Huang, Elizabeth	Secretary	-	P
Lillie, Sue	Staff Support	-	P
Guests			
Hernandez, Susana	AP&B	-	P

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

¹ X indicates voting privilege

Meeting Minutes

1) Review Subcommittee findings for addenda items

a. Subcommittee E: Jennifer Wright

i. UCR Band

University Band				
BC28 - Student band coordinator	\$10,000		\$10,000	
BC30 Student Benefits 4%	\$400		\$400	
BC47 - Flip Folders and new music arrangements		\$1,500		\$0
BC43 - Mailing and recruitment literature		\$500		\$0
	\$10,400	\$2,000	\$10,400	\$0

- (i) Their director is about to retire so they want a \$10,000 stipend to hire a student who can be at all events – rather than faculty who would not be able to attend everything
- (ii) Jolene is concerned with how much they are asking for the student band coordinator considering that students cannot work for more than 19.5 hours per week
 - 1. Jennifer will go back to them and find out more

ii. KUCR

KUCR				
2 Lutz, Glenn - Custodian(hourly rate 13.94) 30 Hours per month	\$5,018		\$5,018	
BC 30 Existing appointments: 28%	\$1,405		\$1,405	
1 Telos Zephyr Xstream with ISDN and Ethernet with Installation and interface		\$9,174		\$9,174
Monthly Subscription Fee for ISDN	\$600		\$0	
	\$7,023	\$9,174	\$6,423	\$9,174

- (i) They need a janitor that they can trust with their equipment, vinyl, etc. and want a better digital recording for phone interviews.

iii. Intercollegiate Athletics

Intercollegiate Athletics				
5 Student Affairs Officer I (Compliance)	\$40,000		\$0	\$0
5 SAOI Athletics Certification Coordinator	\$44,776			\$20,000
BC30 Staff: 28%	\$23,737		\$0	\$5,600
1 Team Travel		\$262,767		\$150,000
2 Vacation Meal Allowance		\$39,190		\$35,000
3 Student Athlete Insurance Premium	\$34,500			\$34,500
4 Gem Cart Rental	\$4,615			\$4,615
5 SAO I position recurring costs & one-time set-up (computer/printer)	\$5,000	\$3,500		
6 Drug Testing	\$6,947	\$0	\$6,947	
7 Computers for Media Relations		\$8,650		\$5,000

8	Replace 6 computers	\$7,284		\$0
9	Install Air Conditioning in Training Room	\$7,500		\$7,500
10	Laundry Washing Machine	\$8,000		\$0
11	Repair 2 recumbant bikes	\$1,005		\$0
12	Recover upholstery on 8 weight benches	\$1,200		\$1,200
13	10 Weight Room Half Racks & Pull-up Bars Bolting existing racks to floor (as	\$15,000		\$0
14	alternative to #13)	\$2,000		\$2,000
15	Soccer Field Equipment	\$2,275		\$175
16	Soccer Field Storage Bins	\$13,000		\$0
		\$159,575	\$371,371	\$6,947
				\$265,590

2) Welcome 2:36PM

3) Approve Agenda

MOTION:	Gary Coyne/Jennifer Wright
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b) Moved to approve the agenda for 04/18/11 meeting

a. Vote: unanimous – motion carries

i. Intercollegiate Athletics Continued:

1. Committee is unsure about the two positions listed and Alex explains that the Student Affairs Officer is essentially an assistant that is not necessary considering the current situation with the budget

Subcommittee B: Chris Kim

ii. Student Special Services

Student Special Services				
1	SAO II - Veteran Services Coordinator	\$49,259		\$49,259
2	AA III - Alternate Media Assistant	\$41,052		\$41,052
	Student Affairs Officer II @28%	\$13,793		\$13,793
	_____ Assistant III @ 28%	\$11,495		\$11,495
1	SAO II - Veterans Services Coordinator - ongoing related expenses	\$5,000	\$3,500	\$5,000
2	AAIII - Alternate Media Assistant - Set up and ongoing related expenses	\$5,000	\$3,500	\$5,000
*	These funds will be held centrally and at year end the actual costs for these		\$60,000	\$45,000
*	activities will be reimbursed. These services include sign language interpretation, computer-aided real-time captioning and specialized transcription services.			
		\$125,598	\$67,000	\$125,598
				\$52,000

1. Gary asks whether or not the Alternate Media Assistant could be a student but Chris says that the department said it took special knowledge to work the equipment.

iii. Child Development Center

Child Development Center			
1	CDC Teacher II Cardona, Emily	\$18,510	\$18,510
1	CDC Teacher II Badillo, Debra	\$13,674	\$13,674
1	CDC Teacher II Bottemer, Janice	\$12,466	\$12,466
1	CDC Teacher II Alvarran, Deanna	\$13,674	\$13,674
1	CDC Teacher II Stark, Carmen	\$13,674	\$13,674
1	CDC Teacher II Ensign, Maricella	\$13,674	\$13,674
1	CDC Teacher II Froslic, Rochelle	\$13,674	\$13,674
1	CDC Teacher I Reynolds, Jean	\$10,779	\$10,779
1	CDC Teacher 1 Patane, Martha	\$10,779	\$10,779
1	CDC Teacher 1 Reytor, Mara	\$10,779	\$10,779
1	Ass't II Crosthwaite, Allan	\$13,567	\$13,567
1	Ass't I Scott, Dawn	\$9,583	\$9,583
1	CDC Teacher II Hoeptner, Jane	\$23,798	\$23,798
1	CDC Teacher I Martinez, Inma	\$32,664	\$32,664
1	CDC Ass't Palomo, Luz	\$23,280	\$23,280
1	CDC Teacher 1 Orozco, Graciela	\$32,664	\$32,664
1	CDC Teacher II Budiman, Surianum	\$37,776	\$37,776
	BC 30 New/Increased FTE position at Full Current benefits (51%)	\$153,869	\$153,869
	BC 41 - BC, Supplies & Materials	\$1,942	\$1,300
		\$460,826	\$0
			\$460,184
			\$0

1. CDC recently lost a federal grant of about \$288,000 and claimed last year that current student rates can not be sustained without an increase in parent fees, so they will increase childcare fees by 5%

4) Upper Mall Development

- a. Jennifer understands the need for Veitch not for the Upper Mall
- b. Jolene sees the benefit of the Upper Mall development but not necessarily the Lower Mall from an administrative/staff point of view
- c. Danny shows the committee the numbers of a campus satisfaction survey given out about 5 years ago and of one given out this year, showing that satisfaction has increased significantly – which partially is due to the appeal of better campus aesthetics
- d. Johnny, who is on the HUB Board, informs us that despite having even less money to allocate than SSFAC, the HUB approved an increase of \$500,000 from their side, for a total of \$3.5 million, due to their support for the construction
- e. Jennifer asks for confirmation on what the vote will be on, which is that \$3 million was what was approved before and now the committee is being asked to fund an extra \$1.5 million for a total of \$4.5 million
- f. Gary doesn't like the idea with going through with all of the construction when budget cuts are affecting people's jobs and education
- g. Ali agrees with Jolene and says that we are "on a roll" in terms of making the campus more appealing to prospective students and their families. Also, we would be spending even more money to do the construction later rather than now.
- h. Danny clarifies that they have explained to the construction company that the \$8 million would be the maximum they would be getting

MOTION:	Johnny Ren/Jennifer Wright
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- i. Moved to approve an increase by \$1.5 million for a total funding of \$4.5 million.
 - i. Vote:
 - 1. Yes: 4 No: 3

5) Administration Issues

- a. Review of Call Letter to the Chancellor
- b. Discussion of committee's denial to Dean Childers' request for funding to the graduate division
 - i. Danny points out that the graduate division was never on the student services fee roster
 - ii. Committee approves a subcommittee consisting of Ali Saleh, Gary Coyne, Danny Kim and Susan Lillie to address the issue

MOTION:	Alex Maduena/Jennifer Wright
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- a) Moved to adjourn 04/18/11 meeting
 - i) Vote: unanimous – motion carries

6) Adjourn 3:53 PM