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-

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

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

<table>
<thead>
<tr>
<th>University Band</th>
<th>$10,000</th>
<th>$10,000</th>
<th>$400</th>
<th>$400</th>
</tr>
</thead>
<tbody>
<tr>
<td>BC28 - Student band coordinator</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BC30 Student Benefits 4%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BC47 - Flip Folders and new music arrangements</td>
<td>$1,500</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BC43 - Mailing and recruitment literature</td>
<td>$500</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$10,400</strong></td>
<td><strong>$2,000</strong></td>
<td><strong>$10,400</strong></td>
<td><strong>$0</strong></td>
</tr>
</tbody>
</table>

   (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

<table>
<thead>
<tr>
<th>KUCR</th>
<th>$5,018</th>
<th>$5,018</th>
<th>$1,405</th>
<th>$1,405</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Lutz, Glenn - Custodian(hourly rate 13.94)</td>
<td></td>
<td></td>
<td>$1,405</td>
<td></td>
</tr>
<tr>
<td>30 Hours per month</td>
<td></td>
<td></td>
<td>$1,405</td>
<td></td>
</tr>
<tr>
<td>BC 30 Existing appointments: 28%</td>
<td>$1,405</td>
<td>$1,405</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| Telos Zephyr Xstream with ISDN and Ethernet with
   1 Installation and interface | $9,174 | $9,174 |
| Monthly Subscription Fee for ISDN | $600 | $0 |
| **Total** | **$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

<table>
<thead>
<tr>
<th>Intercollegiate Athletics</th>
<th>$40,000</th>
<th>$0</th>
<th>$0</th>
</tr>
</thead>
<tbody>
<tr>
<td>5 Student Affairs Officer I (Compliance)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5 SAOI Athletics Certification Coordinator</td>
<td>$44,776</td>
<td>$20,000</td>
<td></td>
</tr>
<tr>
<td>BC30 Staff: 28%</td>
<td>$23,737</td>
<td>$0</td>
<td>$5,600</td>
</tr>
<tr>
<td>1 Team Travel</td>
<td>$262,767</td>
<td>$150,000</td>
<td></td>
</tr>
<tr>
<td>2 Vacation Meal Allowance</td>
<td>$39,190</td>
<td>$35,000</td>
<td></td>
</tr>
<tr>
<td>3 Student Athlete Insurance Premium</td>
<td>$34,500</td>
<td>$34,500</td>
<td></td>
</tr>
<tr>
<td>4 Gem Cart Rental</td>
<td>$4,615</td>
<td>$4,615</td>
<td></td>
</tr>
<tr>
<td>SAO I position recurring costs &amp; one-time set-up (computer/printer)</td>
<td>$5,000</td>
<td>$3,500</td>
<td></td>
</tr>
<tr>
<td>5 Drug Testing</td>
<td>$6,947</td>
<td>$0</td>
<td>$6,947</td>
</tr>
<tr>
<td>7 Computers for Media Relations</td>
<td>$8,650</td>
<td>$5,000</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$7,023</strong></td>
<td><strong>$9,174</strong></td>
<td><strong>$6,423</strong></td>
</tr>
</tbody>
</table>
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 alternative to #13) $15,000 $2,000
14 Soccer Field Equipment $2,275 $175
15 Soccer Field Storage Bins $13,000 $0

$159,575 $371,371 $6,947 $265,590

2) Welcome 2:36PM
3) Approve Agenda

<table>
<thead>
<tr>
<th>MOTION:</th>
<th>Gary Coyne/Jennifer Wright</th>
</tr>
</thead>
<tbody>
<tr>
<td>b) Moved to approve the agenda for 04/18/11 meeting</td>
<td></td>
</tr>
<tr>
<td>a. Vote: unanimous – motion carries</td>
<td></td>
</tr>
<tr>
<td>i. Intercollegiate Athletics Continued:</td>
<td></td>
</tr>
<tr>
<td>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</td>
<td></td>
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</table>

Subcommittee B: Chris Kim

ii. Student Special Services

<table>
<thead>
<tr>
<th>Student Special Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 SAO II - Veteran Services Coordinator $49,259 $49,259</td>
</tr>
<tr>
<td>2 AA III - Alternate Media Assistant $41,052 $41,052</td>
</tr>
<tr>
<td>Student Affairs Officer II @28% $13,793 $13,793</td>
</tr>
<tr>
<td>Assistant III @ 28% $11,495 $11,495</td>
</tr>
<tr>
<td>SAO II - Veterans Services Coordinator - ongoing related expenses $5,000 $3,500 $5,000 $3,500</td>
</tr>
<tr>
<td>2 and ongoing related expenses $5,000 $3,500 $5,000 $3,500</td>
</tr>
<tr>
<td>* These funds will be held centrally and at year end the actual costs for these activities will be reimbursed. These services include sign language interpretation, computer-aided real-time captioning and specialized transcription services. $60,000 $45,000</td>
</tr>
</tbody>
</table>

$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
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary 1</th>
<th>Salary 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDC Teacher II</td>
<td>Cardona, Emily</td>
<td>$18,510</td>
<td>$18,510</td>
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<tr>
<td>CDC Teacher II</td>
<td>Badillo, Debra</td>
<td>$13,674</td>
<td>$13,674</td>
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<tr>
<td>CDC Teacher II</td>
<td>Bottemer, Janice</td>
<td>$12,466</td>
<td>$12,466</td>
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<tr>
<td>CDC Teacher II</td>
<td>Alvarran, Deanna</td>
<td>$13,674</td>
<td>$13,674</td>
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<tr>
<td>CDC Teacher II</td>
<td>Stark, Carmen</td>
<td>$13,674</td>
<td>$13,674</td>
</tr>
<tr>
<td>CDC Teacher II</td>
<td>Ensign, Maricella</td>
<td>$13,674</td>
<td>$13,674</td>
</tr>
<tr>
<td>CDC Teacher II</td>
<td>Froslie, Rochelle</td>
<td>$13,674</td>
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<tr>
<td>CDC Teacher I</td>
<td>Reynolds, Jean</td>
<td>$10,779</td>
<td>$10,779</td>
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<tr>
<td>CDC Teacher I</td>
<td>Patane, Martha</td>
<td>$10,779</td>
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<tr>
<td>CDC Teacher I</td>
<td>Reytor, Mara</td>
<td>$10,779</td>
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<tr>
<td>Ass't II</td>
<td>Crosthwaite, Allan</td>
<td>$13,567</td>
<td>$13,567</td>
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<tr>
<td>Ass't I</td>
<td>Scott, Dawn</td>
<td>$9,583</td>
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<tr>
<td>CDC Teacher II</td>
<td>Hoeptner, Jane</td>
<td>$23,798</td>
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<tr>
<td>CDC Teacher I</td>
<td>Martinez, Inma</td>
<td>$32,664</td>
<td>$32,664</td>
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<tr>
<td>CDC Ass't</td>
<td>Palomo, Luz</td>
<td>$23,280</td>
<td>$23,280</td>
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<tr>
<td>CDC Teacher I</td>
<td>Orozco, Graciela</td>
<td>$32,664</td>
<td>$32,664</td>
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<tr>
<td>CDC Teacher II</td>
<td>Budiman, Surianum</td>
<td>$37,776</td>
<td>$37,776</td>
</tr>
<tr>
<td>BC 30 New/Increased FTE position at Full Current benefits (51%)</td>
<td>$153,869</td>
<td>$153,869</td>
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<tr>
<td>BC 41 - BC, Supplies &amp; Materials</td>
<td>$1,942</td>
<td>$1,300</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$460,826</strong></td>
<td><strong>$460,184</strong></td>
</tr>
</tbody>
</table>

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
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
   a) Moved to adjourn 04/18/11 meeting
      i) Vote: unanimous – motion carries

6) Adjourn 3:53 PM