



2010-2011 Student Services Fee Advisory Committee Meeting
 For 2011-2012 Budget
 Date: 05/26/11
 Time: 10:00am – 12:00pm
 Location: Student Service Building Room 2201C

| Name | Association | Voting ¹ Privilege | Attendance |
|-------------------------------|------------------|-------------------------------|------------|
| Coyne, Gary | GSA | X | P |
| Curiel, Rudy | Staff | X | A |
| Flores, Stephanie | Ex-Officio, AP&B | - | P |
| Keller, Pierre | Faculty | X | P |
| Kim, Chris | ASUCR | X | A |
| Kim, Danny | Ex-Officio-VCSA | - | P |
| Knapp, Joshua | GSA | X | A |
| Lau, Tiffany | ASUCR | X | P |
| Lee, Stephen | ASUCR | X | A |
| Maduena, Alex | ASUCR | X | P |
| Park, Nick [Alternate] | ASUCR | X | A |
| Ren, Johnny | ASUCR | X | A |
| Saleh, Ali | ASUCR | X | P |
| Simmons, Dana | Faculty | X | P |
| Tuz, Jolene | Staff | X | A |
| Wright, Jennifer | GSA | X | A |
| | | | |
| 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) RP&B – Capital Reserve presented by Tim Ralston, Assoc. Vice Chancellor of Capital Planning

- a) Proposal to move the money reserved for Veitch project into another capital reserve
 - i) Benefit: sequesters the money so that it may not be used towards other functions
 - ii) Motion to move the money into a sequestered for the Veitch project with the expressed proviso that this implies no commitment to carry through the Veitch project by future committees and that that committee be made explicitly aware of provisions

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| MOTION: | Gary Coyne/Dana Simmons |
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- i) Vote: unanimous – motion carries

2) Welcome 11:19AM

3) Approve Agenda

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| MOTION: | Gary Coyne/Tiffany Lau |
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- a) Moved to approve the agenda for 05/20/11 meeting
 - i) Vote: unanimous – motion carries

4) Approve Minutes from April 15, 18, 22 & 27

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| MOTION: | Gary Coyne/Alex Maduena |
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- a) Moved to approve the past minutes from April 15, 18, 22 & 27
 - i) Vote: unanimous – motion carries

5) Review Appeals and approve appeals

- a) Asian Pacific Student Program
 - i) Approved \$1,600
- b) Chicano Student Program
 - i) Approved temp of \$3,550
- c) Dean of Students
 - i) Approved \$25,076
- d) Student Life
 - i) Approved \$9,000
- e) The WELL
 - i) Approved \$23,000
- f) Women's Resource Center
 - i) Approved \$8,486

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| MOTION: | Gary Coyne/Tiffany Lau |
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- i. Moved to allocate student services fee money as indicated with the appeals that were discussed previously
 - a. Vote: unanimous – motion carries

2) Review of Chancellor letter response regarding reduction to SSF

- a) Stephanie tells us that the money that is being pulled will be put back into organizations that already have Student Services Fee money but will be going through a different process

3) CSF Discussion – Ali

- a) CSF went well and was very productive

4) Bylaw Changes

- a) Committee will come back to this next year after having done some more research

5) 2011-12 Chair nominations and vote

- a) Ali nominates Gary Coyne and Tiffany Lau for Chair
- b) Gary respectfully declines
- c) Ali re-nominates Gary for Chair
- d) Gary accepts nomination
 - i) Unanimous vote – Chair appointed
- e) Tiffany respectfully declines nomination for Chair
- f) Ali nominates Tiffany for Vice Chair
- g) Tiffany accepts nomination
 - i) Unanimous vote – Vice Chair appointed

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| MOTION: | Gary Coyne/Tiffany Lau |
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- a) Moved to adjourn 05/26/11 meeting
 - i) Vote: unanimous – motion carries

6) Adjourn 11:48AM