

Tuesday, April 12<sup>th</sup>, 2022; 3:00 PM to 5:00 PM

Meeting Minutes

Zoom Meeting | Approved on May 3<sup>rd</sup>, 2022

Name	Association	Voting Privilege <sup>1</sup>	Attendance <sup>2</sup>
Jared Smith	Graduate, Chair	X	P
Salvador Jr. Olguin	Undergraduate	X	P
Yulissa Navarro	Undergraduate	X	P
Arshneel Kaur	Undergraduate, ASUCR VP of Internal Affairs	X	A
Milly Analco	Undergraduate		P
Victor Garcia	Undergraduate		A
Michael Seley	Graduate	X	P/LE
Habiba Naqvi	Graduate		P/LE
Rong Hai	Faculty	X	A
Michalis Faloutsos	Faculty	X	P
Sally Tavizon	Staff	X	P
Essam Ulhaq	Staff	X	P
William Wang	Ex-Officio, ASUCR President		A
Valeria Dominguez	Ex-Officio, GSA President		A
Kim McDade	Ex-Officio, VCSA		A
Militza Seehaver	Staff Support, VCSA		P
Daisy Rivera	Student Secretary, VCSA		P
Angela Chien	Student Secretary, VCSA		P

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

<sup>2</sup> P: Present | A: Absent | AL: Arrived Late | LE: Left Early

Call to Order: **3:03 PM**

1. Approve the Agenda

- *Motion to Approve the Agenda by Vice Chair Michael Seley, Seconded by Essam Ulhaq.*
  - ***Agenda Approved without Objections***

Approve Meeting Minutes – February 22nd, 2022

- *Motion to Approve the Meeting Minutes of February 22<sup>nd</sup>, 2022 by Essam Ulhaq, Seconded by Vice Chair Michael Seley.*
  - ***Meeting Minutes of February 22<sup>nd</sup>, 2022 Approved without Objections.***

2. Approve Meeting Minutes – March 1<sup>st</sup>, 2022

- *Motion to Approve the Meeting Minutes of March 1<sup>st</sup>, 2022 by Michalis Faloutsos, Seconded by Sally Tavizon.*
  - ***Meeting Minutes of March 1<sup>st</sup>, 2022 Approved without Objections.***

3. Approve Meeting Minutes – March 8<sup>th</sup>, 2022

- *Motion to Approve the Meeting Minutes of March 8<sup>th</sup>, 2022 by Vice Chair Michael Seley, Seconded by Essam Ulhaq.*
  - ***Meeting Minutes of March 8<sup>th</sup>, 2022 Approved without Objections.***

4. Subcommittee Recommendations Discussion 2

- Chair *Jared Smith* provided an overview of the SSFAC planning calendar with the Committee as the annual SSFAC recruitment process, SSFAC Chair election, and the letter to Vice Chancellor of Student Affairs *Dr. Brian Haynes* is forth coming. Chair *Jared Smith* informed the Committee that the UC Regents decided not to adhere to cohort tuition.
- *Michalis Faloutsos* inquired about the dollar amount of total requests and total allocation funds available. Chair *Jared Smith* clarified that the total request amount was \$870,963 and the total allocation funds available was \$875,000. *Militza Seehaver* clarified that the information could be found on the FY21-22 SSFAC Addenda Request form that was attached to the agenda packet.
- Chair *Jared Smith* provided a review of the FY21-22 SSFAC Addenda Request form and clarified that SSFAC is not obligated to fulfill the full amount of department requests. Vice Chair *Michael Seley* requested further clarification on navigating the FY21-22 SSFAC Addenda Request form. *Militza Seehaver* provided an overview of the spreadsheet. *Militza Seehaver* reminded the committee that programs which benefit students and are yearly-basis expenses can be considered for perm funding.
- Committee Members from Subcommittee D, Subcommittee A, and Subcommittee B presented their Subcommittee Recommendations. The Committee as a whole discussed these recommendations:
  - **Subcommittee D:**
    - **AVC – DOS Foster Youth Student Services – Full Funding of \$41,566**

- Priority 1: Student Employees Salary – Full Funding of \$2,560
- Priority 1: Student Employees Benefits – Full Funding of \$59
- Priority 2: Voices & Visions Program – Full Funding of \$6,500
- Priority 3: Outreach Services – Full Funding of \$1,500
- Priority 4: General Programming – Full Funding of \$7,500
- Priority 5: Summer Internship Program – Full Funding of \$9,600
- Priority 5: Student Internship Employee Benefits – Full Funding of \$221
- Priority 6: OFYSS Student Assistants Salary - \$13,320
- Priority 6: Student Employee Benefits – Full Funding of \$306
- **Career Services Center – Partial Funding of \$96,035**
  - Priority 1: Bookstore Building Loan Payment – No Funding
  - Priority 2: Graduate Student Assistant – Full Funding of \$16,000
  - Priority 3: Graduate Student Assistant Benefits – Full Funding of \$368
  - Priority 4: Career Center Management Software Expenses – Full Funding of \$50,000
  - Priority 5: 2022 UCR Summer Bridge Internship Experience – Full Funding of \$29,000
  - Priority 5: 2022 UCR Summer Bridge Internship Experience Benefits – Full Funding of \$667
- The Committee deliberated the Career Services Center building mortgage payment and agreed to follow up with Career Services Center regarding potential alternate sources for funding.
- The Committee as a whole agreed to table the discussion of fulfilling the full requested amount due to concerns with the precedent that may be set for future department requests.
- **Subcommittee A:**
  - **African Student Programs – Full Funding of \$5,000**
    - Priority 1: Printing/Reprographics and Media – Full Funding of \$5,000
  - **Asian Pacific Student Programs – Full Funding of \$30,000**
    - Priority 1: AAPI Heritage Month & Campus Wide Programming – Full Funding of \$15,000
    - Priority 2: Performance Agreements & Speaker Fees – Full Funding of \$10,000
    - Priority 3: Travel Expenses for Students attending conferences – Full Funding of \$3,000

- Priority 4: Printing/Reprographics and Media – Full Funding of \$2,000
- **Chicano Student Programs – Partial Funding of \$77,041**
  - Priority 1: Student Employees Salary – Full Funding of \$38,220
  - Priority 1: Student Employees Benefits – Full Funding of \$879
  - Priority 2: Graduate Student Salary – Full Funding of \$17,539
  - Priority 2: Student Employees Benefits – Full Funding of \$403
  - Priority 3: Graduate Student Assistant Support – Full Funding of \$10,000
  - Priority 4: Computer Lab Equipment, Student & Staff Lounge Furniture – Block Funding of \$10,000
- Subcommittee A member *Sally Tavizon* suggested that the committee should follow-up on how funds are being used by the departments.
- **Undocumented Student Programs – Full Funding of \$68,200**
  - Priority 1: Butterfly Project Programmatic Support – Full Funding of \$45,000
  - Priority 2: Road to Grad School Programmatic Support – Full Funding of \$4,400
  - Priority 3: Diversity & Inclusion Programmatic Support – Full Funding \$11,000
  - Priority 4: Undocumented Circle Programmatic Support – Full Funding of \$7,800
- **Middle Eastern Student Center – Full Funding of \$11,662**
  - Priority 1: Student Employee Salary – Full Funding of \$11,400
  - Priority 1: Student Employee Benefits – Full Funding of \$262
- **Subcommittee B:**
  - **Dean of Students – Full Funding of \$60,875**
    - Priority 1: Student Employees Common Ground Workshop & Facilitators – Full Funding \$26,400
    - Priority 1: Student Employee Benefits – Full Funding of \$607
    - Priority 2: Common Ground Retreat – Full Funding of \$12,500
    - Priority 3: DOS Student Employees Salary – Full Funding of \$16,000
    - Priority 3: DOS Student Employees Benefits – Full Funding of \$368
    - Priority 4: Speakers/Presenters – Full Funding of \$5,000

- *Michalis Faloutsos* inquired if previous committees had followed up on how the departments used the funds and how to confirm that the funding had been expended appropriately. *Debra Meneely* explained that the departments are expected to uphold the honor system considering that SSFAC does not audit the departments.
- **Student Conduct – Partial Funding of \$33,278**
  - Priority 1: SCAIP Renewal of Symplicity Advocate Case Management Database – Full Funding of \$1,890
  - Priority 2: Copier Lease, Maintenance, & Alarms – Full Funding of \$3,926
  - Priority 3: Travel for Mandated Training, Committee Training – Partial Funding of \$15,000
  - Priority 4: Committee Training Supplies, Academic Integrity Seminar Supplies – Full Funding of \$800
  - Priority 5: Student Employees Salary – Full Funding of \$11,400
  - Priority 5: Student Employee Benefits – Full Funding of \$262
- Chair Jared Smith requested to follow up with SCAIP regarding the nature of the mandated training costs and whether the expenses are for student committee members or for the full staff.
- **Student Life – Partial Funding of \$91,139**
  - Priority 1: Annual Student Organization Online Support System (Highlander Link) – Full Perm Funding of \$24,738
  - Priority 2: Student Organizations Programmatic Support – Partial Funding of \$12,000
  - Priority 3: Spirit & Traditions Programmatic Support – Partial Funding of \$12,000
  - Priority 4: Leadership & Service Programmatic Support – Full Funding of \$10,000
  - Priority 5: Student Employees Salary – Full Funding of \$6,000
  - Priority 5: Student Employees Benefits – Full Funding of \$138
  - Priority 6: Student Employees Salary – Full Funding of \$25,673
  - Priority 6: Student Employees Benefits – Full Funding of \$590
- Subcommittee C will present the recommendations at the next SSFAC meeting and the Committee as a whole will vote on final recommendations.

5. Open Comments

- N/A

6. Chair Comments

- N/A

7. Adjourn: **4:59 PM**

- *Motion to Adjourn by Michalis Faloutsos, Seconded by Yulissa Navarro.*
  - *Adjournment Approved without Objections.*