

Tuesday, April 19th, 2022; 3:00 PM to 5:00 PM

Meeting Minutes

Zoom Meeting | Approved on May 10th, 2022

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

¹ “X” indicates voting privilege

² P: Present | A: Absent | AL: Arrived Late | LE: Left Early

Call to Order: **3:01 PM**

1. Approve the Agenda
 - *Motion to Approve the Agenda by Michalis Faloutsos, Seconded by Rong Hai.*
 - ***Agenda Approved without Objections***
2. Committee Recommendations Final Discussion
 - Chair *Jared Smith* resumed the subcommittee recommendations discussion started on April 12th.
 - Vice Chair *Michael Seley* inquired about the difference between Temporary Mental Health and Temporary Non-Mental Health funds. Chair *Jared Smith* clarified that Permanent Funds are designated for recurring expenses. *Militza Seehaver* clarified that Mental Health Funds are allocated to departments that provide mental health services, while Non-Mental Health Funds are allocated to departments that provide student programs or services that align with Policy 3101. *Militza Seehaver* further clarified that department requests are combined categorically.
 - Vice Chair *Michael Seley* inquired about the Subcommittee A \$10,000 allocation to Chicano Students Program's Priority 4 and 5. Chair *Jared Smith* stated that both requests were one-time costs and less of a direct service to students, thus Priority 4 and 5 were condensed into a block fund allocation during Subcommittee A Recommendations Discussion.
 - Subcommittee C Recommendations:
 - **Campus Advocacy, Resources & Education (CARE) – Partial Funding of \$107,669**
 - Priority 1: Sexual Violence Primary Prevention for Undergraduate and Graduate Students – Full Funding of \$55,000
 - Priority 2: Student Employees – Full Funding of \$37,800
 - Priority 2: Student Employee Benefits – Full Funding of \$869
 - Priority 3: Student Leader Engagement & Peer Education Training – Partial Funding of \$8,000
 - Priority 4: Empowerment & Healing Yoga as Healing Program for Grad and Undergrad Students – Full Funding of \$6,000
 - **The Well – Full Funding of \$114,731**
 - Priority 1: Health Education and Health Promotion Programming – Full Funding of \$30,000
 - Priority 2: Student Health Behavior Assessments and Online Education – Full Funding of \$50,000
 - Priority 3: Student Employees – Full Funding of \$14,400
 - Priority 3: Student Employee Benefits – Full Funding of \$331
 - Priority 4: Suicide Prevention/Mental Health Education and Outreach – Full Funding of \$20,000
 - **Student Disability Resource Center (SDRC) – Full Funding of \$26,210**

- Priority 1: Accessible Technology Software, Licenses & Equipment – Full Funding of \$10,500
- Priority 2: Student Success Programs – Full Funding of \$3,710
- Priority 3: Disability Awareness Programming – Full Funding of \$7,000
- Priority 4: Outreach, Marketing – Full Funding of \$5,000
- Vice Chair *Michael Seley* recommended to fully fund the requested amount of CARE Priority 1: Sexual Violence Prevention using Permanent Funding. *Militza Seehaver* clarified that during the budget allocation presentation, there was no mention of a Permanent Mental Health allocation as only a Temporary Funding allocation was provided. CFAO Kim McDade also confirmed that no Permanent Mental Health allocation was considered.

3. Vote for Preliminary SSFAC Recommendations for the Fiscal Year 2022 to 2023

- Voting for Subcommittee A departments commenced.
- *Essam Ulhaq* motions to allocate a total of **\$5,000** for the 2022 to 2023 Fiscal Year for **African Student Programs**, with \$5,000 to Priority 1: Printing/Reprographics and Media, Seconded by *Michalis Faloutsos*
 - **Roll Call Vote:**
 - Jared Smith: **yea**
 - Michalis Faloutsos: **yea**
 - Essam Ulhaq: **yea**
 - Michael Seley: **yea**
 - Rong Hai: **yea**
 - Sally Tavizon: **yea**
 - Salvador Jr. Olguin: **yea**
 - **Vote: Yes: 7 | No: 0 | Abs.: 0**
 - ***Allocation Approved Unanimously***
- *Essam Ulhaq* motions to allocate a total of **\$30,000** for the 2022 to 2023 Fiscal Year for **Asian Pacific Student Programs** with \$15,000 to Priority 1: AAPI Heritage Month and Campus Wide Programming, \$10,000 to Priority 2: Performance Agreements – Speaker Fees, \$3,000 to Priority 3: Travel Expenses for Students Attending Conferences, and \$2,000 to Priority 4: Printing/Reprographics and Media, Seconded by *Rong Hai*
 - **Roll Call Vote:**
 - Jared Smith: **yea**
 - Michalis Faloutsos: **yea**
 - Essam Ulhaq: **yea**
 - Michael Seley: **yea**
 - Rong Hai: **yea**
 - Sally Tavizon: **yea**
 - Salvador Jr. Olguin: **yea**
 - **Vote: Yes: 7 | No: 0 | Abs.: 0**
 - ***Allocation Approved Unanimously***
- Vice Chair *Michael Seley* motions to allocate a total of **\$79,041** for the 2022 to 2023 Fiscal Year for **Chicano Student Program**, with \$38,220 to Priority 1:

Student Employee, \$879 to Priority 1: Student Employee Benefits, \$17,539 to Priority 2: Graduate Student, \$403 to Priority 2: Student Employee Benefits, \$10,000 to Priority 3: Graduate Student Assistant Support, \$7,000 to Priority 4: Computer Lab Equipment, and \$5,000 to Priority 5: Furniture For Upgrading Space, Seconded by *Rong Hai*

○ **Roll Call Vote:**

- Jared Smith: **yea**
- Michalis Faloutsos: **yea**
- Essam Ulhaq: **yea**
- Michael Seley: **yea**
- Rong Hai: **yea**
- Sally Tavizon: **yea**
- Salvador Jr. Olguin: **yea**
- **Vote: Yes: 7 | No: 0 | Abs.: 0**
- ***Allocation Approved Unanimously***

- Vice Chair *Michael Seley* motions to allocate a total of **\$68,200** for the 2022 to 2023 Fiscal Year for **Undocumented Student Center**, with \$40,000 to Priority 1: Butterfly Project Programmatic Support (\$5,000 Permanent Funding), \$4,400 to Priority 2: Road to Grad School Programmatic Support, \$11,000 to Priority 3: Diversity and Inclusion Programmatic Support, and \$7,800 to Priority 4: Undocumented Circle Programmatic Support, Seconded by *Michalis Faloutsos*

○ **Roll Call Vote:**

- Jared Smith: **yea**
- Michalis Faloutsos: **yea**
- Essam Ulhaq: **yea**
- Michael Seley: **yea**
- Rong Hai: **yea**
- Sally Tavizon: **yea**
- Salvador Jr. Olguin: **yea**
- **Vote: Yes: 7 | No: 0 | Abs.: 0**
- ***Allocation Approved Unanimously***

- *Essam Ulhaq* motions to allocate a total of **\$11,662** for the 2022 to 2023 Fiscal Year for **Middle Eastern Student Center**, with \$11,400 to Priority 1: Student Employee, \$262 to Priority 1: Student Employee Benefits, Seconded by *Michalis Faloutsos*

○ **Roll Call Vote:**

- Jared Smith: **yea**
- Michalis Faloutsos: **yea**
- Essam Ulhaq: **yea**
- Michael Seley: **yea**
- Rong Hai: **yea**
- Sally Tavizon: **yea**
- Salvador Jr. Olguin: **yea**
- **Vote: Yes: 7 | No: 0 | Abs.: 0**
- ***Allocation Approved Unanimously***

- Due to time constraints, voting will resume at the next SSFAC meeting.

4. Chair Election Discussion

- Chair *Jared Smith* gave an overview of the Chair Election questions. Chair *Jared Smith* noted that no more than 8 questions are given, and all nominees are provided the Chair Election interview questions ahead of time.
- Chair *Jared Smith* noted that the Committee may not have a nominee or a nominee that accepts the Chair position due to the low numbers of continuing members and the eligibility to be Chair.

5. Open Comments

- N/A

6. Chair Comments

- Chair *Jared Smith* provided an update on the SSFAC Student Application Process. The application deadline is April 30th. Chair *Jared Smith* asked the Committee to disseminate and encourage peers that may be interested to apply.
- Chair *Jared Smith* mentioned that a CSF meeting for spring will be forthcoming.

7. Adjourn: **4:57 PM**

- *Motion to Adjourn by Michalis Faloutsos, Seconded by Essam Ulhaq.*
 - ***Adjournment Approved without Objections.***