

Tuesday, May 24th, 2022; 12:00 PM to 2:00 PM

Meeting Minutes

HUB 260 | Meeting Minutes Approved on October 11th, 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		A
Victor Garcia	Undergraduate		A
Michael Seley	Graduate	X	P
Habiba Naqvi	Graduate		P
Rong Hai	Faculty	X	P
Michalis Faloutsos	Faculty	X	P
Sally Tavizon	Staff	X	A
Essam Ulhaq	Staff	X	P
William Wang	Ex-Officio, ASUCR President		A
Valeria Dominguez	Ex-Officio, GSA President		A
Kim McDade	Ex-Officio, VCSA		P
Luisa Levario	Ex-Officio, VCSA		P
Militza Seehaver	Staff Support, VCSA		P
Daisy Rivera	Student Secretary, VCSA		P
Angela Chien	Student Secretary, VCSA		P
Funanya Ikechukwu	Undergraduate	X	P
Ava Ham	Undergraduate		P
Shih Ching Lee	Undergraduate		A
David Nikom	Graduate	X	P
Jose Alvarez	Graduate	X	A
Madona Masoud	Graduate		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 Essam Ulhaq.*
 - ***Agenda Approved without Objections***

2. New Member Introductions

- Chair *Jared Smith* welcomed the new committee members: *Funanya Ikechukwu, Ava Ham, Shih Ching Lee, David Nikom, Jose Alvarez, and Madona Masoud.*
- Chair *Jared Smith* expressed excitement for the new committee member's efforts.

3. Year End Closing Remarks

- *Kim McDade* introduced the new CFAO/Chief of Staff for Student Affairs, Luisa Levario.
- *Kim McDade* relayed a message from Vice Chancellor *Brian Haynes* where Vice Chancellor *Brian Haynes* appreciated and recognized the committee's efforts. Vice Chancellor *Brian Haynes* has accepted the committee's recommendations and signed a letter approving the recommendations.
- *Kim McDade* expressed gratitude for the committee's efforts and gracefulness.
- *Militza Seahaver* introduced the Staff Support role and thanked the committee for its efforts.
- *Militza Seahaver* recognized the graduating students of SSFAC, and presented graduating cords to Chair *Jared Smith*, Vice Chair *Michael Seley, Habiba Naqvi, Salvador Jr. Olguin, and Daisy Rivera.*
- *Militza Seahaver* noted that the committee is cyclical and will remain dormant during the summer. The upcoming SSFAC retreat will act as a training session to prepare the new committee in understanding the functions of SSFAC and what to expect moving forward.
- *Militza Seahaver* introduced *Yulissa Navarro* as the Chair for SSFAC 2022 – 2023 FY 2023 – 2024. *Militza Seahaver* stated that the committee will take place in a hybrid setting as *Yulissa Navarro* will be in Washington DC for the Winter quarter.
- *Militza Seahaver* concluded by emphasizing the importance of SSFAC's role in how the university provides services.

4. SSFAC Appreciation Luncheon

5. Chair Comments

- Chair *Jared Smith* echoed the appreciation towards the administration staff. Chair *Jared Smith* noted that *Militza Seahaver's* support and reassurance have been crucial in fulfilling the role as Chair.
- Chair *Jared Smith* highlighted the importance of the committee: a dynamic committee that represents every aspect of the university by faculty, undergraduate

students, and graduate students. Chair *Jared Smith* reiterated the efforts made by this committee and its impact and stressed the strong relationship between the committee and the Vice Chancellor.

- Chair *Jared Smith* concluded by expressing enjoyment in being the Chair. Chair *Jared Smith* wished present members to enjoy the luncheon.

6. Adjourn: **1:39 PM**

- *Motion to Adjourn by Vice Chair Michael Seley, Seconded by Rong Hai.*
 - *Adjournment Approved without Objections.*