

Tuesday, June 2, 2020; 9:00 AM to 10:00 AM

Meeting Minutes

Zoom Meeting | Meeting Minutes Approved on October 14, 2020

Name	Association	Voting Privilege ¹	Attendance ²
Lennin Kuri	Undergraduate, Chair	X	P
Jocelyn Ortiz	Undergraduate, Vice Chair, ASUCR VP of Internal Affairs	X	AL
Angela Olivarez	Undergraduate	X	P
Angel Keymolen Rojas	Undergraduate	X	A
Julian Brambila	Undergraduate	X	P
Ivan Fernandez	Undergraduate	X	P
Judit Palencia Gutierrez	GSA	X	P
Mark Wiley	GSA	X	P
Arielle Manganiello	GSA	X	P
Rong Hai	Faculty	X	AL
Glenn Stanley	Faculty	X	AL
Sally Tavizon	Staff	X	A
Sabrina Schuster	Staff	X	A
Jared Smith	GSA		P
Julian Gonzalez	Ex-Officio, ASUCR President		A
John Haberstroh	Ex-Officio, GSA President		A
Cathy Eckman	Ex-Officio, VCSA		P
Militza Seehaver	Staff Support, VCSA		P
Jayzelee Diche	Student Secretary, VCSA		P
Daisy Rivera	Student Secretary, VCSA		AL

¹ “X” indicates voting privilege

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

1. Call to Order: **9:02 AM**
1. Approve the Agenda
 - *Motion to Approve the Agenda by Mark Wiley, Seconded by Judit Palencia Gutierrez*
 - ***Agenda Approved without Objections***
2. Approve Meeting Minutes – May 12, 2020
 - *Motion to Approve the Meeting Minutes of May 12, 2020 by Arielle Manganiello, Seconded by Judit Palencia Gutierrez.*
 - ***Meeting Minutes of May 12, 2020 approved without Objections***
3. Year End Remarks by Vice Chancellor Dr. Brian Haynes
 - *Vice Chancellor of Student Affairs Dr. Haynes* first introduced himself to the new SSFAC members for 2020-2021 Academic year and proceeded by expressing his gratitude and appreciation for the committee's efforts and performance during the 2019 – 2020 Academic School Year. Dr. Haynes also extended his congratulations to graduating SSFAC members.
4. New Members for the 2020-2021 Academic Year Introductions
 - The newly appointed committee members gave a brief introduction of themselves to the Committee.
 - *Cathy Eckman* introduced herself to the new committee members and expressed appreciation for the work the committee accomplishes and the impact the work of the committee has on the student population.
 - *Militza Seehaver* reminded the new committee members that SSFAC meetings will begin in October whether the committee will meet in person or online.
5. Vote for Executive Session
 - *Chair Lennin Kuri* announced that a vote for an executive session is required to proceed with final Committee business and finalize a new committee member's voting status.
 - *Motion to Enter Executive Session by Jocelyn Ortiz, Seconded by Julian Brambila.*
Executive Session Approved without Objections.
6. Executive Session - Vote to Amend Status of Undergraduate Voting Member to Undergraduate Alternate Member
 - *Chair Lennin Kuri* informed the committee that the *ASUCR Vice President of Internal Affairs* is automatically made a member of SSFAC, hence, the status of the last newly appointed Undergraduate Voting member will be amended to Undergraduate Alternate Member status.
 - *Motion to Amend Status of Undergraduate Voting Member to Undergraduate Alternate Member by Mark Wiley, Seconded by Julian Brambila.*
 - **Roll Call Vote | Yea: 9 | No: 0 | Abs.: 0 |**
 - ***Lennin Kuri: yea***
 - ***Jocelyn Ortiz: yea***
 - ***Angela Olivarez: yea***
 - ***Julian Brambila: yea***
 - ***Ivan Fernandez: yea***
 - ***Judit Palencia Gutierrez: yea***
 - ***Mark Wiley: yea***
 - ***Arielle Manganiello: yea***

- **Rong Hai: yea**
 - ***Undergraduate Voting Member Amended to Undergraduate Alternate Member Status, without Objections***
 - *Motion to Exit Executive Session by Mark Wiley, Seconded by Judit Palencia Gutierrez.*
7. Review of Letter to the Chancellor/ Chancellor's Designee
- *Chair Lennin Kuri* presented the Final Recommendations for the Fiscal Year 2020 – 2021 and Committee Report, which includes all of the committee's work from this year and addresses changes made to the bylaws in response to UCR's COVID-19 guidelines.
 - *Chair Lennin Kuri* encouraged the committee to submit any suggestions for final changes to the letter to the Chancellor.
8. Chair Comments
- *Vice Chair Jocelyn Ortiz* thanked the entire committee and staff for all the work that was completed this year and congratulated the new committee members for being able to carry on the progress of the committee in the upcoming year.
 - *Chair Lennin Kuri* extended appreciation for both the contributions and the experiences offered by the *Student Services Fee Advisory Committee*.
 - *Cathy Eckman* extended her thanks to *Vice Chair Jocelyn Ortiz* and *Chair Lennin Kuri*. *Cathy Eckman* encouraged the graduating committee members to keep in touch with the Vice Chancellor of Student Affairs office. *Cathy Eckman* expressed looking forward to working with the new committee in the upcoming fiscal year.
 - *Vice Chair Jocelyn Ortiz* extended her appreciation towards the *SSFAC Secretary Jayzelee Diche* for the continuous support provided throughout the year. *Militza Seehaver* agreed with *Jocelyn Ortiz*, additionally thanking *SSFAC Secretary* in training *Daisy Rivera* for working hard and training within online operations.
 - *Mark Wiley* specifically expressed his thanks to *Militza Seehaver* and *Cathy Eckman*.
 - *Jared Smith* expressed his thanks for the committee's hard work during a stressful time.
9. Adjourn: **9:26 AM**
- *Motion to Adjourn by Mark Wiley, Seconded by Glenn Stanley.*
Adjournment Approved without Objections.