



Student Services Fee Advisory Committee

Wednesday, April 28, 2021; 3:00 PM to 4:00 PM

Meeting Minutes

Zoom Meeting | Meeting Minutes Approved on May 5, 2021

Name	Association	Voting Privilege ¹	Attendance ²
Julian Brambila	Undergraduate, Chair	X	P
Angelica Garcia	Undergraduate, ASUCR VP of Internal Affairs	X	A
Ivan Fernandez	Undergraduate	X	P
Lennin Kuri	Undergraduate	X	AL
Yulissa Navarro	Undergraduate	X	P
Hannah Kim	Undergraduate	X	A
Salvador Jr. Olguin	Undergraduate		P
Aaron Walter	Undergraduate		P
Judit Palencia Gutierrez	GSA	X	A
Arielle Manganiello	GSA	X	P
Mark Wiley	GSA	X	AL
Jared Smith	GSA		P
Sabrina Schuster	Staff	X	P
Sally Tavizon	Staff	X	A
Rong Hai	Faculty	X	AL
Michalis Faloutsos	Faculty	X	P
Luis Huerta	Ex-Officio, ASUCR President		A
Nichi Yes	Ex-Officio, GSA President		P
Cathy Eckman	Ex-Officio, VCSA		A
Debra Meneely	Ex-Officio, VCSA		P
Militza Seehaver	Staff Support, VCSA		P
Daisy Rivera	Student Secretary, VCSA		P

¹ “X” indicates voting privilege

² 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 Michalis Faloutsos, Seconded by Sabrina Schuster.*
 - ***Agenda Approved without Objections***
2. Approve Meeting Minutes – April 7, 2021
 - *Motion to Approve the Meeting Minutes of April 7, 2021 Ivan Fernandez, Seconded by Sabrina Schuster.*
 - ***Meeting Minutes of April 7, 2021 Approved without Objections.***
3. Approve Correction Made to Agenda
 - *Motion to Approve Correction Made to Agenda by Jared Smith, Seconded by Sabrina Schuster.*
 - ***Agenda Approved without Objections***
4. Approve Meeting Minutes – April 21, 2021
 - *Motion to Approve the Meeting Minutes of April 21, 2021 Jared Smith, Seconded by Arielle Manganiello.*
 - ***Meeting Minutes of April 21, 2021 Approved without Objections.***
5. Finalize Nominations and Questions for Chair Election
 - *Chair Julian Brambila* reviewed and reminded the Committee that the Chair election interview questions were updated in the FY 2019-2020 to include pandemic impact inquiries.
 - *Michalis Faloutsos* and *Jared Smith* approved the Chair election interview questions as are but commented that there may be overlap in the way the questions are phrased but it allows candidates to deliver a thorough response.
 - *Chair Julian Brambila* informed the Committee that *Jared Smith* was anonymously nominated to run for the Chair position of FY 2021-2022. *Jared Smith* informed the Committee that a response as to whether he accepts or declines the nomination would be emailed to SSFAC before the end of the day.
 - *Militza Seehaver* reminded the Committee that should *Jared Smith* choose to decline the Chair nomination, the deadline to nominate or self-nominate for Chair position may need to be extended as there currently was one nomination.
 - *Michalis Faloutsos* inquired about the information that can be provided to current SSFAC members about the Chair position in regard to what duties will entail. *Chair Julian Brambila* explained that, according to the bylaws, only a student member of the Committee with at least two consecutive quarters of service on the Committee shall be eligible to become Chair. *Chair Julian Brambila* reminded the Committee that the interview will be 10 minutes. The Committee approved the Chair interview questions to remain the unchanged.
 - *Chair Julian Brambila* reminded the Committee that Chair position bears a stipend payment of \$6000 and an additional \$1128 for being a member of the Committee.

- *Militza Seehaver* explained the logistics of the stipend depend on the status of the Chair as an Undergraduate or Graduate student.
- *Chair Julian Riverside* informed the Committee that the Chair will not be required but encouraged to also attend quarterly Council on Student Fees (CSF) meetings and that time commitment will be on the responsibility radar of the new Chair.
- *Militza Seehaver* reminded the Committee that the new Chair will obtain assistance and guidance from *Daisy Rivera* and *Militza Seehaver*.

6. Chair Comments

- *Chair Julian Brambila* encouraged the Committee to appoint nominations for another SSFAC member or to nominate oneself before the end of the day.
- *Mark Wiley* inquired to *Chair Julian Brambila* about an update on the cohort tuition. *Chair Julian Brambila* responded that discussion of the cohort tuition is on the agenda for the Regent's next meeting but there is no new update.
- *Chair Julian Brambila* reminded the committee to submit nominations before the end of the day as there was only one nomination received.

7. Walk-On Items

- *N/A*

8. Adjourn: **3:23 PM**

- *Motion to Adjourn by Arielle Manganiello, Seconded by Michalis Faloutsos.*
 - *Adjournment Approved without Objections.*