

Tuesday, April 2, 2019; 2:10 PM to 4:00 PM

HUB Room 367

Draft Meeting Minutes

Name	Association	Voting Privilege ¹	Attendance ²
Johnathan Li	Undergraduate, Chair	X	P
Lennin Kuri	Undergraduate, Vice Chair	X	P
Gabriel Guzman	Undergraduate	X	P
Karina Masatani	Undergraduate	X	P
Jose Cortez-Hernandez	Undergraduate, ASUCR VP of Internal Affairs	X	P
Derreck Carter-House	GSA	X	A
Judit Palencia Gutierrez	GSA	X	P
Stephanie King	GSA	X	A
Chia-en Chang	Faculty	X	P
Richard Rodriguez	Faculty	X	A
Sally Tavizon	Staff	X	P
Sabrina Schuster	Staff	X	P
Gustavo Tinajero	ASUCR Alternate		P
Tony Xu	ASUCR Alternate		P
Jemuel Garcia	GSA Alternate		P
Semi Cole	Ex-Officio, ASUCR President		A
Shawn Ragan	Ex-Officio, GSA President		A
Cathy Eckman	Ex-Officio, VCSA		P
Militza Seehaver	Staff Support, VCSA		P
Jayzelee Diche	Student Secretary, VCSA		P

¹ “X” indicates voting privilege

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

1. Call to Order: **2:11 PM**
2. Approve the Agenda
 - *Motion to Approve the Agenda by Jose Cortez-Hernandez, Seconded by Karina Masatani.*
 - ***Agenda Approved without Objections***
3. Approve Meeting Minutes – February 26, 2019
 - *Motion to Approve the Agenda by Jose Cortez-Hernandez, Seconded by Karina Masatani*
 - ***Meeting Minutes of February 26, 2019 approved without Objections***
4. Approve Meeting Minutes – March 5, 2019
 - *Motion to Approve the Agenda by Jose Cortez-Hernandez, Seconded by Sabrina Schuster*
 - ***Meeting Minutes of February 26, 2019 approved without Objections***
5. Vote to Elevate Alternate to Voting Member
 - *Chair Johnathan Li explained that undergraduate voting member, Rachel Victoria Arroyos has resigned from her position in SSFAC for the remainder of the academic year and an alternate must be appointed to fill in the vacancy. Chair Johnathan Li called for an open ballot vote to elevate Gustavo Tinajero from alternate member to voting member.*
 - *Motion to Elevate Gustavo Tinajero to Voting Member by Jose Cortez-Hernandez, Seconded by Karina Masatani.*
 - **Roll Call Vote | Yea: 9 | No: 0 | Abs.: 0 |**
 - *Judit Palencia Gutierrez: yea*
 - *Chia-en Chang: yea*
 - *Johnathan Li: yea*
 - *Jose Cortez-Hernandez: yea*
 - *Karina Masatani: yea*
 - *Sabrina Schuster: yea*
 - *Sally Tavizon: yea*
 - *Gabriel Guzman: yea*
 - *Lennin Kuri: yea*
 - ***Gustavo Tinajero Elevated to Undergraduate Voting Member, Approved Unanimously***
6. Vote to Appoint Undergraduate Alternate
 - *Due to Gustavo's elevation from alternate to voting member, Chair Johnathan Li indicated a vacancy for alternate needs to be filled. Chair Johnathan Li called for an open ballot vote to appoint undergraduate student, Austin Mok as an undergraduate alternate member.*
 - *Motion to Appoint Austin Mok as an Undergraduate Alternate by Jose Cortez-Hernandez, Seconded by Gustavo Tinajero.*
 - **Roll Call Vote | Yea: 9 | No: 0 | Abs.: 1 |**
 - *Judit Palencia Gutierrez: abstain*
 - *Chia-en Chang: yea*
 - *Johnathan Li: yea*
 - *Jose Cortez-Hernandez: yea*
 - *Karina Masatani: yea*
 - *Sabrina Schuster: yea*
 - *Sally Tavizon: yea*

- *Gabriel Guzman: yea*
- *Lennin Kuri: yea*
- *Gustavo Tinajero: yea*
- ***Austin Mok Appointed to Undergraduate Alternate, Approved by Majority Vote***

7. Discussion on Shared Understanding of SFF Guidelines & Principles

- The committee reviewed the budget summaries for International Affairs and the Academic Resource Center for the 2018-2019 fiscal year. *Chair Johnathan Li* announced that the committee will discuss and suggest future funding recommendations for International Affairs and the Academic Resource Center with reference to their most recent budget summaries.

8. SSFAC Application Update

- *Chair Johnathan Li* gave an update of the SSFAC application progress and informed the committee the application will be closed on the night of April 2, 2019.

9. Chair Election

- As a nominee for Chair of SSFAC for the 2019-2020 academic year, *Lennin Kuri* was interviewed by the committee with a set of questions that the committee agreed upon in previous meetings. The questions are as follows:
 - What outside experience do you have to bring to this role?
 - What are your plans with regards to a potential improvement in the organization and communication within SSFAC?
 - What are your strategic goals for SSFAC next year?
 - What are some critical challenges you think SSFAC is currently facing? What suggestions or solutions do you have to address these challenges?
 - How would you deal with internal conflicts within the Committee?
 - What challenges do you think most students are currently facing that relate to the Student Services Fee?
 - Is the committee meeting the need of the students? If not, how do you recommend changing it?
- The committee as a whole discussed and evaluated *Lennin Kuri's* answers and collectively agreed to elect *Lennin Kuri* as the Chair of SSFAC for the 2019-2020 academic year.
 - **Roll Call Vote | Yea: 10 | No: 0 | Abs.: 0 |**
 - *Judit Palencia Gutierrez: yea*
 - *Chia-en Chang: yea*
 - *Johnathan Li: yea*
 - *Jose Cortez-Hernandez: yea*
 - *Karina Masatani: yea*
 - *Sabrina Schuster: yea*
 - *Sally Tavizon: yea*
 - *Gabriel Guzman: yea*
 - *Lennin Kuri: yea*
 - *Gustavo Tinajero: yea*
 - ***Lennin Kuri elected as SSFAC Chair, Approved Unanimously***

10. Chair Comments

- No Chair Comments

11. Public Comments

- No Public Comments

12. Adjourn: **2:35 PM**

- *Motion to Adjourn by Jose Cortez-Hernandez, Seconded by Sabrina Schuster.
Adjournment Approved without Objections*