

Tuesday, April 16, 2019; 2:10 PM to 4:00 PM

HUB Room 367

Approved Meeting Minutes | Meeting Minutes Approved on May 14, 2019

Name	Association	Voting Privilege ¹	Attendance ²
Johnathan Li	Undergraduate, Chair	X	P
Lennin Kuri	Undergraduate, Vice Chair	X	P
Gustavo Tinajero	Undergraduate	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	P
Judit Palencia Gutierrez	GSA	X	P
Stephanie King	GSA	X	P
Chia-en Chang	Faculty	X	A
Richard Rodriguez	Faculty	X	P
Sally Tavizon	Staff	X	A
Sabrina Schuster	Staff	X	A
Austin Mok	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		A
Militza Seehaver	Staff Support, VCSA		P
Debra Meenly	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: **2:06 PM**
2. Approve the Agenda
 - *Motion to Approve the Agenda by Derreck Carter-House, Seconded by Stephanie King.*
 - ***Agenda Approved without Objections***
3. Approve Meeting Minutes – April 2, 2019
 - *Motion to Approve the Meeting Minutes of April 2, 2019 by Jose Cortez-Hernandez, Seconded by Richard Rodriguez.*
 - ***Meeting Minutes of April 2, 2019 approved without Objections***
4. Discussion on Shared Understanding of SSF Guidelines and Principles
 - *Chair Johnathan Li* proposed for consideration adding two principles to the SSFAC List of General Principles that will serve as a guideline for SSF Review and Future Budget Considerations. The two principles are as follows:
 - “SSFAC will continue to use the *Guidelines for Implementing the Student Services Fee Portion of The University of California Student Fee Policy* as strict guidelines until a new guideline is drafted and agreed upon by SSFAC and campus leadership.
 - Any programs and services supported by tuition specifically listed in *Regents Policy 3101: The University of California Student Tuition and Fee Policy* will not be funded by SSF: “*In addition to funding programs and services supported by Tuition (such as student financial aid and related programs, admissions, registration, administration, libraries, and operation and maintenance of plant) ...*”
 - After the committee as a whole reviewed and discussed the implementation of the principles, *Chair Johnathan Li* asked for a motion to adopt the two principles.
 - *Motion to Adopt the General Principles by Derreck Carter-House, Seconded by Jose Cortez-Hernandez.*
 - ***General Principles Approved Without Objections***
 - The Committee reviewed the programs and services of the Academic Resource Center, Career Center, and International Affairs and discussed future budget considerations for the departments with reference to the List of General Principles.
5. Discussion on Remaining Fiscal Year 2019 – 2020 SSFAC Funds
 - *Chair Johnathan Li* clarified that the committee did not receive any requests for appeals from departments that had requested funding for the 2019 – 2020 Fiscal Year. For this reason, an appeal process will not be necessary and the committee agreed to reserve the remaining funds for the 2019 – 2020 Academic Year budget process.
6. Review SSFAC Graduate Student Applications, Recommendations and Vote for Memberships
 - *Chair Johnathan Li* indicated the need to appoint a Graduate Voting Member and a Graduate Alternate Member to serve on the committee for the next academic year. After careful consideration and evaluation of several applicants provided by Graduate Student Association (GSA), the committee has selected two graduate candidates to appoint for the 2019 – 2010 Academic Year.
 - Graduate Voting Member:
 - Mark Wiley
 - *Motion to appoint Mark Wiley as a Graduate Voting Member by Stephanie King, Seconded by Judit Palencia Gutierrez.*

○ **Roll Call Vote | Yea: 9 | No: 0 | Abs.: 0 |**

- *Richard Rodriguez: yea*
- *Gabriel Guzman: yea*
- *Gustavo Tinajero: yea*
- *Lennin Kuri: yea*
- *Johnathan Li: yea*
- *Karina Masatani: yea*
- *Stephanie King: yea*
- *Derreck Carter-House: yea*
- *Judit Palencia Guitierrez: yea*

▪ ***Mark Wiley appointed as a Graduate Voting Member without Objections***

▪ Graduate Alternate Member:

▪ Arielle Manganiello

- *Motion to appoint Arielle Manganiello as a Graduate Alternate Member by Stephanie King, Seconded by Karina Masatani.*

○ **Roll Call Vote | Yea: 9 | No: 0 | Abs.: 0 |**

- *Richard Rodriguez: yea*
- *Gabriel Guzman: yea*
- *Gustavo Tinajero: yea*
- *Lennin Kuri: yea*
- *Johnathan Li: yea*
- *Karina Masatani: yea*
- *Stephanie King: yea*
- *Derreck Carter-House: yea*
- *Judit Palencia Guitierrez: yea*

▪ ***Arielle Manganiello appointed as a Graduate Alternate Member without Objections***

7. Chair Comments

- *Chair Johnathan Li congratulated Vice Chair Lennin Kuri on his election as CSF Chair and SSFAC Chair for the 2019 – 2020 Academic Year.*

8. Public Comments

- No Public Comments

9. Adjourn: **2:26 PM**

- *Motion to Adjourn by Derreck Carter-House, Seconded by Stephanie King. Adjournment Approved without Objections*