

Tuesday, October 29, 2019; 10:00 AM to 12:00 PM

HUB Room 367

Approved Meeting Minutes | Approved on Tuesday, November 5, 2019

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

<sup>1</sup> “X” indicates voting privilege

<sup>2</sup> P: Present | A: Absent | AL: Arrived Late | LE: Left Early

1. Call to Order: **10:00 AM**
2. Approve the Agenda
  - *Motion to Approve the Agenda by Mark Wiley, Seconded by Jocelyn Ortiz.*
    - ***Agenda Approved without Objections***
3. Approve Meeting Minutes – October 22, 2019
  - *Motion to Approve the Meeting Minutes of October 22, 2019 by Angel Keymolén Rojas, Seconded by Judit Palencia Gutierrez.*
    - ***Meeting Minutes of October 22, 2019 approved without Objections***
4. Vice-Chair Nominations and Interview Questions
  - Roles and Responsibilities
    - *Chair Lennin Kuri* gave a brief overview of the role of Vice Chair as stated in the 2019 – 2020 Bylaws (Article IV: Officers: Section B: Vice Chair).
  - Nominations
    - *Jocelyn Ortiz* self-nominated.
    - *Julian Brambila* self-nominated
      - Nominees for SSFAC Vice Chair are Undergraduate Voting Member and ASUCR Vice President of Internal Affairs *Jocelyn Ortiz* and Undergraduate Voting Member *Julian Brambila*.
  - Interview Questions
    - The committee as a whole reviewed and revised the Vice Chair Interview Questions utilized by the previous SSFAC committee of the 2018 – 2019 Academic School Year.
    - Interview Questions determined by the Committee are as follows:
      1. What prior experience with managing budgets, student outreach, or otherwise do you have to bring to this role?
      2. What are your plans with regards to a potential improvement in the organization and communication within SSFAC?
      3. What are your strategic goals for SSFAC this year and how do you plan to represent UC Riverside at CSF meetings?
      4. What are some critical challenges you think SSFAC is currently facing? What suggestions or solutions do you have to address the challenges?
      5. How would you deal with internal conflicts within the Committee? Provide an example.
      6. What challenges do you think undergraduate and graduate students are currently facing that relate to the Student Services Fee?
      7. How do you plan to disseminate the information and efforts of SSFAC across campus?
      8. How do you plan to support the Chair in your vice chair role overall?
5. Voting to Elevate Alternate to Voting Member
  - *Chair Lennin Kuri* explained that graduate voting member, *Jemuel Garcia* has resigned from his position in SSFAC for the 2019 – 2020 Academic School Year and that graduate alternate member, *Arielle Manganiello* must be appointed to fill in the vacancy. *Chair Lennin Kuri* called for an open ballot vote to elevate *Arielle Manganiello* from graduate alternate member to graduate voting member.

- *Motion to Elevate Arielle Manganiello to Graduate Voting Member by Mark Wiley, Seconded by Judit Palencia Gutierrez.*
  - **Roll Call Vote | Yea: 8 | No: 0 | Abs: 0 |**
    1. Glenn Stanley: **yea**
    2. Angela Olivares: **yea**
    3. Angel Keymolen Rojas: **yea**
    4. Lennin Kuri: **yea**
    5. Julian Brambila: **yea**
    6. Jocelyn Ortiz: **yea**
    7. Judit Palencia Gutierrez: **yea**
    8. Mark Wiley: **yea**
- *Arielle Manganiello Elevated to Graduate Voting Member, Approved Unanimously*

6. SSFAC 2018 – 2019 Priority and Allocation Summary

- The committee reviewed The Final Recommendations for the Chancellor’s Designee Approval for the Fiscal Year of 2019 – 2020.
- *Lenin Kuri* indicated that the final benefits allocation amounts were reduced from 1.8% to 0.9% due to a decrease in the composite benefits rate for Fiscal Year 2019 – 2020.
- *John Haberstroh* inquired if the amount reduced from the benefit rate was distributed to any departments and *Militza Seehaver* clarified that it was moved to Central Campus Reserve for potential re-allocation for the 2019 – 2020 Fiscal Year.
- *Glenn Stanley* inquired how the Committee’s Preliminary Recommendations reflect the finalized allocations by the Chancellor’s Designee: Vice Chancellor of Student Affairs.
- *Militza Seehaver* indicated that the Recommendations presented by the 2018 – 2019 SSFAC were approved as presented by VCSA.

7. Bylaw Updates

- *Chair Lennin Kuri* notified the Committee that there will be opportunities for members to volunteer in a subcommittee for Bylaws as well as a subcommittee for budgeting in the upcoming meetings.

8. Chair Comments

- *Lennin Kuri* shared with the Committee that cohort tuition has been a recurring topic of discussion within the system wide Council on Student Fees.

9. Public Comments

- No Public Comments

10. Adjourn: **10:51 AM**

- *Motion to Adjourn by Arielle Manganiello, Seconded by Julian Brambila.*

***Adjournment Approved without Objections***