

Tuesday, November 5, 2019; 10:00 AM to 11:00 AM

HUB Room 379

Approved Meeting Minutes | Approved on Tuesday, November 19, 2019

Name	Association	Voting Privilege ¹	Attendance ²
Lennin Kuri	Undergraduate, Chair	X	P
Angela Olivares	Undergraduate	X	P
Gustavo Tinajero	Undergraduate	X	A
Angel Keymolen Rojas	Undergraduate	X	AL
Julian Brambila	Undergraduate	X	P
Jocelyn Ortiz	Undergraduate, ASUCR VP of Internal Affairs	X	P
Judit Palencia Gutierrez	GSA	X	P
Mark Wiley	GSA	X	A
Arielle Manganiello	GSA	X	A
Rong Hai	Faculty	X	AL
Glenn Stanley	Faculty	X	P
Sally Tavizon	Staff	X	A
Sabrina Schuster	Staff	X	A
Vincent Rasso	ASUCR Alternate		P
Ivan Fernandez	ASUCR Alternate		A
Jared Smith	GSA Alternate		P
Julian Gonzalez	Ex-Officio, ASUCR President		P
John Haberstroh	Ex-Officio, GSA President		A
Cathy Eckman	Ex-Officio, VCSA		A
Militza Seehaver	Staff Support, VCSA		P
Debra Meneely	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: **10:01 AM**
2. Approve the Agenda
 - *Motion to Approve the Agenda by Angela Olivares, Seconded by Judit Palencia Gutierrez.*
 - ***Agenda Approved without Objections***
3. Approve Meeting Minutes – October 29, 2019
 - *Motion to Approve the Meeting Minutes of October 29, 2019 by, Judit Palencia Gutierrez, Seconded by Jocelyn Ortiz.*
 - ***Meeting Minutes of October 29, 2019 approved without Objections***
4. Election of Vice Chair
 - *Chair Lennin Kuri* gave a brief overview of the Vice Chair Election process. The two nominees for SSFAC Vice Chair are Undergraduate Voting Member and ASUCR Vice President of Internal Affairs *Jocelyn Ortiz* and Undergraduate Voting Member Julian Brambila. *Chair Lennin Kuri* asked the two candidates to briefly step outside so the Committee can prepare for the candidate interviews. From general consensus, the committee determined a maximum of fifteen minutes per interview. The committee interviewed each candidate with the following questions previously drafted and established by the committee as a whole:
 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?
 - The candidates were interviewed individually. Each of the candidates were asked to step out of the room during the other's interview. The Committee then held a closed discussion of the candidates. Following the discussions, the candidates were invited back in and voting proceeded by way of secret ballot.
 - **Voting Results**
 - Julian Brambila: **3 Votes**
 - Jocelyn Ortiz: **4 Votes**
 - Abstentions: **1 Vote**
 - ***Jocelyn Ortiz was elected as SSFAC Vice Chair for the Academic School Year of 2019 – 2020 by majority vote.***
 - The votes were validated by *Chair Lennin Kuri, Student Secretary Jayzelee Diche, and Staff Support Militza Seehaver.*

5. Chair Comments

- No Chair Comments

6. Public Comments

- No Public Comments

7. Adjourn: **10:45 AM**

- *Motion to Adjourn by Angela Olivares, Seconded by Judit Palencia Gutierrez.*

Adjournment Approved without Objections