



Tuesday, January 7, 2020; 10:00 AM to 12:00 AM  
HUB Room 379

Approved Meeting Minutes | Approved on Tuesday, February 04, 2020

Name	Association	Voting Privilege <sup>1</sup>	Attendance <sup>2</sup>
Lennin Kuri	Undergraduate, Chair	X	P
Jocelyn Ortiz	Undergraduate, Vice Chair, ASUCR VP of Internal Affairs	X	P
Angela Olivares	Undergraduate	X	P
Gustavo Tinajero	Undergraduate	X	A
Angel Keymolen Rojas	Undergraduate	X	P
Julian Brambila	Undergraduate	X	P
Judit Palencia Gutierrez	GSA	X	P
Mark Wiley	GSA	X	A
Arielle Manganiello	GSA	X	AL
Rong Hai	Faculty	X	AL
Glenn Stanley	Faculty	X	P
Sally Tavizon	Staff	X	AL
Sabrina Schuster	Staff	X	A
Vincent Rasso	ASUCR Alternate		AL
Ivan Fernandez	ASUCR Alternate		P
Jared Smith	GSA Alternate		A
Julian Gonzalez	Ex-Officio, ASUCR President		AL
John Haberstroh	Ex-Officio, GSA President		A
Cathy Eckman	Ex-Officio, VCSA		P
Militza Seehaver	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 Angela Olivares, Seconded by Jocelyn Ortiz.*
    - *Agenda Approved without Objections*
3. Chair Comments
  - *Chair Lennin Kuri* reviewed the upcoming tasks for the Winter Quarter with the Committee.
  - *Chair Lennin Kuri* explained that as part of last year's process, the Chair and Vice Chair scheduled budget meetings with the departments receiving SSF funding. The Chair and Vice Chair then shared the findings with the Committee to review and discuss. This year, *Chair Lennin Kuri* and *Vice Chair Jocelyn Ortiz* would like to proceed with a more collective approach with the Committee as a whole.
4. Approve Meeting Minutes – November 19, 2019
  - *Motion to Approve the Meeting Minutes of November 19, 2019 by Angel Keymolen Rojas, Seconded by Judit Palencia.*
    - *Meeting Minutes of November 19, 2019 approved without Objections*
5. Review Subcommittee Assignments
  - *Chair Lennin Kuri* confirmed and reviewed Subcommittee assignments with the Committee.
  - *Chair Lennin Kuri* reminded the Committee that the Narrative approved by the Committee was sent out to the departments.
  - *Angela Olivares* asked for a description of the role of Subcommittee Chair. *Militza Seehaver* reminded the Committee that Subcommittee duties and role descriptions can be found in the SSFAC 2019 – 2020 Bylaws and an email regarding Subcommittee information would be sent out to the Committee.
  - *Militza Seehaver* clarified that the Registrar department can be removed from the Subcommittee D list of departments because Registrar currently does not receive permanent SSF funding.
  - *Cathy Eckman* clarified the Subcommittee Groupings and the difference between the departments who receive permanent funding from those departments who do not receive permanent funding.
  - *Militza Seehaver* commented that the departments who indicate an unmet need on the narrative will be considered to present first allowing the Committee with sufficient time to deliberate and review the requests of those departments.
  - *Militza Seehaver* reminded the Committee to check for the upcoming Agendas, especially during the presentation process, to make sure each Subcommittee is prepared to review the department presentations that the Subcommittee is assigned to.
6. CFAO Update
  - *Cathy Eckman* discussed the current status of the Budget Recommendation Process. *Cathy Eckman* notified the Committee that the final dollar amount is in the process of review and will be shared with the Committee once it is confirmed and most accurately represented.

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7. Public Comments

- *Chair Lennin Kuri* informed the Committee of the upcoming CSF meeting at UCLA in case anyone in the Committee is interested to attend.

8. Adjourn: **10:23 AM**

- *Motion to Adjourn by Arielle Manganiello, Seconded by Judit Palencia Gutierrez.*
  - *Adjournment Approved without Objections*