

Tuesday, May 12, 2020; 10:00 AM to 11:00 AM

Zoom Meeting

Approved Meeting Minutes | Meeting Minutes Approved June 2, 2020

Name	Association	Voting Privilege ¹	Attendance ²
Lennin Kuri	Undergraduate, Chair	X	P
Jocelyn Ortiz	Undergraduate, Vice Chair, ASUCR VP of Internal Affairs	X	P
Angela Olivares	Undergraduate	X	A
Angel Keymolen Rojas	Undergraduate	X	LE
Julian Brambila	Undergraduate	X	P
Ivan Fernandez	Undergraduate	X	P
Judit Palencia Gutierrez	GSA	X	P
Mark Wiley	GSA	X	A
Arielle Manganiello	GSA	X	P
Rong Hai	Faculty	X	A
Glenn Stanley	Faculty	X	P
Sally Tavizon	Staff	X	P
Sabrina Schuster	Staff	X	P
Jared Smith	GSA		A
Julian Gonzalez	Ex-Officio, ASUCR President		A
John Haberstroh	Ex-Officio, GSA President		A
Cathy Eckman	Ex-Officio, VCSA		LE
Militza Seehaver	Staff Support, VCSA		P
Jayzelee Diche	Student Secretary, VCSA		P
Daisy Rivera	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 Arielle Manganiello, Seconded by Sally Tavizon.*
 - ***Agenda Approved without Objections***
3. Approve Meeting Minutes – April 28, 2020
 - *Motion to Approve the Meeting Minutes of April 28, 2020 by Arielle Manganiello, Seconded by Judit Palencia Gutierrez.*
 - ***Meeting Minutes Approved without Objections***
4. Review SSFAC Applications and Vote for Membership
 - *Chair Lennin Kuri* shared with the Committee that the SSFAC Chair and Vice Chair reviewed all applications received with the ASUCR President and GSA President. Out of the total thirteen applications for the 2020 – 2021 SSFAC Committee, eight applications were presented to the Committee.
 - *Glenn Stanley* asked how many positions need to be filled for next year’s committee and if an applicant’s year of study should be considered. *Chair Lennin Kuri* mentioned that although a multiyear commitment is beneficial to both the member and the Committee, it is not required. *Cathy Eckman* further clarified that having experience from previous years allows students to build on previous knowledge but it is not required for a member to serve a multiyear commitment and an applicant is not excluded based on year of study.
 - In preparation for the 2020 – 2021 Academic School Year, SSFAC is in need of five new Undergraduate Members to replace the 2019-2020 Undergraduates who will not be returning. After careful consideration and evaluation of the applicants, the committee has selected a total of three Undergraduate Voting Members and two Undergraduate Alternate Members to appoint.
 - Undergraduate Voting Members
 - Yulissa Navarro
 - *Motion to Appoint Yulissa Navarro as an Undergraduate Voting Member by Arielle Manganiello, Seconded by Julian Brambila.*
 - ***Yulissa Navarro appointed as an Undergraduate Voting Member without Objections.***
 - Hannah Kim
 - *Motion to Appoint Hannah Kim as an Undergraduate Voting Member by Arielle Manganiello, Seconded by Jocelyn Ortiz.*
 - ***Hannah Kim appointed as an Undergraduate Voting Member without Objections.***
 - Salvador Olguin
 - *Motion to Appoint Salvador Olguin as an Undergraduate Voting Member by Jocelyn Ortiz, Seconded by Judit Palencia Gutierrez.*
 - ***Salvador Olguin appointed as an Undergraduate Voting Member without Objections.***

- Undergraduate Alternate Members
 - Adam Gutierrez
 - *Motion to Appoint Adam Gutierrez as an Undergraduate Alternate Member by Jocelyn Ortiz, Seconded by Julian Brambila.*
 - ***Adam Gutierrez appointed as an Undergraduate Alternate Member without Objections.***
 - Aaron Walter
 - *Motion to Appoint Aaron Walter as an Undergraduate Alternate Member by Julian Brambila, Seconded by Arielle Manganiello.*
 - ***Aaron Walter appointed as an Undergraduate Alternate Member without Objections.***
- *Militza Seehaver* reminded the Committee that all newly elected members will first need to undergo a Student Conduct check before informing the members of their acceptance to the SSFAC Committee of 2020 – 2021. The Vice Chancellor of Student Affairs must also approve all recommendations for new members before members are notified of any acceptance.
- *Militza Seehaver* suggested postponing the upcoming final meeting to allow enough time for the Student Conduct Check. *Chair Lennin Kuri* agreed to postponing the meeting.
- 5. Discussion on Letter to the Chancellor/ Chancellor’s Designee
 - *Chair Lennin Kuri* asked for the Subcommittee Chairs to forward any information or data collected throughout the year so that it can be incorporated in the letter to the Chancellor.
- 6. Chair Comments
 - N/A
- 7. Public Comments
 - N/A
- 8. Adjourn: **11:26 AM**
 - *Motion to Adjourn by Arielle Manganiello, Seconded by Sally Tavizon.*
 - ***Adjournment Approved without Objections***