

Tuesday, April 26th, 2022; 3:00 PM to 5:00 PM

Meeting Minutes

Zoom Meeting | Meeting Minutes Approved on May 17th, 2022

Name	Association	Voting Privilege ¹	Attendance ²
Jared Smith	Graduate, Chair	X	P
Salvador Jr. Olguin	Undergraduate	X	P
Yulissa Navarro	Undergraduate	X	P
Arshneel Kaur	Undergraduate, ASUCR VP of Internal Affairs	X	A
Milly Analco	Undergraduate		P
Victor Garcia	Undergraduate		A
Michael Seley	Graduate	X	P/LE
Habiba Naqvi	Graduate		P/LE
Rong Hai	Faculty	X	P
Michalis Faloutsos	Faculty	X	P
Essam Ulhaq	Faculty	X	P
Sally Tavizon	Staff	X	P
William Wang	Ex-Officio, ASUCR President		A
Valeria Dominguez	Ex-Officio, GSA President		A
Kim McDade	Ex-Officio, VCSA		P
Militza Seehaver	Staff Support, VCSA		P
Daisy Rivera	Student Secretary, VCSA		P
Angela Chien	Student Secretary, VCSA		P

¹ “X” indicates voting privilege

² P: Present | A: Absent | AL: Arrived Late | LE: Left Early

Call to Order: **3:02 PM**

1. Approve the Agenda
 - *Motion to Approve the Agenda by Michalis Faloutsos, Seconded by Essam Ulhaq.*
 - ***Agenda Approved without Objections***

2. Committee Recommendations Finalization 4
 - The Committee resumed the Committee Recommendations Finalization.
 - *Michalis Faloutsos* motions to allocate a total of **\$60,875** for the 2022 to 2023 Fiscal Year for **Dean of Students**, with \$26,400 to Priority 1: Student Employees - Common Ground Workshop, \$607 to Priority 1: Student Employee Benefits, \$12,500 to Priority 2: Common Ground Retreat, \$16,000 to Priority 3: Student Employees - Dean of Students Office Student Staff, \$368 to Priority 3: Student Employee Benefits, and \$5,000 to Priority 4: Speakers/presenters, Seconded by *Essam Ulhaq*
 - **Roll Call Vote:**
 - Jared Smith: **yea**
 - Michalis Faloutsos: **yea**
 - Essam Ulhaq: **yea**
 - Michael Seley: **yea**
 - Rong Hai: **yea**
 - Sally Tavizon: **yea**
 - Salvador Jr. Olguin: **yea**
 - Yulissa Navarro: **yea**
 - **Vote: Yes: 8 | No: 0 | Abs.: 0**
 - ***Allocation Approved Unanimously***
 - Vice Chair *Michael Seley* motions to allocate a total of **\$18,278** for the 2022 to 2023 Fiscal Year for **Student Conduct**, with \$1,890 to Priority 1: SCAIP Portion of Renewal of Symplicity Advocate Case Management Database, \$3,926 to Priority 2: Copier Lease/Maintenance/Alarms, \$800 to Priority 4: Committee Training Supplies, Academic Integrity Seminar Supplies, \$11,400 to Priority 5: Student Employees, and \$262 to Priority 5: Student Employee Benefits. Priority 3: Travel for Mandated Training/Compliance, Committee Training tabled to next week for discussion upon further information from SCAIP regarding how much of the requested funds are for professional staff and student staff training., Seconded by *Michalis Faloutsos*.
 - **Roll Call Vote:**
 - Jared Smith: **yea**
 - Michalis Faloutsos: **yea**
 - Essam Ulhaq: **yea**
 - Michael Selye: **yea**
 - Rong Hai: **yea**
 - Sally Tavizon: **yea**
 - Salvador Jr. Olguin: **yea**

- Yulissa Navarro: **yea**
 - **Vote: Yes: 8 | No: 0 | Abs.: 0**
 - ***Allocation Approved Unanimously***
- Vice Chair *Michael Seley* inquired if Student Life's Priority 1: Computing – Annual Student Organization Online Support System (Highlander Link) amount is being funded in full amount. Chair *Jared Smith* answered that Priority 1 is receiving Full Funding as Student Life is the only department on campus paying and responsible for Highlander Link.
- *Michalis Faloutsos* motions to allocate a total Partial Funding of **\$91,139** for the 2022 to 2023 Fiscal Year for **Student Life**, with \$24,738 to Priority 1: Computing - Annual Student Organization Online Support System (Highlander Link) as Permanent Funding, \$12,000 of Partial Funding to Priority 2: Student Organizations Programmatic Support, \$12,000 of Partial Funding to Priority 3: Spirit and Traditions Programmatic Support, \$10,000 to Priority 4: Leadership and Service Programmatic Support, \$6,000 to Priority 5: Student Employees - Mascot, \$138 to Priority 5: Student Employee Benefit, \$25,673 to Priority 6: Student Employees, and \$590 to Priority 6: Student Employee Benefits, Seconded by *Rong Hai*.
 - **Roll Call Vote:**
 - Jared Smith: **yea**
 - Michalis Faloutsos: **yea**
 - Essam Ulhaq: **yea**
 - Michael Seley: **yea**
 - Rong Hai: **yea**
 - Sally Tavizon: **yea**
 - Salvador Jr. Olguin: **yea**
 - Yulissa Navarro: **yea**
 - **Vote: Yes: 8 | No: 0 | Abs.: 0**
 - ***Allocation Approved Unanimously***
- Vice Chair *Michael Seley* motions to allocate a total of **\$107,669** for the 2022 to 2023 Fiscal Year for **Campus Advocacy, Resource & Education**, with \$55,000 to Priority 1: Sexual Violence Primary Prevention for Undergraduate and Graduate Students, \$37,800 to Priority 2: Student Employees, \$869 to Priority 2: Student Employee Benefits, \$8,000 to Priority 3: Student Leader Engagement & Peer Education Training, and \$6,000 to Priority 4: Empowerment & Healing Yoga as Healing Program for Grad and Undergrad Students, Seconded by *Rong Hai*.
 - **Roll Call Vote:**
 - Jared Smith: **yea**
 - Michalis Faloutsos: **yea**
 - Essam Ulhaq: **yea**
 - Michael Seley: **yea**
 - Rong Hai: **yea**
 - Sally Tavizon: **yea**
 - Salvador Jr. Olguin: **yea**
 - Yulissa Navarro: **yea**

- **Vote: Yes: 8 | No: 0 | Abs.: 0**
 - ***Allocation Approved Unanimously***
- *Michalis Faloutsos* motions to allocate a total of **\$114,731** through Temporary Mental Health Funding for the 2022 to 2023 Fiscal Year for **The Well**, with \$30,000 to Priority 1: Health Education and Health Promotion Programming, \$50,000 to Priority 2: Student Health Behavior Assessments and Online Education, \$14,400 to Priority 3: Student Employees, \$331 to Priority 3: Student Employee Benefits, \$20,000 to Priority 4: Suicide Prevention/Mental Health Education and Outreach, Seconded by *Yulissa Navarro*.
 - **Roll Call Vote:**
 - Jared Smith: **yea**
 - Michalis Faloutsos: **yea**
 - Essam Ulhaq: **yea**
 - Michael Seley: **yea**
 - Rong Hai: **yea**
 - Sally Tavizon: **yea**
 - Salvador Jr. Olguin: **yea**
 - Yulissa Navarro: **yea**
 - **Vote: Yes: 8 | No: 0 | Abs.: 0**
 - ***Allocation Approved Unanimously***
- *Rong Hai* motions to allocate a total of **\$26,210** through Temporary Mental Health Funding for the 2022 to 2023 Fiscal Year for **Student Disability Resource Center**, with \$10,500 to Priority 1: Accessible Technology Software, Licenses & Equipment, \$3,710 to Priority 2: Student Success Program, \$7,000 to Priority 3: Disability Awareness Programming, and \$5,000 to Priority 4: Outreaching, Marketing, Seconded by *Essam Ulhaq*.
 - **Roll Call Vote:**
 - Jared Smith: **yea**
 - Michalis Faloutsos: **yea**
 - Essam Ulhaq: **yea**
 - Michael Seley: **yea**
 - Rong Hai: **yea**
 - Sally Tavizon: **yea**
 - Salvador Jr. Olguin: **yea**
 - Yulissa Navarro: **yea**
 - **Vote: Yes: 8 | No: 0 | Abs.: 0**
 - ***Allocation Approved Unanimously***
- *Yulissa Navarro* motions to allocate a total of **\$41,566** for the 2022 to 2023 Fiscal Year for **Foster Youth Student Service**, with \$2,560 to Priority 1: Student Employees, \$59 to Priority 1: Student Employee Benefits, \$6,500 to Priority 2: Voices and Visions, \$1,500 to Priority 3: Outreach Services, \$7,500 to Priority 4: General Programming, \$9,600 to Priority 5: Summer Internship Program, \$221 to Priority 5: Student Internship Employee Benefits, \$13,320 to Priority 6: OFYSS Student Assistants, and \$306 to Priority 6: Student Employee Benefits, Seconded by *Michalis Faloutsos*.
 - **Roll Call Vote:**

- Jared Smith: **yea**
 - Michalis Faloutsos: **yea**
 - Essam Ulhaq: **yea**
 - Michael Seley: **yea**
 - Rong Hai: **yea**
 - Sally Tavizon: **yea**
 - Salvador Jr. Olguin: **yea**
 - Yulissa Navarro: **yea**
 - **Vote: Yes: 8 | No: 0 | Abs.: 0**
 - ***Allocation Approved Unanimously***
- Chair *Jared Smith* received an answer from *Sean H Gil* and *John Valdez* about the consequences should the committee not fund Career Service Center's (CSC) Priority 1: Bookstore Building Loan Payment, which the department stated that failure to meet the loan request could possibly lead to the loss of a professional staff member.
- The Committee expressed concern over the designation of SSFAC funds on this request.
- The Committee is reminded that while revenues have been reduced for units due to COVID-19, the return of in-person events could generate income for departments such as CSC as they have a revenue fund.
- The Committee is also concerned that by fulfilling Priority 1, it will set precedent for future units to ask for funding specifically for space usage. This discussion will be reported to the Vice Chancellor and CSC.
- Vice Chair *Michael Seley* motions to allocate a total Partial Funding of **\$96,035** for the 2022 to 2023 Fiscal Year for **Career Services Center**, with \$0 to Priority 1: Bookstore Building Loan Payment, \$16,000 to Priority 2: Graduate Student Assistant, \$368 to Priority 3: Graduate Student Assistant Benefits, \$50,000 to Priority 4: Career Center Management Software Expenses, \$29,000 to Priority 5: 2022 UCR Summer Bridge Internship Experience, and \$667 to Priority 5: 2022 UCR Summer Bridge Internship Experience Benefits, Seconded by *Sally Tavizon*.
 - **Roll Call Vote:**
 - Jared Smith: **yea**
 - Michalis Faloutsos: **yea**
 - Essam Ulhaq: **nay**
 - Michael Seley: **yea**
 - Rong Hai: **abs.**
 - Sally Tavizon: **yea**
 - Salvador Jr. Olguin: **yea**
 - Yulissa Navarro: **abs.**
 - **Vote: Yes: 5 | No: 1 | Abs.: 2**
 - ***Allocation Approved***

3. Open Comments

- N/A

4. Chair Comments

- Chair *Jared Smith* reminds the Committee on the newly added meeting on May 17th. Chair *Jared Smith* reminded the Committee that they will be reviewing SSFAC Student Applications in the forthcoming weeks and encouraged the Committee to disseminate the applications to the student body. Chair *Jared Smith* will consult with CSF on the scenario of not having a chair next year and will update the Committee on the answer from CSF.

5. Adjourn: **4:47 PM**

- *Motion to Adjourn by Michalis Faloutsos, Seconded by Rong Hai.*
 - ***Adjournment Approved without Objections.***