

Thursday, May 3, 2018; 11:00 AM to 1:00 PM

HUB Room 379

Approved Meeting Minutes | Approved on Tuesday, November 6, 2018

| Name | Association | Voting Privilege ¹ | Attendance ² |
|--------------------------|---|-------------------------------|-------------------------|
| Hayden Jackson | Undergraduate, Chair | X | P |
| Johnathan Li | Undergraduate, Vice-Chair | X | P |
| Ruby Ramirez | Undergraduate | X | LE |
| Karina Masatani | Undergraduate | X | LE |
| Rachel Victoria Arroyos | Undergraduate | X | A |
| Semi Cole | Undergraduate, ASUCR VP of Internal Affairs | X | P |
| Judit Palencia Gutierrez | GSA | X | AL |
| Derreck Carter-House | GSA | X | A |
| Jose Medrano | GSA | X | AL |
| Richard Rodriguez | Faculty | X | A |
| Chia-en Chang | Faculty | X | AL |
| Robert Brumbaugh | Staff | X | A |
| Sally Tavizon | Staff | X | A |
| Beau Young | ASUCR Alternate | | A |
| Amanda Kwo | ASUCR Alternate | | A |
| Jose Cortez-Hernandez | Ex-Officio, ASUCR VP of Finance | | A |
| Aram Ayra | Ex-Officio, ASUCR President | | A |
| Cathy Eckman | Ex-Officio, VCSA | | P |
| Debra Meneely | Staff Support, VCSA | | A |
| Brandon Lieu | Student Secretary, VCSA | | P |

¹ “X” indicates voting privilege

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

1. Call to Order: **11:06 AM**
2. Approve the Agenda
 - *Motion to Approve the Agenda by Ruby Ramirez, Seconded by Karina Masatani.*
 - ***Agenda Approved without Objections***
3. Committee Introduction for Recommended Nominees
 - The Committee introduced themselves to the recommended nominees from ASUCR and GSA.
4. Final Recommendation Update – Cathy Eckman
 - *Cathy Eckman* comments that Interim Vice Chancellor for Student Affairs, *Thomas Smith*, has approved the Committee’s Final Recommendations. However, there was no clear recommendation advising the Vice Chancellor’s Office for Student Affairs regarding the funding of the Graduate Student Association (GSA) and the line item titled “Travel Grant.” *Chair Hayden Jackson* clarifies that the intent of the Committee is to not fund the Travel Grant since the GSA Travel Grant Referendum passed. *Semi Cole* questions where the surplus amount will be placed if the motion was rescinded to fund GSA’s Travel Grant line item. *Vice Chair Johnathan Li* and *Karina Masatani* both suggest saving the funds for next year’s total funding amount.
 - *Cathy Eckman* emphasizes the next step to not fund the GSA Travel Grant line item is to rescind the original motion.
 - *Chair Hayden Jackson motions to rescind the allocation of \$20,000 in temporary funding from the Graduate Student Association for the line item regarding “Travel Grants,” Vice Chair Johnathan Li Seconds.*
 - Karina Masatani: **yea**
 - Chia-en Chang: **yea**
 - Johnathan Li: **yea**
 - Hayden Jackson: **yea**
 - Ruby Ramirez: **yea**
 - Semi Cole: **yea**
 - ***Motion to rescind funding passes without objections***
5. Approve Meeting Minutes – March 3, 2018
 - *Motion to Approve the Meeting Minutes of March 3, 2018 by Ruby Ramirez, Seconded by Karina Masatani.*
 - ***Meeting Minutes Approved without Objections***
6. Approve Meeting Minutes – April 5, 2018
 - *Motion to Approve the Meeting Minutes of April 5, 2018 by Johnathan Li, Seconded by Ruby Ramirez.*
 - ***Meeting Minutes Approved without Objections***
7. Approve Meeting Minutes – April 12, 2018
 - *Motion to Approve the Meeting Minutes of April 12, 2018 by Johnathan Li, Seconded by Ruby Ramirez.*
 - ***Meeting Minutes Approved without Objections***
8. Approve Meeting Minutes – April 19, 2018

- *Motion to Approve the Meeting Minutes of April 19, 2018 by Karina Masatani, Seconded by Ruby Ramirez.*
 - *Meeting Minutes Approved without Objections*
9. Approve Meeting Minutes – April 26, 2018
- *Motion to Approve the Meeting Minutes of April 26, 2018 by Johnathan Li, Seconded by Ruby Ramirez.*
 - *Meeting Minutes Approved without Objections*
10. Assistant Dean of Students – Joe Virata
- Assistant Dean of Students, *Joe Virata*, extended his gratitude on behalf of the Vice Chancellor for Student Affairs (VCSA) Division. The work conducted by SSFAC is the key to success for the VCSA Division; especially with the redefining of the division this past year. *Joe Virata* is thankful of the support and guidance of the Committee and hopes to have finalist for the Dean of Students position by July 1st, 2018.
11. Chair Comments
- *Chair Hayden Jackson* comments that it was nice working with everyone on SSFAC this past year and is grateful for the time commitment everyone on the Committee put into the budget process.
12. Public Comments
- No Public Comments
13. Adjourn: **12:21 PM**
- *Motion to Adjourn by Jose Medrano, Seconded by Johnathan Li*
 - *Adjournment Approved without Objections*