

Tuesday, February 12, 2019; 2:10 PM to 4:00 PM

HUB Room 260

**Approved Meeting Minutes | Meeting Minutes Approved on February 26, 2019**

Name	Association	Voting Privilege <sup>1</sup>	Attendance <sup>2</sup>
Johnathan Li	Undergraduate, Chair	X	P
Lennin Kuri	Undergraduate, Vice Chair	X	P
Rachel Victoria Arroyos	Undergraduate	X	A
Gabriel Guzman	Undergraduate	X	A
Karina Masatani	Undergraduate	X	A
Jose Cortez-Hernandez	Undergraduate, ASUCR VP of Internal Affairs	X	P
Derreck Carter-House	GSA	X	LE
Judit Palencia Gutierrez	GSA	X	A
Stephanie King	GSA	X	P
Chia-en Chang	Faculty	X	P
Richard Rodriguez	Faculty	X	A
Sally Tavizon	Staff	X	A
Sabrina Schuster	Staff	X	A
Gustavo Tinajero	ASUCR Alternate		P
Tony Xu	ASUCR Alternate		P
Jemuel Garcia	GSA Alternate		P
Semi Cole	Ex-Officio, ASUCR President		A
Shawn Ragan	Ex-Officio, GSA President		A
Cathy Eckman	Ex-Officio, VCSA		P
Militza Seehaver	Staff Support, VCSA		P
Brandon Lieu	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: **2:10 PM**
2. Approve the Agenda
  - *Motion to Approve the Agenda by Derreck Carter-House, Seconded by Lennin Kuri.*
    - **Agenda Approved without Objections**
3. Approve Meeting Minutes of February 5, 2019
  - *Motion to Approve the Meeting Minutes of February 5, 2019 by Stephanie King, Seconded by Lennin Kuri*
    - **Meeting Minutes of February 5, 2019 approved without Objections**
4. Presentation by Vice Chancellor for Student Affairs, Dr. Brian Haynes
  - *Dr. Brian Haynes* presented to the Committee about the forward momentum the Student Affairs Division in regards to the strategic planning efforts in partnership with Keeling and Associates. Furthermore, *Dr. Haynes* expressed his appreciation towards the Committee and professional staff support for their continued effort for evaluating the Student Service Fee department requests and their effort in improving the Committee as a whole.
5. Subcommittee B, C, & D Discussions and Recommendations
  - *Cathy Eckman* advised the committee of options related to an appeal process. The first is to set some funds aside to entertain appeals, the second option would be to recommend all available funding is allocated. The second option would eliminate the need for an appeal process. The Committee discussed and decided to set \$10,244 aside for an appeals process.
  - Chair *Johnathan Li* guided the Committee towards reducing Subcommittee Recommendations as the Committee decided to move forward with an appeals process. Currently the Committee has no funding reserved for appeals. Through this discussion, the Committee decided to reduce the following ...
    - **Student Life:** Block Funding of Priority 7 to Priority 10 was reduced from \$3,000 to \$1,500.
    - **Chicano Student Programs:** Funding of Priority 2: Graduate Student Researcher Support was reduced from \$10,000 to \$3,000
6. Vote for Preliminary SSFAC Recommendations for the Fiscal Year 2019 to 2020
  - *Jose Cortez-Hernandez* motions to allocate a total of **\$11,808** for the 2019 to 2020 Fiscal Year for **AVC Health and Wellness**, with \$6,000 to Priority 1: Guardian Scholars Student Assistant, \$108 to Priority 1: Guardian Scholars Student Assistant Benefits, \$5,200 to Priority 2: Voices and Visions Program Support, and \$500 to Priority 3: Outreach to Foster Youth, Seconded by *Lennin Kuri*
    - **Roll Call Vote:**
      - *Jose Cortez-Hernandez: yea*
      - *Lennin Kuri: yea*
      - *Johnathan Li: yea*
      - *Chia-en Chang: yea*
      - *Stephanie King: yea*
      - **Vote: Yes: 5 | No: 0 | Abs.: 0**
      - **Allocation Approved Unanimously**

- *Jose Cortez-Hernandez* motions to allocate a total of **\$33,019** for the 2019 to 2020 Fiscal Year for the **Dean of Students**, with \$18,683 to Priority 1: Building our Common Ground Workshop Facilitators, \$336 to Priority 1: Common Ground Workshop Facilitator Benefits, and \$14,000 to Priority 2: Common Ground Retreat, Seconded by *Stephanie King*
  - **Roll Call Vote:**
    - *Jose Cortez-Hernandez: yea*
    - *Lennin Kuri: yea*
    - *Johnathan Li: yea*
    - *Chia-en Chang: yea*
    - *Stephanie King: yea*
    - **Vote: Yes: 5 | No: 0 | Abs.: 0**
    - **Allocation Approved Unanimously**
- *Jose Cortez-Hernandez* motions to allocate a total of **\$10,980** for the 2019 to 2020 Fiscal Year for **Student Conduct**, with \$800 to Priority 4: Committee Training / Academic Integrity Seminar Supplies, \$10,000 to Priority 5: Front Desk Student Assistant, and \$180 to Priority 5: Student Front Desk Assistant Benefits, Seconded by *Chia-en Chang*
  - **Roll Call Vote:**
    - *Jose Cortez-Hernandez: yea*
    - *Lennin Kuri: yea*
    - *Johnathan Li: yea*
    - *Chia-en Chang: yea*
    - *Stephanie King: yea*
    - **Vote: Yes: 5 | No: 0 | Abs.: 0**
    - **Allocation Approved Unanimously**
- *Jose Cortez-Hernandez* motions to allocate a total of **\$38,250** for the 2019 to 2020 Fiscal Year for **Student Life**, with \$17,746 to Priority 2: Student Veteran Employee Salaries, \$319 to Priority 3: Student Veteran Employee Benefits, \$18,675 of Block Funding to Priority 4 to Priority 6, and \$1,500 of Block Funding to Priority 7 to Priority 10, Seconded by *Lennin Kuri*
  - **Roll Call Vote:**
    - *Jose Cortez-Hernandez: yea*
    - *Lennin Kuri: yea*
    - *Johnathan Li: yea*
    - *Chia-en Chang: yea*
    - *Stephanie King: yea*
    - **Vote: Yes: 5 | No: 0 | Abs.: 0**
    - **Allocation Approved Unanimously**
- *Stephanie King* motions to allocate a total of **\$35,141** for the 2019 to 2020 Fiscal Year for **Campus Advocacy, Resources & Education**, with \$20,160 to Priority 1: Student Staff Salaries, \$363 to Priority 1: Student Staff Benefits, \$10,000 to Priority 2: Educators Programming, and \$4,618 to Priority 3: Yoga as Healing and Educator Programming, Seconded by *Jose Cortez-Hernandez*
  - **Roll Call Vote:**
    - *Jose Cortez-Hernandez: yea*
    - *Lennin Kuri: yea*
    - *Johnathan Li: yea*
    - *Chia-en Chang: yea*

- *Stephanie King: yea*
- **Vote: Yes: 5 | No: 0 | Abs.: 0**
- ***Allocation Approved Unanimously***
- *Stephanie King* motions to allocate a total of **\$87,394** for the 2019 to 2020 Fiscal Year for **the WELL** with \$28,000 to Priority 1: Health Education and Promotion Programming, \$25,000 to Priority 2: R’Pantry Operations, \$12,420 to Priority 3: Peer Engagement and Student Staffing, \$224 to Priority 3: Peer Engagement and Student Employee Staffing Benefits, \$11,750 to Priority 4: Student Health Behavior Assessments and Education, and \$10,000 to Priority 5: Suicide Prevention / Mental Health Education and Outreach, Seconded by *Jose Cortez-Hernandez*
  - **Roll Call Vote:**
    - *Jose Cortez-Hernandez: yea*
    - *Lennin Kuri: yea*
    - *Johnathan Li: yea*
    - *Chia-en Chang: yea*
    - *Stephanie King: yea*
    - **Vote: Yes: 5 | No: 0 | Abs.: 0**
    - ***Allocation Approved Unanimously***
- *Jose Cortez-Hernandez* motions to allocate a total of **\$15,174** for the 2019 to 2020 Fiscal Year for **Chicano Student Programs** with \$11,800 to Priority 1: Graduate Student Researcher, \$374 to Priority 1: Graduate Student Researcher Benefits, and \$3,000 to Priority 3: Graduate Student Support, Seconded by *Lennin Kuri*
  - **Roll Call Vote:**
    - *Jose Cortez-Hernandez: yea*
    - *Lennin Kuri: yea*
    - *Johnathan Li: yea*
    - *Chia-en Chang: yea*
    - *Stephanie King: yea*
    - **Vote: Yes: 5 | No: 0 | Abs.: 0**
    - ***Allocation Approved Unanimously***
- *Stephanie King* motions to allocate a total of **\$10,000** for the 2019 to 2020 Fiscal Year for the **Graduate Student Association** with \$10,000 to Priority 1: Department Co-Sponsorships, Seconded by *Jose Cortez-Hernandez*
  - **Roll Call Vote:**
    - *Jose Cortez-Hernandez: yea*
    - *Lennin Kuri: yea*
    - *Johnathan Li: yea*
    - *Chia-en Chang: yea*
    - *Stephanie King: yea*
    - **Vote: Yes: 5 | No: 0 | Abs.: 0**
    - ***Allocation Approved Unanimously***
- *Jose Cortez-Hernandez* motions to allocate a total of **\$18,000** for the 2019 to 2020 Fiscal Year for the **Student Disability Resource Center**, with \$10,000 to Priority 1: Accessible Technology Software & Equipment and \$8,000 to Priority 3 to Priority 4, Seconded by *Stephanie King*
  - **Roll Call Vote:**
    - *Jose Cortez-Hernandez: yea*
    - *Lennin Kuri: yea*
    - *Johnathan Li: yea*

- *Chia-en Chang: yea*
- *Stephanie King: yea*
- **Vote: Yes: 5 | No: 0 | Abs.: 0**
- ***Allocation Approved Unanimously***

7. SSFAC Committee Member Application

- Chair *Johnathan Li* presented to the Committee the new Student Services Fee Advisory Committee Member Application. The Committee as a whole held a discussion and approved the application pending additional questions from campus human resources in regards to international students and their ability to obtain a working visa. The recruitment application will be sent out to all UC Riverside students before the end of the week.

8. Reaffirmation of Committee Members

- Upon individual email confirmation with SSFAC, the following members will not be returning for the 2019-2020 school year:
  - *Johnathan Li*
  - *Karina Masatani*
  - *Rachel Victoria Arroyos*
  - *Gabriel Guzman*
  - *Derreck Carter-House*
  - *Stephanie King*
  - *Richard Rodriguez*
  - *Tony Xu*

9. Chair Comments

- No Chair Comments

10. Public Comments

- No Public Comments

11. Adjourn: **2:47 PM**

- *Motion to Adjourn by Jose Cortez Hernandez, Seconded by Lennin Kuri.*
  - ***Adjournment Approved without Objections***