

Tuesday, February 5, 2019; 2:10 PM to 3:50 PM

HUB Room 367

Approved Meeting Minutes | Meeting Minutes Approved on February 12, 2019

Name	Association	Voting Privilege ¹	Attendance ²
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	P
Jose Cortez-Hernandez	Undergraduate, ASUCR VP of Internal Affairs	X	P
Derreck Carter-House	GSA	X	A
Judit Palencia Gutierrez	GSA	X	A
Stephanie King	GSA	X	P
Chia-en Chang	Faculty	X	A
Richard Rodriguez	Faculty	X	P
Sally Tavizon	Staff	X	AL
Sabrina Schuster	Staff	X	P
Gustavo Tinajero	ASUCR Alternate		AL
Tony Xu	ASUCR Alternate		P
Jemuel Garcia	GSA Alternate		A
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

¹ “X” indicates voting privilege

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

1. Call to Order: **2:11 PM**
2. Approve the Agenda
 - *Motion to Approve the Agenda by Karina Masatani, Seconded by Richard Rodriguez.*
 - **Agenda Approved without Objections**
3. Approve Meeting Minutes of January 29, 2019
 - *Motion to Approve the Meeting Minutes of January 29, 2019 by Sabrina Schuster, Seconded by Karina Masatani*
 - **Meeting Minutes of January 29, 2019 approved without Objections**
4. Subcommittee B, C and D Discussions and Recommendations
 - Committee Members from Subcommittee B, Subcommittee C, and Subcommittee D presented their Subcommittee Recommendations. The Committee as a whole discussed these recommendations.
 - Main Points of Discussion:
 - Chair *Johnathan Li* questioned the decrease in benefit rates for Chicano Student Programs' Priority 1: Graduate Researcher. Last year the benefit rates were 28% and this year the benefit rates are 3.17%. *Cathy Eckman* clarified that benefit rates changed this year which resulted in the drop from 28% to 3.17% for the Graduate Researcher.
 - *Cathy Eckman* discussed the possibility of having Counseling & Psychological Services' Priority 1: Protocall – After Hours Phone Service funded by Student Mental Health Fees. As a whole, the Committee agrees to direct funds from the Student Mental Health Fees to fund Counseling & Psychological Services' Priority 1: Protocall. Therefore, the Committee agrees to not fund the priority using Student Fees, but rather Student Mental Health Fees.
 - After the discussion, the Committee came to a preliminary agreement on the following Subcommittee Recommendations:
 - **Subcommittee B:**
 - **AVC – Health & Wellness: Guardian Scholars – Partial Funding of \$11,808**
 - Priority 1: Guardian Scholars Student Salary – Full Funding of \$6,000
 - Priority 1: Guardian Scholars Student Benefits – Full Funding of \$108
 - Priority 2: Voices and Visions Program Support – Partial Funding of \$5,200
 - Priority 3: Foster Youth Outreach – Partial Funding of \$500
 - **Dean of Students – Partial Funding of \$33,019**
 - Priority 1: Common Ground Student Facilitators – Full Funding of \$18,683
 - Priority 1: Student Facilitator Benefits – Full Funding of \$336
 - Priority 2: Common Ground Retreat – Partial Funding of \$14,000
 - **Student Conduct – Partial Funding of \$10,980**
 - Priority 1: SCAIP Portion of Renewal of Symplicity Advocate – No Funding

- Priority 2: Travel for Mandated Training – No Funding
- Priority 3: Copier Lease/Maintenance of Panic Alarms – No Funding
- Priority 4: Committee Training Supplies – Full Funding of \$800
- Priority 5: Front Desk Student Assistant – Full Funding of \$10,000
- Priority 5: Front Desk Student Assistant Benefits – Full Funding of \$180
- **Student Life – Partial Funding of \$39,740**
 - Priority 1: Computing – Highlander Link – No Funding
 - Priority 2: Student Veteran Employee Salaries – Full Funding of \$17,746
 - Priority 3: Student Veteran Employee Benefits – Full Funding of \$319
 - Priority 4: Veteran Resource Center Rent & Utilities, Priority 5: Veteran Programmatic Support, Priority 6: Student Veteran Resource Center Operations – Block Funding of \$18,675
 - Priority 7: Student Leadership Student Salaries, Priority 8: Student Leadership Student Benefits, Priority 9: Leadership & Services Program Support, Priority 10: Leadership Certificate Series – Block Funding of \$3,000
 - Priority 11: Student Life Student Salaries – No Funding
 - Priority 12: Student Life Student Benefits – No Funding
 - Priority 13: Accessible Event Support – No Funding
- **Subcommittee C:**
 - **Campus Advocacy, Resources & Education – Full Funding of \$35,141**
 - Priority 1: Student Staff Salaries – Full Funding of \$20,160
 - Priority 1: Student Staff Benefits – Full Funding of \$363
 - Priority 2: Educators Programming – Full Funding of \$10,000
 - Priority 3: Yoga as Healing Programming – Full Funding of \$4,618
 - **Counseling & Psychological Services – No Funding**
 - Priority 1: Protocall – After Hours Phone Service – No Funding. Recommendation of utilizing Student Mental Health Funding
 - **The WELL – Full Funding of \$87,394**
 - Priority 1: Health Education & Promotion Programming – Full Funding of \$28,000
 - Priority 2: R’Pantry Operations – Full Funding of \$25,000
 - Priority 3: Peer Engagement Student Salaries – Full Funding of \$12,420
 - Priority 3: Peer Engagement Student Benefits – Full Funding of \$224
 - Priority 4: Health Behavior Assessments & Education – Full Funding of \$11,750
 - Priority 5: Suicide Prevention/Mental Health Outreach – Full Funding of \$10,000
- **Subcommittee D:**
 - **Chicano Student Programs – Full Funding of \$22,174**
 - Priority 1: Graduate Student Researcher – Full Funding of \$11,800
 - Priority 1: Graduate Student Researcher Benefits – Full Funding of \$374
 - Priority 2: Graduate Student Support – Full Funding of \$10,000
 - **Graduate Student Association – Full Funding of \$10,000**

- Priority 1: Department Co-Sponsorships – Full Funding of \$10,000
- **Student Disability Resource Center – Partial Funding of \$18,000**
 - Priority 1: Accessible Technology & Equipment – Full Funding of \$10,000
 - Priority 2: Self-service Flat Bed Scanner – No Funding
 - Priority 3: Marketing Ally Training, Priority 4: Programming & Outreach – Block Funding of \$8,000

5. Chair Comments

- Chair *Johnathan Li* emphasized that Vice Chancellor for Student Affairs, Brian Haynes will be presenting to the Committee at the next meeting.

6. Public Comments

- No Public Comments

7. Adjourn: **2:50 PM**

- *Motion to Adjourn by Stephanie King, Seconded by Sabrina Schuster.*
 - *Adjournment Approved without Objections*