### Meeting Minutes

**Meeting Minutes Approved on March 1st, 2022**

<table>
<thead>
<tr>
<th>Name</th>
<th>Association</th>
<th>Voting Privilege</th>
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<tbody>
<tr>
<td>Jared Smith</td>
<td>Graduate, Chair</td>
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<tr>
<td>Salvador Jr. Olguin</td>
<td>Undergraduate</td>
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<td>Yulissa Navarro</td>
<td>Undergraduate</td>
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<td>Arshneel Kaur</td>
<td>Undergraduate, ASUCR VP of Internal Affairs</td>
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<td>Milly Analco</td>
<td>Undergraduate</td>
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<td>Victor Garcia</td>
<td>Undergraduate</td>
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<tr>
<td>Michael Seley</td>
<td>Graduate</td>
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<tr>
<td>Habiba Naqvi</td>
<td>Graduate</td>
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<tr>
<td>Rong Hai</td>
<td>Faculty</td>
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<tr>
<td>Michalis Faloutsos</td>
<td>Faculty</td>
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<td>Essam Ulhaq</td>
<td>Faculty</td>
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<tr>
<td>Sally Tavizon</td>
<td>Staff</td>
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<td>William Wang</td>
<td>Ex-Officio, ASUCR President</td>
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<tr>
<td>Valeria Dominguez</td>
<td>Ex-Officio, GSA President</td>
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<td>Kim McDade</td>
<td>Ex-Officio, VCSA</td>
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<tr>
<td>Militza Seehaver</td>
<td>Staff Support, VCSA</td>
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<tr>
<td>Daisy Rivera</td>
<td>Student Secretary, VCSA</td>
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<td>Angela Chien</td>
<td>Student Secretary, VCSA</td>
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1 “X” indicates voting privilege

2 P: Present | A: Absent | AL: Arrived Late | LE: Left Early
Call to Order: 3:03 PM

1. Approve the Agenda
   • Motion to Approve the Agenda by February 15th, 2022 by Michalis Faloutsos
     Seconded by Essam Ulhaq.
     • Agenda Approved without Objections

2. Approve Meeting Minutes – February 1st, 2022
   • Motion to Approve the Meeting Minutes of February 1st, 2022 by Michalis Faloutsos, Seconded by Essam Ulhaq.
     • Meeting Minutes of February 1st, 2022 Approved without Objections.

3. Subcommittee C Department Presentation: Student Disability Resource Center
   • Director Laura Riley, Nichole Sparks, and Will Pines presented an overview of the Student Disability Resource Center (SDRC), which provides non-academic/academic accommodations, a neurodiversity social skill development program, peer mentor programs, resource referrals, scholarships, sign language captioning for both undergraduate and graduate students. SDRC provided a summary of the funding requests and needs not included in the budget request.
   • Essam Ulhaq thanked the department for the presentation and inquired about the number of students seeking services from SDRC. Laura Riley clarified that it would be a total of approximately 2,300 students on campus that seek SDRC services. The population of students that registered with a mobility issue has decreased but the number of registered students with a disability is expected to increase. Laura Riley added that approximately 7% of the student population on campus identify with a disability and the national average is 11%. There is a gap between the students that have a disability and those that request SDRC services.
   • Chair Jared Smith inquired about how the block grant request for accessible software is related to the $3,000 awarded for Sensus Access and if SDRC received support for the software regularly or one-time. Laura Riley stated that Sensus Access is funded by the student technology fee and is a continuing source of funding.
   • Chair Jared Smith noted that the SDRC narrative mentions $94K temp funding with no carry-forward funds for the next academic year. Chair Jared Smith inquired on what the temp funds would be allocated towards. Laura Riley responded that the temp funds were received for one staff position and the remaining temp fund amount had gone towards a disability-accessible space renovation.

4. Subcommittee C Department Presentation: Student Health Services (SHS)
   • Director William A. Rall, Erica Castillo, and Nichole Sparks presented an overview of Student Health Services (SHS), which works towards the promotion of academic excellence, enriching the student experience, and supporting retention by providing high quality, accessible, and comprehensible medical care
to students with a focus in multidisciplinary services, health education, and prevention.

- Michalis Faloutsos thanked the department for the presentation and inquired about the request number. Chair Jared Smith clarified there is no unmet need request aside the UCOP assessment fee and R’S’Shared Services fee.
- Chair Jared Smith noted that the Covid-19 pandemic had brought with it a multitude of challenges for UCR and asked how the overall response to the pandemic at UCR shaped health service usage. Chair Jared Smith asked what changes the department made in light of Covid-19. William A. Rall answered that SHS transitioned to online appointments to make services available to the remote student population. William A. Rall added that the clinic, labs, and pharmacy remained open during the campus closure to pivot to the needs of the campus.
- Nichole Sparks added that the department spent $432K and received $83K reimbursement funds which went towards Covid-19 expenses. Militza Seehaver clarified that the department has an outstanding FEMA claim that will provide reimbursement for some Covid-19 expenses.
- Chair Jared Smith inquired about mental health benefits and if USHIP covers the cost of prescription medication. Insurance and Billing Supervisor Erica Castillo explained that more information on the mental health benefits would be provided via a follow-up email to Chair Jared Smith and that there are no psychiatrist specialists within the department, as only out of state practitioners possess prescription privileges but not for controlled substances, which UCSHIP covers certain psychiatric medications.

5. Subcommittee B Department Presentation: AVC Health & Wellness

- Nichole Sparks presented a brief overview on AVC Health & Wellness, which is a division composed of nine departments that are dedicated to enhancing the overall wellness of the UCR community by offering an inclusive framework of services, resources, and programs that cultivate student success through an integrated culture of wellness.
- Chair Jared Smith asked how the UCPD was integrated to the division. Nichole Sparks stated that there was a reorganization of departments, clarified that the Recreation Center moved out of the division and the UCPD was moved to the AVC Health and Wellness division. Nichole Sparks added that the UCPD reports to Associate Vice Chancellor of Health, Wellbeing and Safety Dr. Denise Woods. Militza Seehaver further clarified that the funding for AVC Health and Wellness is specifically for funding the leadership of the division. Militza Seehaver added that no specific student programming is provided by the division and the spreadsheet was not completed in the same manner as the other departments due to no AVC H&W programming.

6. Subcommittee C Department Presentation: Health & Wellness Case Management

- Interim Director of UCR Case Management Laurie Lee and Director Nichole Sparks presented a brief overview of Case Management which provides resources, linkage, education, and expertise to empower students to break down
barriers, clarify needs and navigate complex processes to resolve the personal and academic challenges that interfere with school success.

- Chair Jared Smith inquired about where the one FTE position is located on the department organization chart and if the position is an administration assistance or case manager position. Laurie Lee stated that the position is both an administration and case manager position. Nichole Sparks clarified that the budget reduction led to a 75% loss of director position funding and that there is currently no administrative support due to the reorganization taking place in the case management division.

- Chair Jared Smith asked for clarification on the carryforward amount and if the carryforward balance will be fully exhausted by the next year. Nichole Sparks clarified that when it is time to make payment, the carryforward balance will be used to cover the prior year expense and the current year budget is not spent for prior year expenses.

- Michalis Faloutsos inquired about the requested amount. Militza Seehaver clarified that Health and Wellness Case Management is not requesting an amount due to the department need being for funding of a staff position and the Committee is not providing funding for staff positions.

7. Subcommittee C Department Presentation: The Well

- Interim Director Marisol Torres and Director Jonathan Godoy presented an overview of the funding requests of The Well. The department is dedicated to student well-being and health promotion by providing health education, training, and programmatic events.

- Michalis Faloutsos thanked the department for the presentation and asked about coordinated efforts with other units on campus to leverage student well-being programs. Marisol Torres clarified that The Well is part of the UCR Healthy Campus initiative, but that program is currently also unfunded. Marisol Torres added that The Well collaborates with other campus units as to avoid duplicated efforts.

- Michalis Faloutsos mentioned that there is a student-ran app that may be beneficial to The Well in assisting with student well-being. Marisol Torres requested for follow-up information in order for the department and the student owners of the app to connect.

- Essam Ulhaq asked if there are any other campus departments that The Well could work with that provide similar suicide and prevention services. Marisol Torres explained that other campus departments provide more clinical assistance, whereas The Well is unique in that it focuses on broader work, specifically on education and coaching.

- Chair Jared Smith inquired about Higher Education Emergency Relief (HEERF) funds for the Public Health Peers Program and if that is a temp or perm funding source. Marisol Torres clarified that the HEERF funding source is temporary and specifically allocated towards Covid-19 related work. Marisol Torres added that there is an additional funding amount provided for next year, but the use is specifically for Covid-19 related work.
• Chair Jared Smith asked if services cost more based on student population growth or if the cost remains the same. Marisol Torres explained that the costs are the same regardless if the student population grows.

8. Open Comments
• Chair Jared Smith thanked Militza Seehaver, Secretary Daisy Rivera and Angela Chien for assisting with informing presenters to attend early.

9. Chair Comments
• Chair Jared Smith reminded and invited the Committee to attend the upcoming Council on Student fees (CSF) meeting. Chair Jared Smith informed the Committee that CSF has discussed contemporary SSFAC issues faced during other UC campus’ SSFAC budget processes. Chair Jared Smith added that the UCR SSFAC does not have a robust role in examining referendum language while other UC campus SSFAC may focus more on referendum language.

10. Adjourn: 4:42 PM
• Motion to Adjourn by Michalis Faloutsos, Seconded by Essam Ulhaq.
  • Adjournment Approved without Objections.