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

<table>
<thead>
<tr>
<th>Name</th>
<th>Association</th>
<th>Voting Privilege</th>
<th>Attendance</th>
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<tbody>
<tr>
<td>Johnathan Li</td>
<td>Undergraduate, Chair</td>
<td>X</td>
<td>P</td>
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<tr>
<td>Lennin Kuri</td>
<td>Undergraduate, Vice Chair</td>
<td>X</td>
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<tr>
<td>Rachel Victoria Arroyos</td>
<td>Undergraduate</td>
<td>X</td>
<td>A</td>
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<tr>
<td>Gabriel Guzman</td>
<td>Undergraduate</td>
<td>X</td>
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<tr>
<td>Karina Masatani</td>
<td>Undergraduate</td>
<td>X</td>
<td>P</td>
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<tr>
<td>Jose Cortez-Hernandez</td>
<td>Undergraduate, ASUCR VP of Internal Affairs</td>
<td>X</td>
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<tr>
<td>Derreck Carter-House</td>
<td>GSA</td>
<td>X</td>
<td>A</td>
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<tr>
<td>Judit Palencia Gutierrez</td>
<td>GSA</td>
<td>X</td>
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<tr>
<td>Stephanie King</td>
<td>GSA</td>
<td>X</td>
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<tr>
<td>Chia-en Chang</td>
<td>Faculty</td>
<td>X</td>
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<tr>
<td>Richard Rodriguez</td>
<td>Faculty</td>
<td>X</td>
<td>P</td>
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<tr>
<td>Sally Tavizon</td>
<td>Staff</td>
<td>X</td>
<td>AL</td>
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<tr>
<td>Sabrina Schuster</td>
<td>Staff</td>
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<td>P</td>
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<tr>
<td>Gustavo Tinajero</td>
<td>ASUCR Alternate</td>
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<td>AL</td>
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<tr>
<td>Tony Xu</td>
<td>ASUCR Alternate</td>
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<tr>
<td>Jemuel Garcia</td>
<td>GSA Alternate</td>
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<td>A</td>
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<tr>
<td>Semi Cole</td>
<td>Ex-Officio, ASUCR President</td>
<td></td>
<td>A</td>
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<tr>
<td>Shawn Ragan</td>
<td>Ex-Officio, GSA President</td>
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<tr>
<td>Cathy Eckman</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>Brandon Lieu</td>
<td>Student Secretary, VCSA</td>
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<td>P</td>
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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