# Approved Meeting Minutes | Meeting Minutes Approved on February 26, 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>
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<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>
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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>
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<td>Judit Palencia Gutierrez</td>
<td>GSA</td>
<td>X</td>
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<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>
<td>P</td>
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<tr>
<td>Richard Rodriguez</td>
<td>Faculty</td>
<td>X</td>
<td>A</td>
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<tr>
<td>Sally Tavizon</td>
<td>Staff</td>
<td>X</td>
<td>A</td>
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<tr>
<td>Sabrina Schuster</td>
<td>Staff</td>
<td>X</td>
<td>A</td>
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<tr>
<td>Gustavo Tinajero</td>
<td>ASUCR Alternate</td>
<td>X</td>
<td>P</td>
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<tr>
<td>Tony Xu</td>
<td>ASUCR Alternate</td>
<td>X</td>
<td>P</td>
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<tr>
<td>Jemuel Garcia</td>
<td>GSA Alternate</td>
<td>X</td>
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<tr>
<td>Semi Cole</td>
<td>Ex-Officio, ASUCR President</td>
<td>A</td>
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<tr>
<td>Shawn Ragan</td>
<td>Ex-Officio, GSA President</td>
<td>A</td>
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<tr>
<td>Cathy Eckman</td>
<td>Ex-Officio, VCSA</td>
<td>A</td>
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<tr>
<td>Militza Seehaver</td>
<td>Staff Support, VCSA</td>
<td>P</td>
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<tr>
<td>Brandon Lieu</td>
<td>Student Secretary, VCSA</td>
<td>P</td>
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</tbody>
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1 “X” indicates voting privilege

2 P: Present | A: Absent | AL: Arrived Late | LE: Left Early
1. Call to Order: **2:10 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
  o 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
  o 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
  o 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
  o 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
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:
     o Johnathan Li
     o Karina Masatani
     o Rachel Victoria Arroyos
     o Gabriel Guzman
     o Derreck Carter-House
     o Stephanie King
     o Richard Rodriguez
     o 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.
      o Adjournment Approved without Objections