

Tuesday, February 19, 2019; 2:10 PM to 4:00 PM

HUB Room 260

Approved Meeting Minutes | Meeting Minutes Approved on March 5, 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	P
Karina Masatani	Undergraduate	X	A
Jose Cortez-Hernandez	Undergraduate, ASUCR VP of Internal Affairs	X	A
Derreck Carter-House	GSA	X	P
Judit Palencia Gutierrez	GSA	X	A
Stephanie King	GSA	X	P
Chia-en Chang	Faculty	X	P
Richard Rodriguez	Faculty	X	P
Sally Tavizon	Staff	X	P
Sabrina Schuster	Staff	X	P
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

¹ “X” indicates voting privilege

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

1. Call to Order: **2:13 PM**
2. Approve the Agenda
 - *Motion to Approve the Agenda by Derreck Carter-House, Seconded by Stephanie King.*
 - ***Agenda Approved without Objections***
3. Discussion on Shared Understanding of SFF Guidelines & Principles
 - The committee held a discussion on future funding priorities for the Student Fee Funds. The discussion was based around former University of California President Mark Yudof's 2010 "guideline" letter addressed to all UC Campus Chancellors and the UC Board of Regents Policy 3101: Student Fee and Tuition Policy. Since some priorities that were funded by previous SSFAC compositions do not meet this "guideline," *Chair Johnathan Li* has asked the committee as a whole to discuss the possibility of withdrawing permanent student fee funding from these departments.
 - After further discussion by the committee, the committee as a whole determined that some departments in Enrollment Services (Registrar & Undergraduate Admission), Financial Aid Administration, and Auxiliary Units (Early Childhood Services) are the three areas to consider Student Service Fee withdrawal of permanent student fee funding.
4. Bylaw Review Discussion, and Finalize Bylaw Changes (Item by Item Vote)
 - Before Voting on Finalized Bylaw Changes, Chair *Johnathan Li* guided the committee through the Report on Bylaw Amendments document and introduced the new proposed language.
 - Bylaw Item #4 – **Article IV, Section A, Subsection 5**
 - Change in wording and addition of "Selection: Members shall elect the Chair by a majority vote of the committee. The committee must interview qualified applicants and then select the Chair for the following academic year prior to the end of the current academic year. In the event of a tie, three caucuses shall be formed: faculty/staff, undergraduate students, and graduate students. Each caucus shall have one vote only. The majority vote of the caucuses shall select the Chair if this process is used."
 - *Motion to Approve Bylaw Item #4 by Stephanie King, Seconded by Derreck Carter-House*
 - **Roll Call Vote | Yea: 9 | No: 0 | Abs.: 0 |**
 - *Derreck Carter-House: yea*
 - *Chia-en Chang: yea*
 - *Gabriel Guzman: yea*
 - *Stephanie King: yea*
 - *Lennin Kuri: yea*
 - *Johnathan Li: yea*
 - *Richard Rodriguez: yea*
 - *Sabrina Schuster: yea*
 - *Sally Tavizon: yea*
 - ***Bylaw Item #4 Approved Unanimously***
 - Bylaw Item #5 – **Article IV, Section A, Subsection 5**
 - Change in wording and addition of "The Chair may be removed from leadership role by a majority vote of the committee. The Chair could continue to serve as a

regular voting member, if desired, unless Article III, Section D is pursued by the committee. The replacement Chair must satisfy Article IV, Section A, Subsection 1.”

- *Motion to Approve Bylaw Item #5 by Stephanie King, Seconded by Derreck Carter-House*
 - **Roll Call Vote | Yea: 9 | No: 0 | Abs.: 0 |**
 - *Derreck Carter-House: yea*
 - *Chia-en Chang: yea*
 - *Gabriel Guzman: yea*
 - *Stephanie King: yea*
 - *Lennin Kuri: yea*
 - *Johnathan Li: yea*
 - *Richard Rodriguez: yea*
 - *Sabrina Schuster: yea*
 - *Sally Tavizon: yea*
 - ***Bylaw Item #5 Approved Unanimously***

- **Bylaw Item #6 – Article IV, Section B, Subsection 2**
 - Change in wording and addition of “Members shall elect the Vice Chair by a majority vote of the committee. The Committee must interview qualified applicants and then select the Vice-Chair for that academic year. **In the event of a tie, three caucuses shall be formed: faculty/staff, undergraduate students, and graduate students. Each caucus shall have one vote only. The majority vote of the caucuses shall select the Vice Chair if this process is used”**
 - *Motion to Approve Bylaw Item #6 by Stephanie King, Seconded by Derreck Carter-House*
 - **Roll Call Vote | Yea: 9 | No: 0 | Abs.: 0 |**
 - *Derreck Carter-House: yea*
 - *Chia-en Chang: yea*
 - *Gabriel Guzman: yea*
 - *Stephanie King: yea*
 - *Lennin Kuri: yea*
 - *Johnathan Li: yea*
 - *Richard Rodriguez: yea*
 - *Sabrina Schuster: yea*
 - *Sally Tavizon: yea*
 - ***Bylaw Item #6 Approved Unanimously***

- **Bylaw Item #7 – Article IV, Section B, Subsection 5**
 - Change in wording and addition of “The Vice Chair may **be removed from leadership role** by a majority vote of the **committee**. **The Vice Chair could continue to serve as a regular voting member, if desired, unless Article III, Section D is pursued by the committee. The replacement Vice Chair must satisfy Article IV, Section B, Subsection 1”**
 - *Motion to Approve Bylaw Item #7 by Stephanie King, Seconded by Derreck Carter-House*
 - **Roll Call Vote | Yea: 9 | No: 0 | Abs.: 0 |**
 - *Derreck Carter-House: yea*
 - *Chia-en Chang: yea*
 - *Gabriel Guzman: yea*

- *Stephanie King: yea*
 - *Lennin Kuri: yea*
 - *Johnathan Li: yea*
 - *Richard Rodriguez: yea*
 - *Sabrina Schuster: yea*
 - *Sally Tavizon: yea*
 - ***Bylaw Item #7 Approved Unanimously***
- **Bylaw Item #8 – Article V, Section C, Subsection 1**
 - Replacement of “**It is recommended that the planning calendar shall be updated and posted on the SSFAC website as changes occur. The planning calendar must consist of the date, time, and location of the next meeting**”
 - ***Motion to Approve Bylaw Item #8 by Stephanie King, Seconded by Derreck Carter-House***
 - **Roll Call Vote | Yea: 9 | No: 0 | Abs.: 0 |**
 - *Derreck Carter-House: yea*
 - *Chia-en Chang: yea*
 - *Gabriel Guzman: yea*
 - *Stephanie King: yea*
 - *Lennin Kuri: yea*
 - *Johnathan Li: yea*
 - *Richard Rodriguez: yea*
 - *Sabrina Schuster: yea*
 - *Sally Tavizon: yea*
 - ***Bylaw Item #8 Approved Unanimously***
- **Bylaw Item #1 – Article III, Section A: Alternates, Subsection 3**
 - Change in wording and addition of In the event of a **vacant voting position**, an alternate from the same selection body may be **temporarily appointed to voting member status to the end of the academic quarter upon majority vote of the Committee. To assume the position for the remainder of the academic year, the appointment must be approved in writing by the Chancellor or Chancellor’s Designee to allow the member to continue**”
 - ***Motion to Approve Bylaw Item #1 by Stephanie King, Seconded by Derreck Carter-House***
 - **Roll Call Vote | Yea: 9 | No: 0 | Abs.: 0 |**
 - *Derreck Carter-House: yea*
 - *Chia-en Chang: yea*
 - *Gabriel Guzman: yea*
 - *Stephanie King: yea*
 - *Lennin Kuri: yea*
 - *Johnathan Li: yea*
 - *Richard Rodriguez: yea*
 - *Sabrina Schuster: yea*
 - *Sally Tavizon: yea*
 - ***Bylaw Item #1 Approved Unanimously***
- **Bylaw Item #2 – Article III, Section G, Subsection 4**
 - Addition of “**Participation Requirement: Members must attend at least 60% of all scheduled quarterly meetings in order to receive full payment as described above.**”

Members may participate in other SSFAC activities to satisfy the participation requirement at the discretion of the Chair. These activities include by are not limited to preparation for hearings, committee and subcommittee assignments, and participation in meetings outside of full SSFAC meetings”

▪ **Motion to Approve Bylaw Item #2 by Stephanie King, Seconded by Derreck Carter-House**

▪ **Roll Call Vote | Yea: 9 | No: 0 | Abs.: 0 |**

- *Derreck Carter-House: yea*
- *Chia-en Chang: yea*
- *Gabriel Guzman: yea*
- *Stephanie King: yea*
- *Lennin Kuri: yea*
- *Johnathan Li: yea*
- *Richard Rodriguez: yea*
- *Sabrina Schuster: yea*
- *Sally Tavizon: yea*

▪ **Bylaw Item #2 Approved Unanimously**

• **Bylaw Item #2 – Article III, Section G, Subsection 2**

▪ Removal of “**Plan Requirements: Any plan for remuneration of student members shall take into consideration time spent in preparing for hearings, subcommittee work and other meetings held while the full Committee is not hearing budget requests.**”

▪ **Motion to Approve Bylaw Item #2 by Johnathan Li, Seconded by Stephanie King**

▪ **Roll Call Vote | Yea: 9 | No: 0 | Abs.: 0 |**

- *Derreck Carter-House: yea*
- *Chia-en Chang: yea*
- *Gabriel Guzman: yea*
- *Stephanie King: yea*
- *Lennin Kuri: yea*
- *Johnathan Li: yea*
- *Richard Rodriguez: yea*
- *Sabrina Schuster: yea*
- *Sally Tavizon: yea*

▪ **Bylaw Item #2 Approved Unanimously**

5. Chair Comments

- No Chair Comments

6. Public Comments

- No Public Comments

7. Adjourn: **3:00 PM**

- *Motion to Adjourn by Derreck Carter-House, Seconded by Sally Tavizon.*
 - *Adjournment Approved without Objections*