



Student Services Fee Advisory Committee

Tuesday, October 22, 2019; 10:00 AM to 12:00 PM

HUB Room 379

Approved Meeting Minutes | Approved on Tuesday, October 29, 2019

Name	Association	Voting Privilege ¹	Attendance ²
Lennin Kuri	Undergraduate, Chair	X	P
Angela Olivares	Undergraduate	X	P
Gustavo Tinajero	Undergraduate	X	A
Angel Keymolen Rojas	Undergraduate	X	P
Julian Brambila	Undergraduate	X	P
Jocelyn Ortiz	Undergraduate, ASUCR VP of Internal Affairs	X	P
Judit Palencia Gutierrez	GSA	X	AL
Mark Wiley	GSA	X	P
Rong Hai	Faculty	X	A
Glenn Stanley	Faculty	X	P
Sally Tavizon	Staff	X	AL
Sabrina Schuster	Staff	X	A
Vincent Rasso	ASUCR Alternate		A
Ivan Fernandez	ASUCR Alternate		P
Arielle Manganiello	GSA Alternate		P
Julian Gonzalez	Ex-Officio, ASUCR President		P
John Haberstroh	Ex-Officio, GSA President		A
Cathy Eckman	Ex-Officio, VCSA		P
Militza Seehaver	Staff Support, VCSA		P
Jayzelee Diche	Student Secretary, VCSA		P
Jared Smith	GSA Alternate Candidate		P

¹ “X” indicates voting privilege

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

1. Call to Order: **10:00 AM**
2. Approve the Agenda
 - Staff Support Member *Militza Seehaver* indicated the need to amend the agenda to reflect the appointment of Jared Smith as a GSA Alternate Member.
 - *Motion to Amend the Agenda by Mark Wiley, Seconded by Judit Palencia Gutierrez*
 - *Motion to Approve the Agenda by Jocelyn Ortiz, Seconded by Mark Wiley.*
 - ***Agenda Approved without Objections***
3. Approve Meeting Minutes – May 22, 2019
 - *Motion to Approve the Meeting Minutes of May 22, 2019 by Arielle Manganiello, Seconded by Judit Palencia Gutierrez.*
 - ***Meeting Minutes of May 22, 2019 approved without Objections***
4. Committee Introduction
 - The Committee introduced themselves to each other by stating their name, SSFAC committee member status, year of study and major, or occupation at UCR.
5. Overview of SSFAC Structure & Practices
 - *Chair Lennin Kuri* gave a presentation on the duties and purpose of the committee, the Budget Recommendation Process, and SSFAC governing documents such as the Bylaws for the 2019- 2020 Academic School Year and Regents Policy 3101.
6. Review Bylaws
 - *Chair Lennin Kuri* reminded the committee to become familiar with the 2019 – 2020 bylaws in preparation for their responsibilities as SSFAC committee members especially in the Budget Recommendation Process and future Bylaw Amendments.
7. Voting to Appoint GSA Alternate Member
 - *Chair Lennin Kuri* explained that a new GSA alternate member is required to fill a vacancy in result of *Arielle Manganiello's* upcoming Elevation to Graduate Voting Member officially scheduled for Tuesday October 29, 2019. *Arielle Manganiello* is scheduled to be elevated due to the resignation of previous Graduate Voting Member *Jemuel Garcia*.
 - *Motion to Appoint Jared Smith to Graduate Alternate Member by Jocelyn Ortiz, Seconded by Sally Tavizon.*
 - **Roll Call Vote | Yea: 9 | No: 0 | Abs: 0 |**
 - Sally Tavizon: **yea**
 - Glenn Stanley: **yea**
 - Angela Olivares: **yea**
 - Angel Keymolen Rojas: **yea**
 - Lennin Kuri: **yea**
 - Julian Brambila: **yea**
 - Jocelyn Ortiz: **yea**
 - Judit Palencia Gutierrez: **yea**
 - Mark Wiley: **yea**
 - ***Jared Smith Appointed to Graduate Alternate Member, Approved Unanimously***
8. Discussion on Vice Chair Role & Election Process
 - *Lennin Kuri* discussed the role of Vice Chair in SSFAC and encouraged the committee to consider any candidate nominations they would like to recommend in the next meeting.

9. Chair Comments

- *Chair Lennin Kuri* reminded the committee to prepare for upcoming Vice Chair nominations in the following meeting.
- *Cathy Eckman* inquired if the Committee if they would be interested in a guest presentation regarding the construction of a new Student Success Center and its impacts on campus grounds and resources for students. The committee agreed and look forward to having a guest presentation.
- *Cathy Eckman* advised the committee that a Budget Call for the 2020 – 2021 Academic School Year is not yet confirmed and that Budget Recommendation Process information will be provided in upcoming meetings.

10. Public Comments

- No Public Comments

11. Adjourn: **10:53 AM**

- *Motion to Adjourn by Arielle Manganiello, Seconded by Mark Wiley.*
 - *Adjournment Approved without Objections*