

Wednesday, May 22, 2019; 12:00 PM to 2:00 PM

Student Services Building 3102

Approved Meeting Minutes | Approved on Tuesday, October 22, 2019

Name	Association	Voting Privilege ¹	Attendance ²
Johnathan Li	Undergraduate, Chair	X	P
Lennin Kuri	Undergraduate, Vice Chair	X	A
Gustavo Tinajero	Undergraduate	X	P
Gabriel Guzman	Undergraduate	X	P
Karina Masatani	Undergraduate	X	A
Jose Cortez-Hernandez	Undergraduate, ASUCR VP of Internal Affairs	X	P
Derreck Carter-House	GSA	X	P
Judit Palencia Gutierrez	GSA	X	P
Stephanie King	GSA	X	P
Chia-en Chang	Faculty	X	A
Richard Rodriguez	Faculty	X	AL
Sally Tavizon	Staff	X	A
Sabrina Schuster	Staff	X	P
Austin Mok	ASUCR Alternate		P
Tony Xu	ASUCR Alternate		P
Jemuel Garcia	GSA Alternate		P
Semi Cole	Ex-Officio, ASUCR President		LE
Shawn Ragan	Ex-Officio, GSA President		A
Cathy Eckman	Ex-Officio, VCSA		P
Militza Seehaver	Staff Support, VCSA		P
Debra Meenly	Staff Support, VCSA		P
Jayzelee Diche	Student Secretary, VCSA		P

¹ "X" indicates voting privilege

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

1. Call to Order: **12:08 PM**
2. Approve the Agenda
 - *Motion to Approve the Agenda by Stephanie King, Seconded by Jose Cortez Hernandez*
 - ***Agenda Approved without Objections***
3. Approve Meeting Minutes – May 14, 2019
 - *Motion to Approve the Meeting Minutes of May 14, 2019 by Stephanie King, Seconded by Jose Cortez-Hernandez*
 - ***Meeting Minutes of May 14 , 2019 approved without Objections***
4. Committee Introduction to New Members
 - The current 2018 – 2019 SSFAC members introduced themselves to the newly appointed 2019 – 2020 members by stating their name, position in SSFAC, and whether they will continue serving on the committee during the next academic school year.
5. Dr. Brian Haynes Introduction
 - Vice Chancellor of Student Affairs, Dr. Brian Haynes first introduced himself to the new SSFAC members and proceeded by expressing his gratitude and appreciation for the committee’s efforts and performance during the 2018 – 2019 Academic School Year. Dr. Haynes also mentioned to the graduating SSFAC members that they will be receiving graduation stoles to recognize their service and they will be notified once the stoles arrive.
6. Approve Final Recommendations for Fiscal Year 2019 – 2020
 - The committee reviewed the Final Recommendations for Fiscal Year 2019 – 2020 & Committee Report for the last time and *Chair Johnathan Li* asked the committee for any final alterations. Seeing that the committee did not have any suggestions, *Chair Johnathan Li* asked for a motion to approve the report.
 - *Motion to Approve the Final Recommendations for Fiscal Year 2019 – 2020 by Derreck Carter-House, Seconded by Jose Cortez-Hernandez.*
 - ***Final Recommendations Approved without Objections.***
7. Chair Comments
 - No Chair Comments
8. Public Comments
 - No Public Comments
9. Adjourn: **2:14PM**
 - *Motion to Adjourn by Stephanie King, Seconded by Derreck Carter-House.*
Adjournment Approved without Objections