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<tr>
<th>Name</th>
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<th>Voting Privilege</th>
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<tbody>
<tr>
<td>Wen-Yu Chou</td>
<td>Undergraduate, Chair</td>
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<td>Hayden Jackson</td>
<td>Undergraduate, Vice-Chair</td>
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<td>Ruby Ramirez</td>
<td>Undergraduate</td>
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<td>Johnathan Li</td>
<td>Undergraduate</td>
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<td>Rachel Victoria Arroyos</td>
<td>Undergraduate</td>
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<td>Semi Cole</td>
<td>Undergraduate, ASUCR VP of Internal Affairs</td>
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<td>Judit Palencia Gutierrez</td>
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<td>Derreck Carter-House</td>
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<td>Jose Medrano</td>
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<td>Robert Brumbaugh</td>
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<td>Sally Tavizon</td>
<td>Staff</td>
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<td>Beau Young</td>
<td>ASUCR Alternate</td>
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<td>Amanda Kwo</td>
<td>ASUCR Alternate</td>
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<td>Karina Masatani</td>
<td>ASUCR Alternate</td>
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<td>Jose Cortez-Hernandez</td>
<td>Ex-Officio, ASUCR VP of Finance</td>
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<td>Aram Ayra</td>
<td>Ex-Officio, ASUCR President</td>
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<td>Cathy Eckman</td>
<td>Ex-Officio, VCSA</td>
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<td>Debra Meneely</td>
<td>Staff Support, VCSA</td>
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<tr>
<td>Brandon Lieu</td>
<td>Student Secretary, VCSA</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: 11:07 AM

2. Approve the Agenda:
   
   Motion to Approve the Agenda by Derreck Carter-House, Seconded by Judit Palencia Gutierrez.

   Agenda Approved without Objections

3. Complete Review of Final Committee Recommendations

   • **African Student Programs (Recommendation Total: $15,000)**
     - Priority 1: Mental Health & Wellness Support – No Funding
     - Priority 2: Black History Month Programming – No Funding
     - Priority 3: ASP Mentorship Program – Partial Funding at $5,000
     - Priority 4: Black Student Orientation – Partial Funding at $5,000
     - Priority 5: Black Transfer Student Support – Full Funding at $5,000
     - Priority 6: Professional Development – No Funding
     - Priority 7: Marketing for Department – No Funding
     - Priority 8: Department Infrastructure – No Funding

   • **Campus Advocacy, Resources, and Education (Recommendation Total: $30,141)**
     - Priority 1: Student Staff Salaries – Full Funding at $20,160
     - Priority 1: Benefits for Student Salaries – Full Funding at $363
     - Priority 2: Educators Programming – Partial Funding at $5,000
     - Priority 3: Yoga as Healing and Educator Programming – Full Funding at $4,618

   • **Career Services Center (Recommendation Total: No Funding)**
     - Priority 1: Temporary Funding for Unpaid Internships – No Funding
     - Priority 2: Front Desk Student Assistant Program – No Funding
     - Priority 2: Front Desk Student Assistant Benefits – No Funding
     - Priority 3: Peer Advisor Program – No Funding
     - Priority 3: Peer Advisor Benefits – No Funding
     - Priority 4: Career Center Management Software Expenses – No Funding

   • **Chicano Student Programs (Recommendation Total: $25,104)**
     - Priority 1: Removed due to Call Letter expressing No staff positions. “The committee will not be considering funding requests for staff positions permanent or temporary for the 2018-2019 planning year.”
     - Priority 2: Graduate Student Researcher – Full Funding at $11,800
     - Priority 2: Grad. Stdt. Researcher Benefits – Full Funding at $3,404
     - Priority 3: Graduate Student Support (Travel, Programming) – No Funding
     - Priority 4: General Programming & Services – Partial Funding at $10,000
     - Priority 5: Professional Development – No Funding
     - Priority 6: Mental Health Programming and Services – No Funding

   • **Dean of Students (Recommendation Total: $32,133)**
     - Priority 1: Common Ground Facilitators – Partial Funding at $16,830
     - Priority 1: Common Ground Facilitator Benefits – Funding at $303 using Composite Benefit Rate (CBR)
     - Priority 2: Common Ground Retreat – Full Funding at $15,000

   • **Graduate Student Association (Recommendation Total: $30,000)**
     - Priority 1: Department Co-Sponsorships – Full Funding at $10,000
- Priority 2: Conference Travel Grant Awards – **Full Funding at $20,000** with stipulation that if the GSA Travel Grant Referendum were to pass, the Committee will not fund Priority 2

- **Health & Wellness – Guardian Scholars Program (Recommendation Total: $13,030)**
  - Priority 1: Guardian Scholars Student Assistant – **Full Funding at $7,200**
  - Priority 2: Guardian Scholars Std. Assistant Benefits – **Full Funding at $130**
  - Priority 3: Voices and Visions Program – **Full Funding at $5,700**

- **Health & Wellness – Student Disability Resource Center (Recommendation Total: $12,000)**
  - Priority 1: Accessible Technology Software & Equipment and Priority 2: Academic Support Center Workstation – **Block Funding at $5,000**
  - Priority 3: Marketing and Priority 4: Programming & Outreach – **Block Funding at $7,000**

- **Health & Wellness – The WELL (Recommendation Total: $38,673)**
  - Priority 1: Health Promotion & Education Programming – **Partial Funding at $20,000**
  - Priority 2: R’Panty General Operations – **Partial Funding at $18,673**
  - Priority 3: Suicide Prevention and Mental Health Promotion – **No Funding**
  - Priority 4: Active Minds Student Salaries – **No Funding**
  - Priority 4: Active Minds Student Benefits – **No Funding**
  - Priority 5: National College Health Assessment Administration – **No Funding**

- **Middle Eastern Student Center (Recommendation Total: $12,069)**
  - Priority 1: Student Assistant Salary – **Partial Funding at $11,856**
  - Priority 2: Student Assistant Benefits – **Funding at $213** using Composite Benefit Rate (CBR)
  - Priority 3: Workshops, Trainings, Cultural Events, Programming – **No Funding**
  - Priority 4: Food (Refreshments for events to support food security – **No Funding**
  - Priority 5: Supplies (Equipment for programs and student orgs) – **No Funding**

- **Native American Student Programs (Recommendation Total: $16,000)**
  - Priority 1: Removed due to Call Letter Criteria requesting No Staff Positions. “The committee will not be considering funding requests for staff positions permanent or temporary for the 2018-2019 planning year.”
  - Priority 2: Native Nations Liaison Development Travel and Materials – **Partial Funding at $5,000**
  - Priority 3: NASP Lecture Series – **Full Funding at $5,000**
  - Priority 4: Connect Peer Mentorship – **Full Funding at $2,000**
  - Priority 5: American Indian Alumni Association Membership – **Full Funding at $2,000**
  - Priority 6: Student Organization Support – **Partial Funding at $2,000**
  - Priority 7: Department Collaborations – **No Funding**

- **Student Conduct (Recommendation Total: No Funding)**
  - Priority 1: Computing – **No Funding**
  - Priority 2: Copier Lease/ Expenses, Alarm Maintenance, Rental – **No Funding**
  - Priority 3: Travel – **No Funding**
  - Priority 4: Academic Integrity Seminar Facilitator Training – **No Funding**
  - Priority 5: Student Front Desk Assistant Salary – **No Funding**
  - Priority 6: Student Front Desk Assistant Benefits – **No Funding**
- **Student Life / University Band (Recommendation Total: $11,350)**
  - Priority 1: Highlander Link Online Support System – **No Funding**
  - Priority 2: Student Veteran Student Employee Salaries – **No Funding**
  - Priority 3: Veterans Programmatic Support – **Partial Funding at $11,350**
  - Priority 4: Student Veteran Resource Center Operations – **No Funding**
  - Priority 5: Leadership and Services Program Support – **No Funding**
  - Priority 6: Leadership Certificate Series – **No Funding**
  - Priority 8: Student Leadership & Services Student Salaries – **No Funding**
  - Priority 8: Student Leadership & Services Student Benefits – **No Funding**
  - Priority 9: Removed due to Call Letter Criteria requesting No Staff Positions.
    “The committee will not be considering funding requests for staff positions permanent or temporary for the 2018-2019 planning year.”

- **Women’s Resource Center (Recommendation Total: $14,500)**
  - Priority 1: Speaker Series – **Full Funding at $6,000**
  - Priority 2: WRC Graduate Student Initiative – **Full Funding at $3,000**
  - Priority 3: Safety Escort Service Gift Cards – **Partial Funding at $3,000**
  - Priority 4: Co-Curricular Program Development – **No Funding**
  - Priority 5: Student Parent Programming – **Partial Funding at $1,000**
  - Priority 6: Safety Escort Service General – **Partial Funding at $1,500**

4. Final Vote on SSFAC Recommendations for the FY 2018 – 2019

- **Rachel Victoria Arroyos** motions to allocate a total of **$15,000** in Temporary Funding for the 2018 to 2019 Fiscal Year for the **African American Student Programs**, with $5,000 to Priority 3: ASP Mentorship Program, $5,000 to Priority 4: Black Student Orientation, and $5,000 to Priority 5: Black Transfer Student Support, Seconded by **Johnathan Li**.
  - **Roll Call Vote:**
    - **Semi Cole**: yea
    - **Judit Palencia Gutierrez**: yea
    - **Derreck Carter-House**: yea
    - **Chia-en Chang**: yea
    - **Richard Rodriguez**: yea
    - **Johnathan Li**: yea
    - **Wen-Yu Chou**: yea
    - **Hayden Jackson**: yea
    - **Rachel Victoria Arroyos**: yea
  - **Vote:** Yes: 9 | No: 0 | Abs.: 0
  - **Allocation Approved Unanimously**

- **Derreck Carter-House** motions to allocate a total of **$30,141** in Temporary Funding for the 2018 to 2019 Fiscal Year for **Campus Advocacy, Resources, and Education (CARE)**, with $20,160 to Priority 1: Student Staff Salaries, $363 to Priority 1: Student Staff Benefits, $5,000 to Priority 2: Educators Programming, and $4,618 to Priority 3: Yoga as Healing and Educator Programming, Seconded by **Hayden Jackson**.
  - **Roll Call Vote:**
    - **Semi Cole**: yea
    - **Judit Palencia Gutierrez**: yea
    - **Derreck Carter-House**: yea
    - **Chia-en Chang**: yea
- Richard Rodriguez: yea
- Johnathan Li: yea
- Wen-Yu Chou: yea
- Hayden Jackson: yea
- Rachel Victoria Arroyos: yea
- Vote: Yes: 9 | No: 0 | Abs.: 0
- Allocation Approved Unanimously

- Derreck Carter-House motions to allocate a total of $0 in Temporary Funding for the 2018 to 2019 Fiscal Year for the Career Services Center with no funding to all priorities, Seconded by Richard Rodriguez.
  - Roll Call Vote:
    - Semi Cole: yea
    - Judit Palencia Gutierrez: yea
    - Derreck Carter-House: yea
    - Chia-en Chang: yea
    - Richard Rodriguez: yea
    - Johnathan Li: yea
    - Wen-Yu Chou: yea
    - Hayden Jackson: no
    - Rachel Victoria Arroyos: yea
    - Vote: Yes: 8 | No: 1 | Abs.: 0
    - Allocation Approved

- Richard Rodriguez motions to allocate a total of $25,104 in Temporary Funding for the 2018 to 2019 Fiscal Year for Chicano Student Programs, with $11,800 to Priority 2: Graduate Student Researcher, $3,304 to Priority 2: Graduate Student Researcher Benefits, and $10,000 to Priority 4: General Programming and Services, Seconded by Hayden Jackson.
  - Roll Call Vote:
    - Semi Cole: yea
    - Judit Palencia Gutierrez: yea
    - Derreck Carter-House: yea
    - Chia-en Chang: yea
    - Richard Rodriguez: yea
    - Johnathan Li: yea
    - Wen-Yu Chou: yea
    - Hayden Jackson: yea
    - Rachel Victoria Arroyos: yea
    - Vote: Yes: 9 | No: 0 | Abs.: 0
    - Allocation Approved Unanimously

- Johnathan Li motions to allocate a total of $32,133 in Temporary Funding for the 2018 to 2019 Fiscal Year for the Dean of Students, with $16,830 to Priority 1: Common Ground Workshop Facilitators, $303 to Priority 1: Common Ground Facilitators Benefits, and $15,000 to Priority 2: Common Ground Retreat, Seconded by Rachel Victoria Arroyos.
  - Roll Call Vote:
    - Semi Cole: yea
    - Judit Palencia Gutierrez: yea
    - Derreck Carter-House: yea
    - Chia-en Chang: yea
- Richard Rodriguez: yea
- Johnathan Li: yea
- Wen-Yu Chou: yea
- Hayden Jackson: no
- Rachel Victoria Arroyos: yea
- Vote: Yes: 8 | No: 1 | Abs.: 0
- Allocation Approved

*Derreck Carter-House* motions to allocate a total of $30,000 in Temporary Funding for the 2018 to 2019 Fiscal Year for the Graduate Student Association, with $10,000 to Priority 1: Department Co-Sponsorships and $20,000 to Priority 2: Conference Travel Grant Awards with stipulation that if the GSA Travel Grant Referendum were to pass, the Committee will not fund Priority 2: Conference Travel Grant Awards, Seconded by Vice Chair Hayden Jackson.

- Roll Call Vote:
  - Semi Cole: yea
  - Judit Palencia Gutierrez: yea
  - Derreck Carter-House: yea
  - Chia-en Chang: yea
  - Richard Rodriguez: yea
  - Johnathan Li: yea
  - Wen-Yu Chou: yea
  - Hayden Jackson: yea
  - Rachel Victoria Arroyos: yea
  - Vote: Yes: 9 | No: 0 | Abs.: 0
  - Allocation Approved Unanimously

*Derreck Carter-House* motions to allocate a total of $13,030 in Temporary Funding for the 2018 to 2019 Fiscal Year for Health & Wellness – Guardian Scholars Program, with $7,200 to Priority 1: Guardian Scholars Student Assistant, $130 to Priority 1: Guardian Scholars Student Assistant Benefits, and $5,700 to Priority 2: Voices and Vision Program, Seconded by Johnathan Li.

- Roll Call Vote:
  - Semi Cole: yea
  - Judit Palencia Gutierrez: yea
  - Derreck Carter-House: yea
  - Chia-en Chang: yea
  - Richard Rodriguez: yea
  - Johnathan Li: yea
  - Wen-Yu Chou: yea
  - Hayden Jackson: yea
  - Rachel Victoria Arroyos: yea
  - Vote: Yes: 9 | No: 0 | Abs.: 0
  - Allocation Approved Unanimously

*Chair Wen-Yu Chou* motions to allocate a total of $12,000 in Block Funding with Temporary Funding for the 2018 to 2019 Fiscal Year for Health & Wellness – Student Disability Resource Center, with $5,000 to Priority 1: Accessible Technology Software & Equipment and Priority 2: Academic Support Center Workstation, and $7,000 to Priority 3: Marketing and Priority 4: Programming & Outreach, Seconded by Semi Cole.

- Roll Call Vote:
- Semi Cole: yea
- Judit Palencia Gutierrez: yea
- Derreck Carter-House: no
- Chia-en Chang: yea
- Richard Rodriguez: yea
- Johnathan Li: yea
- Wen-Yu Chou: yea
- Hayden Jackson: yea
- Rachel Victoria Arroyos: yea
- Vote: Yes: 8 | No: 1 | Abs.: 0
- Allocation Approved

Vice Chair Hayden Jackson motions to allocate a total of $38,673 in Temporary Funding for the 2018 to 2019 Fiscal Year for Health & Wellness – The WELL, with $20,00 to Priority 1: Health Promotion & Education/Wellness Programming and $18,673 to Priority 2: R’Pantry General Operations, Seconded by Semi Cole.

- Roll Call Vote:
  - Semi Cole: yea
  - Judit Palencia Gutierrez: yea
  - Derreck Carter-House: yea
  - Chia-en Chang: yea
  - Richard Rodriguez: yea
  - Johnathan Li: yea
  - Wen-Yu Chou: yea
  - Hayden Jackson: yea
  - Rachel Victoria Arroyos: yea
  - Vote: Yes: 9 | No: 0 | Abs.: 0
  - Allocation Approved Unanimously

Chair Wen-Yu Chou motions to allocate a total of $12,069 in Temporary Funding for the 2018 to 2019 Fiscal Year for the Middle Eastern Student Center, with $11,856 to Priority 2: Student Assistant Salaries and $213 to Priority 2: Student Assistant Benefits, Seconded by Richard Rodriguez.

- Roll Call Vote:
  - Semi Cole: yea
  - Judit Palencia Gutierrez: yea
  - Derreck Carter-House: no
  - Chia-en Chang: yea
  - Richard Rodriguez: yea
  - Johnathan Li: yea
  - Wen-Yu Chou: yea
  - Hayden Jackson: yea
  - Rachel Victoria Arroyos: yea
  - Vote: Yes: 8 | No: 1 | Abs.: 0
  - Allocation Approved

Derreck Carter-House motions to allocate a total of $16,000 in Temporary Funding for the 2018 to 2019 Fiscal Year for Native American Student Programs, with $5,000 to Priority 2: Native Nations Liaison Development Travel and Supplies, $5,000 to Priority 3: NASP Lecture Series, $2,000 to Priority 4: Connect Peer Mentorship, $2,000 to
Priority 5: American Indian Alumni Association Mentorship, and $2,000 to Priority 6: Student Organization Support, Seconded by Vice Chair Hayden Jackson.

**Roll Call Vote:**
- Semi Cole: yea
- Judit Palencia Gutierrez: yea
- Derreck Carter-House: yea
- Chia-en Chang: yea
- Richard Rodriguez: yea
- Johnathan Li: yea
- Wen-Yu Chou: yea
- Hayden Jackson: yea
- Rachel Victoria Arroyos: yea

**Vote: Yes: 9 | No: 0 | Abs.: 0**

*Allocation Approved Unanimously*

- Derreck Carter-House motions to allocate a total of $0 in Temporary Funding for the 2018 to 2019 Fiscal Year for **Student Conduct and Academic Integrity Programs**, with no funding for all priorities, Seconded by Vice Chair Hayden Jackson.

**Roll Call Vote:**
- Semi Cole: yea
- Judit Palencia Gutierrez: yea
- Derreck Carter-House: yea
- Chia-en Chang: yea
- Richard Rodriguez: yea
- Johnathan Li: yea
- Wen-Yu Chou: yea
- Hayden Jackson: yea
- Rachel Victoria Arroyos: yea

**Vote: Yes: 9 | No: 0 | Abs.: 0**

*Allocation Approved Unanimously*

- Derreck Carter-House motions to allocate a total of **$11,350** in Temporary Funding for the 2018 to 2019 Fiscal Year for **Student Life**, with $11,350 to Priority 3: Veterans Programmatic Support, Seconded by Richard Rodriguez.

**Roll Call Vote:**
- Semi Cole: yea
- Judit Palencia Gutierrez: yea
- Derreck Carter-House: yea
- Chia-en Chang: yea
- Richard Rodriguez: yea
- Johnathan Li: yea
- Wen-Yu Chou: no
- Hayden Jackson: yea
- Rachel Victoria Arroyos: yea

**Vote: Yes: 8 | No: 1 | Abs.: 0**

*Allocation Approved Unanimously*

- Vice Chair Hayden Jackson motions to allocate a total of **$14,500** in Temporary Funding for the 2018 to 2019 Fiscal Year for the **Women’s Resource Center**, with $6,000 to Priority 1: Speaker Series, $3,000 to Priority 2: WRC Graduate Student Initiative, $3,000 to Priority 3: Campus Safety Escort Service Gift Cards, $1,000 to Priority 5: Student
Parent Programming, and $1,500 to Priority 6: Campus Safety Escort Service General, Secended by *Semi Cole*.

- **Roll Call Vote:**
  - *Semi Cole*: yea
  - *Judit Palencia Gutierrez*: yea
  - *Derreck Carter-House*: yea
  - *Chia-en Chang*: yea
  - *Richard Rodriguez*: yea
  - *Johnathan Li*: yea
  - *Wen-Yu Chou*: yea
  - *Hayden Jackson*: yea
  - *Rachel Victoria Arroyos*: yea
- **Vote: Yes: 9 | No: 0 | Abs.: 0**
- **Allocation Approved Unanimously**

5. Discussion – Committee Member Application
   - *Chair Chou* gives a brief overview of the application process for next year’s SSFAC Committee Composition. Please reply to the SSFAC email address to reaffirm your intent to serve on SSFAC next year.

6. Discussion – Appeal Process
   - *Semi Cole* comments that it may be beneficial for the Committee to hold a “Town Hall” like meeting where department heads will come in and ask the Committee for its justification for its allocations this year. It is important for the committee to be transparent about what the Committee is funding and the logic or rationale behind each funded priority.
   - *Derreck Carter-House* comments that a “Town Hall” meeting will push back the committee’s already impacted schedule. Each department can contact SSFAC through its email at ssfac@ucr.edu if they have any questions in regards to the logic or rationale behind each funded priority. *Cathy Eckman* clarifies that another option for the Committee is to send not only a Chancellor’s Allocation Letter but a letter to each individual department stating the Committee’s rationale and priorities for the year. *Vice Chair Hayden Jackson* objects with sending a letter to each department and the “Town Hall” meeting as this was not done in the past and will deter the Committee’s commitments for the rest of the year.

7. Discussion – Chair Nomination Process
   - *Chair Chou* discusses her resignation from Chair due to her acceptance of a professional position in San Francisco, California. *Cathy Eckman* clarifies that with the Chair resigning her position, the Committee will need to come to a consensus of whether or not the Vice Chair will become the next Chair. *Derreck Carter-House* believes that it makes logical sense in the Vice Chair becoming the Chair if the Chair steps down from his or her position. The Committee came to a general consensus of having *Vice Chair Hayden Jackson* fulfill the Chair Position of SSFAC. *Vice Chair Hayden Jackson* has accepted the position as Chair of SSFAC.
   - *Chair Chou* clarifies that the vacant Vice-Chair Position will be discussed in the next SSFAC meeting during Spring Quarter.

8. Chair Comments
   - *Chair Chou* thanks the Committee as a whole for their commitment this year and wishes everyone the best of luck!
9. Public Comments
   • No Public Comments

10. Adjourn: **12:42 PM**
    
    *Motion to Adjourn by Johnathan Li, Seconded by Semi Cole.*
    
    *Adjournment Approved without Objections*