



2011-2012 Student Services Fee Advisory Committee Meeting  
 For 2012-2013 Budget  
 Date: 04/17/12  
 Time: 3:30 – 6:00pm  
 Location: HUB 268

-Name	Association	Voting <sup>1</sup> Privilege	Attendance
<b>Cervantes, Serena</b>	GSA	X	A
<b>Chieng, Rachel</b>	ASUCR	X	P
<b>Curiel, Rudy</b>	Staff	X	P
<b>Dow, Liam</b> [Alternate]	ASUCR	X	P
<b>Falstein, David</b> [Alternate]	ASUCR	X	P
<b>Flores, Stephanie</b>	Ex-Officio-AP&B	-	P
<b>Jones, Aaron</b>	GSA	X	A
<b>Kim, Danny</b>	Ex-Officio-VCSA	-	P
<b>Lau, Tiffany</b>	ASUCR	X	P
<b>Lee, Stephen</b>	ASUCR	X	P
<b>Michels, Georg</b>	Faculty	X	P
<b>Muller, Jozef</b>	Faculty	X	A
<b>Park, Nick</b>	ASUCR	X	P
<b>Sedita, Jolene</b>	Staff	-	P
<b>Trujillo, Justin</b>	ASUCR	X	P
<b>Williams, Brian</b>	GSA	X	P
<b>Yum, Albert</b>	ASUCR	X	P
<b>Huang, Elizabeth</b>	Secretary	-	A
<b>Lillie, Sue</b>	Staff Support	-	P
<b>Guests</b>			
<b>Hernandez, Susana</b>	AP&B	-	P

P-present A-absent L-late Exc.-excused

<sup>1</sup> X indicates voting privilege

## Meeting Minutes

**1) Meeting called 3:45PM**

**2) Approve Agenda**

<b>MOTION:</b>	Rudy Curiel/Justin Trujillo
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- a) Moved to approve the agenda for 04/17/12 meeting
- i) Vote: unanimous – motion carries

**3) Approve Minutes from February 3, 2012**

<b>MOTION:</b>	Albert Yum/Justin Trujillo
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- a) Moved to approve the minutes from 04/13/12 meeting
- i) Vote: unanimous – motion carries

- 4) A discuss regarding the difference between Permanent Allocations, Temporary Allocations, Continuing Temporary Allocations were explained throughout the meeting.**
- a) When Permanent Allocations is granted to the departments and would not be necessary to ask for these amounts again; a perm (allocation) or budget turns into a temporary allocation(cash or budget) each year at the beginning of the fiscal year(July 1). Any temporary allocation would turn into “cash” or carryforward to be spent in the next fiscal year.
  - b) The temporary allocations above and beyond the “cash/temp budget” allocations on July 1 are part of SSFAC process. This year it was decided all approved recommendations would be on a temporary basis (one time cash) of \$1,500,000 per the recommendation of RP&B.
  - c) The continuing temporary allocation which was approved by SSFAC in school year 10-11 for 3 fiscal years, FY11-12, FY12-13 and FY13-14. For the most part the departments noted these on their addenda requests just as a point of reference and should not be considered again for FY12-13 and FY13-14. This continuing temp of \$576,502 at some point will be considered to be given to the departments as permanent if the budget allows.

**5) Subcommittee Updates**

- a) Technology Services faces six main challenges
  - i) Taking over support and information security for the campus health and counseling centers
  - ii) Managing projects in large scale initiatives to their completion until project management capabilities have improved
  - iii) Improving information security
  - iv) Ability of software development group to meet demand for new application development while maintaining current and increasing number of systems
  - v) Effectively supporting third party vendor systems with four and a half full time employees and 2 student workers
  - vi) Ability to develop effective curriculum materials for training VCSA staff to better utilize technology
- b) Financial Aid and Registrar’s Office are mission critical and intertwined with each other
- c) Student Life will have to increase fees for events if requests are not funded
- d) Career Center asked for funding towards four things:
  - i) Permanent funding for corporate relations
  - ii) A job development position
  - iii) Peer advisor program
  - iv) Outreach coordinator
- e) Athletics requests funding for things such as team travel, drug testing, etc
- f) KUCR is in an extremely cramped and under renovated area, while being very active and under staffed
- g) Cultural Events needs funding to keep holding events for the students, such as concerts
- h) Asian Pacific Student Programs relies a lot on their student staff and would like the same amount of funding for them as last year
- i) Native American Student Programs also stresses on the importance of their student staff but would like funding towards travel to places such as reservations where lots of promotion of UCR happens

<b>MOTION:</b>	Nick Park/Stephen Lee
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- a) Moved to adjourn 04/17/12 meeting
- i) Vote: unanimous – motion carries

**6) Adjourn 5:00 PM**