University of California San Francisco  
CHANCELLOR’S STUDENT SERVICES FEE (SSF) ADVISORY COMMITTEE  
Orientation Meeting Minutes  
January 13, 2015  
5:30 – 7:30 PM  

Members Present: Cameron Walsh, Michael Le, Polina Pulyanina, Henock Woldu, Niki Arab, Christina Parodi, Greg Zahner, Pete Croughan, Nima Emami, Kevin Hartman, Flora Rutaganira  

Faculty Present: Dan Dohan  

Ex-Officio Members Present: Gary Forman, Lisa Raskulinec  

Staff Present: Matthew Tout, Jennifer Rosko, Mike Clune, Angie Marinello  

Absent: Ashley King, Maxine Papadakis, Carol Takao  

Lisa and Jennifer called the meeting to order at 5:32 pm. Cameron introduced himself, and asked the committee to introduce themselves. Jennifer explained the committee would be eliminating the traditional binders and using Box as a host for all committee documents and information. 

Lisa provided the committee orientation and covered the purpose, role, recent history, meeting timeline and proposal review process. She informed the committee the Mission and Process Guidelines will be updated to reflect recent changes in student government organizations. The committee was informed that attendance is especially important when it comes to voting and let them know that if they are not able to attend the presentations, they will not be able to vote. She closed her presentation by reminding the committee to solicit student feedback after presentations to get a sense of how others are using or not using services provided to students to make an informed decision when voting. 

Matthew gave an overview of the fund analysis. He informed the committee of the gaps where departments and organizations are no longer submitting proposals or receiving funding from the SSF. Matthew went over the reserve for equities and reclasses expense, and explained the $25k was to cover such costs. Jennifer then informed the committee the expense was voted for in last year’s committee process. Matthew informed the committee the SSF fund is projected to have $320k in reserves at the end of the fiscal year in June 2015. He then advised the committee to think of a reserve target amount. A committee member asked if changes in unit’s current year projections will be reviewed in the next meeting, and Matthew explained the proposals will provide a history and carry-forward from prior years, as well as current FY projections, and their 2015-16 plans. 

Mike went over the Regents’ meeting from November 2014 and the recent Governor’s budget proposal for 2015-16. He clarified that the Regents’ decision in November was to authorize the UC President to increase tuition and fees by up to 5% annually during each of the next five years, and that tuition increases are not a done deal until President Napolitano make a decision. The Governor’s budget proposal is allocating $120 million to UC, and UCSF would receive about $4.5 million, dependent on UC not raising tuition and fees and not increasing enrollment of nonresident students. The Governor’s budget is also not a done deal, and we should see a revised version in May and a final budget act in June. A committee member asked if each UC campus receives $4.5 million in funding, and Mike
explained UCSF gets a smaller amount because we are a smaller campus. Another member asked if the $4.5 million is allocated to the SSF fund, and Mike explained it goes into the Core Financial Plan, which then distributes down to the Control Points to support cost increases for salaries and benefits, and will not go to SSF funds. The final question was what salaries and benefits costs are based on. Mike and Lisa informed the group salary and benefit rates are based on collective bargaining agreements and decisions by the President and Regents, and Jennifer mentioned salary increases were not given in prior years.

Jennifer ended the meeting at 6:18 pm and asked all members to review the proposals and come prepared with questions for the next meeting.