**Student Fee Advisory Committee Meeting**

**Room 2121, Murphy Hall**

**4:30-6:30pm Tuesday, February 5, 2020**

Attendees:

Graduates: **Jackie Markt-Maloney, Denise Marshall, Brittnee Meitzenheimer**

Undergraduates: **Nicole Corona Diaz, Atreyi Mitra, Karen KP Patron**

Administration: **Carina Salazar, Deb Geller, Kevin Kilgore**

Faculty Rep: **Karen Rowe**

SFAC Advisor: **Christine Wilson**

APB Advisor: **Ellen Hermann**

Absent: **Paulina Macias, , Janay Williams**

**Nicole Corona Diaz** calls the meeting to order at 4:41 PM.

1. **Approval of the agenda**
	1. **Deb Geller** motions to approve agenda and **Kevin Kilgore** seconds this motion.
2. **Review of Handouts**
	1. Handouts viewed in Box
3. **Approval of Minutes**
	1. **Kevin Kilgore** motions to approve the 1/29/20 minutes and **Carina Salazar** seconds the motion.

**Enter Executive Session**

**Deb Geller** motions to enter executive session and **Karen Rowe** seconds the motion.

1. **Discussion and Review of Unit Submissions**
	1. Graduate Student Resource Center
	2. Career Center
	3. Financial Wellness
	4. This is Bruin Life
	5. Office of Student Conduct
	6. Marching Band

**Exit Executive Session**

**Karen Rowe** motions to exit executive session and **Atreyi Mitra** seconds the motion

1. **Announcements**
	1. **No announcements**
2. **Adjournment**
	1. **Kevin Kilgore** motions and **Carina Salazar** seconds to adjourn the meeting at 6:30pm.