STUDENT FEE ADVISORY COMMITTEE MEETING

2325 Murphy Hall

Tuesday, April 19, 2016

**Attendees Present:**

**Graduates:** **Manpreet Dhillon, Erik Peña (Chair), Nicole Robinson, and Theresa Stewart**

**Undergraduates: Ashraf Beshay, Moneel Chand, Alexia Gonzalez, and Angela Yip**

**Administration: John Bollard, ASHE Student Health Center**

**Maureen Wadleigh, Associate Director, CRA**

**Advisor: Marilyn Alkin**

**Mark Ramseyer, Academic Planning and Budget (Ex-Officio)**

**Absent: Thomas Vondriska, Associate Professor**

**Nancy Greenstein, Director of Police Community Services**

**Call to Order:**

The meeting was called to order at 4:11 p.m.

1. **Approval of Agenda**
   * 1. A motion was made by ***Theresa Stewart*** and seconded by ***Alexia Gonzalez*** to approve the agenda. The vote passes unanimously.
2. **Review of Handouts**
   * 1. Meeting minutes from 4/12/16
     2. Chancellor response letters- Accountability and PRG
     3. Unit Responses
3. **Review of Minutes**
   * 1. A motion was made by ***Theresa Stewart*** and seconded by ***Angela Yip*** to approve the 4/12/16 minutes. The vote passes with 9 votes to approve and 1 vote to abstain.
4. **Accountability Response**
   * 1. ***Erik Peña*** explained that the approval from the Chancellor’s response letter is effective immediately.

**Enter EXECUTIVE SESSION**

***Ashraf Beshay*** moved and was seconded by ***Alexia Gonzalez*** to enter Executive Session. The vote passed unanimously.

**Exit EXECUTIVE SESSION**

***John Bollard*** moved and was seconded by ***Alexia Gonzalez*** to exit Executive Session. The vote passed unanimously.

1. **Announcements**
   * 1. ***Erik Peña*** announced that SFAC will further discuss OTC, ECE and SOLE at the next meeting.
2. **Adjournment**
   * 1. A motion was made by ***Alexia Gonzalez*** and seconded by ***Angela Yip*** to adjourn the meeting. This vote was unanimous.
     2. Meeting was adjourned at 5:57 p.m.